

November Franconia Recreation Board Meeting

Date: November 9th, 2023 - 5pm - Town Hall

In attendance:

- Katie Raymond
- Matthew Steele
- Ryan Carlaw
- Michael McKeever
- Haley Ireland
- Peter Gaudette
- Adam Boyer
- Kent Butterfield

Guests: None

No public input

Meeting started called to order @ 5:01

Recap:

-October Minutes - reviewed - Adam: motion to approve and seconded

-Halloween Cup & Pumpkin Jamboree - Discussed ref experience beforehand - looking into patched officials for both sides - Jamboree went great- Parent involvement: How to improve/increase involvement - discussed parent signup requirements to maintain event - bring back parent meetings discussed - discussed expenditures and income for event - possible flagging and stakes being used for parking next year to reduce people parking in unapproved areas

-Soccer Roundup- Soccer season went well - positive reports from players and coaches-reviewed coach/parent behavioral guidelines - next year do we work with Profile to get more referees? \$40/ game paid options available to anyone that will ref games - possible coaching training to increase volunteers/participation

-Wobble Gobble - check in 121 registered - letters sent to many businesses in local area - donations coming in from numerous businesses- doing beanies for event with Wobble Gobble Logo from Caps4You: 300 ordered - Kent and Matt will be working on registration - Discussed ideas on identifying winners in different age brackets-

Halloween check in - Haunted walk did not happen - Everything went well -

Bleachers and lights at school:

Bleachers need to be replaced due to safety issues - outside bleachers - Would be a project for the Spring - Katie talked with Amy for more information - Mike McKeever makes a motion to start discussing removing the existing bleachers at the field and replacing them with something more efficient/safe Peter seconded. -

Basketball registration review:

1 Pre-K/K (4) -1&2 (6) -3&4 (9) -5&6 (10)

2 Need volunteer referees

3 (14) 27.5 balls (14) 28.5 balls (1 of each) Game balls

Registration numbers listed are current as of this meeting - discussed logistics of basketball/Laftercare/Drama - Discussed clinics with area schools and options to include schools from further away to increase interest - discussed allowing a child from Bethlehem to come play in Franconia: due to program being available in their hometown board did not approve - no volunteer referees as of yet - \$40 per game pay for referees for 3/4/5/6 grades - discussed coaches for teams - parents have volunteered to coach and the committee started reviewing options for best placement - discussed bulb replacement for scoreboard - discussed COC and mission statement: possible revisions discussed to ensure positive season outcomes without being overwhelming - Discussed background checks: where to have them done, how often to have them redone: every two years, budgeting for background checks discussed: Committee decided to add line item to budget in order to cover background check expenses - File is going to be created to maintain all background checks for coaches - looking into more information to update bylaws regarding background checks.

Ice Rink - Being put up next week - discussed paying to have someone to make ice at night - discussed availability of surrounding towns to make use of icerink Lisbon representative must reach out to the town of Franconia Katie Raymond will help facilitate - Discussed a family fun day during the winter -

CIP and Tri-Town Budget Review

Dan presented the bus and the split between three towns - everyone ok with split for cost - no questions about it - dollar total given was estimated at \$66,000

Budget Review:

Budget meeting on December 11th with selectboard - proposed monthly meeting for recreation board on the 30th of November - overall budget income is higher than projected - line overages: Director salary, phones, contracted services, supplies for summer program. - Discussed opening a revolving fund for fundraiser proceeds -

Meeting adjourned @ Adam motion to adjourn 6:34 seconded by Kent all in agreement.

