## MOULTONBOROUGH RECREATION DEPARTMENT ADVISORY BOARD

## Mission Statement

The mission of the Advisory Board to the Moultonborough Recreation Department is to

provide the public a standard of excellence in programs and services in a cooperative

spirit that encourages participation in recreation, sport and leisure activities, while

carefully promoting and utilizing recreational resources and facilities available in the community.

## Purpose

The principal function of the Advisory Board is to serve as a communication bridge

between the Recreation Director, the Board of Selectmen and the Community and to

promote programs and services to encourage support from our community through input and participation.

## Minutes – February 9, 2009

Meeting called to order 5:03

Present at Meeting: Rebecca Bryant, Harry Blood, Joanne Farnham, Karin Nelson, Carla Taylor, Al Hume

& Donna Kuethe

Community Members: Herb Farnham

No minutes from prior meeting discussion about a new secretary and it was agreed Carla would take that role.

Community Input: On behalf of a community member the question was asked "What, if any, policy was in place for coaches not adhering to code of conduct that all players, parents and coaches had to sign this year?"

Donna said they just had a incident where they referred back to Code of Conduct in dismissing a coach for the remainder of the season for their "conduct". She thanked the board for their role in the code of conduct and the support is appreciated.

No there is no particular policy for smaller offenses, discussion occurred and Harry suggested a three strike policy be put in place example: 1st verbal warning 2nd written 3rd removal from coaching with department.

Joanne said she had been invite to attend a meeting in Tuftonboro in regards to the possibility of a YMCA camp being built. She said they were looking to meet the needs of seniors in surrounding towns and will report back with how it went.

Discussion occurred around the grant application for the playground rebuild. Donna explained the warrant article and the towns intent with the article. The question posed do we need new fields? Carla asked Harry why we couldn't use the fields at MA on Saturdays are they being used?. With further discussion Harry

stated the weekend of home coming could be a issue for scheduling but he could work with the department to make the rest work perhaps even with two fields down. Noting the school is looking to rehab one of their fields as well.
We discussed if anyone had heard of an alternate to fill the vacancy.

Next Meeting March 9th @5:00pm

Karin told us about the Red Hill Outing Clubs Open House on the 21st.

Adjourned meeting @ 5:50p.m.

~A Communication Bridge for All Interested in Moultonborough Recreation~