

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.

Recreation Department
December 20, 2010

Present: Al Hume, Harry Blood, Carla Taylor, Celeste Burns, Donna Keuthe

- 1) Call to Order at 5:40 p.m.
- 2) Celeste Burns moved to approve the minutes of the November 29, 2010 meeting. Harry Blood Seconded. Motion Approved.
- 3) RAB Business:
 - a) Discussion regarding Joanne Farnham's resignation and what she said to the Board of Selectman on 12/10. Donna took notes of meeting and said Joanne was down on RAB. This Board as a whole was surprised by the content as all members feel mission is being fulfilled as designated by the Selectmen. Decision made for RAB to send a letter to Board of Selectmen to address issues brought up by Joanne and to highlight the assistance the RAB has given to the Recreation Department since the RAB's inception. Rough draft will be drawn up by Celeste and presented to members.

- b) Further discussion regarding Joanne's comments that the Seniors want the RD and Moultonboro Athletics combined. Donna was told by Carter about merger. Harry was told that a group is being brought in from UNH to research issue.
 - c) Al Hume discussed need to get Chris Shipp's application to RAB moved on by the SelectBoard. All members agreed.
 - d) Discussion regarding new rules regarding injuries. If a player gets injured at a game with no trainer then the official has final say.
- 4) Director's Report: Donna presented a verbal report. Questions arose regarding skating rink. Some damage was done to it but will open soon. Discussion regarding youth sports practice schedule and ability for basketball teams to only practice once per week. 7 parents still have not attended parent meeting for winter sports. Two are from Sandwich. RD has a 7 minute video for them to watch. Harry offered ideas on how to enforce policy.
- 5) Election of New Officers: Joanne's resignation has left RAB without a Chair. Celeste moved to make Al Chair. Harry seconded. Motion approved. Al nominated Carla to vice-chair. Harry seconded. Motion approved.
- 6) Next Meeting Time and date: Monday, January 10, 2011 at 7:00 p.m.
- 7) Moved to adjourn at 6:34 p.m. Harry moved. Celeste seconded. Motion carried.

\s\ Celeste Burns, RAB Secretary