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 November 29, 2010

Present: Joanne Farnham, Harry Blood, Carla Taylor, Celeste Burns, Donna

Keuthe, Hillary Bride Absent: Al Hume

1) Call to Order: 5:05 p.m.

- 2) Harry Blood moved to approve the minutes of the November 8, 2010 meeting. Celeste Burns seconded. Motion Approved. It was moved and seconded that Celeste Burns be made a permanent member of the RAB. Motion Approved.
- 3) Election of New Officers: it was moved and seconded to elect Joanne Farnham as Chairperson, Al Hume as Vice-Chairperson, and Celeste Burns as Secretary. Motion approved.
- 4) RAB Business: Discussion regarding the Carter Terenizi's request that Joanne attend the 12/10 Board of Selectmen meeting to give a review. The meeting will take place at 10:30 a.m..
 - a) Discussion regarding Jane Fairchild's resignation and the need for alternates to be appointed. Donna Keuthe believes a Town Notice

- went out regarding volunteers needed for this and other Boards. Carla stated that Chris Shipp has sent in an application.
- b) Harry Blood discussed possibility of merger of SAU Athletics and town recreation program. Noted that Board of Selectmen is just starting this discussion and no action taken.
- 5) Recreation Department Input: They are short coaches at the Boys Instructional Level 1-2. It meets on Saturdays from 10:00-11:15 from 1/8-2/12. Presently there are 20 boys signed up with no volunteer coaches.
 - a) There is an increase in teams and enrollment numbers across the board.
 - b) The Recreation Department is absorbing 3 Sandwich players at the Boys 5/6 level. Sandwich has gym space available so there will be a rotating schedule. There are 29 players total at that level. Discussion ensued about the additional drive time to Sandwich.
 - c) Joanne questioned Hillary about an issue from the last meeting when a parent/coach was expected to attend the meeting with a concern. Hillary explained that the parent wrote a letter with her thoughts and one issue the writer had was regarding athletes being unfamiliar with coaches for tournaments and Hillary resolved the issue by hiring Randy Stokes to coach at the level in question. She further stated that 18 girls signed up at the 5-6 basketball level in question.
- 6) Next Meeting Date & Agenda: The next Meeting will be on December 20th at 5:30 p.m. The Agenda was not discussed.
- 7) Adjournment at 5:45 p.m.