

****Please Note: Items to be placed on the Meeting Agenda must be submitted by 4 p.m. on the preceding Friday****

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.

Monday, October 15, 2012

7:00 P.M.

Davis Room, Town Hall

DRAFT MINUTES

Present: Al Hume, Carla Taylor, Celeste Burns, Dan Sturgeon, Donna Kuethe.

Excused: Morgen Gillis, Chris Shipp

- I. CALL TO ORDER: Al called the meeting to order at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. REVIEW / APPROVAL OF SEPTEMBER 10, 2012 MINUTES: Celeste made the Motion to Approve the Minutes, Carla Seconded. Approved.
- IV. NEW BUSINESS
 - a. Scoreboard Update

1. Fundraising to date:

Celeste started the discussion by detailing amounts raised to date: \$198 from the MCS penny drive, \$60.00 from the penny carnival and \$100 from both David Lively and Bruce's Landscaping. She also read the note from Bob Mako at Bruce's landscaping into the record and gave the addresses to Al who will mail thank you notes to them. Al then asked for ideas on how to reach the goal. He thought we were short about \$2,500.00. Celeste then handed out the specs and price sheets she received from Nevco and Dan read the \$5,000 all inclusive price to the Board. Celeste said she

received emails from Matt Swedberg about contacting the Rep. and he confirmed the material distributed is the same quote the former rep. gave Harry. Carla said this is a different Rep. because she spoke to a different company. Al thought the total was originally \$3200.00 and went back to asking for ideas. Carla went through the phases of the fundraising plan, starting with the Celeste's press release and we're now at asking businesses. She would like an ongoing email list of businesses Board members speak to and Celeste agreed to maintain the list. Donna would like to make sure that explanations about the need for the scoreboard are also given at the time of dropping off flyers. The trifold was reviewed to confirm the need was identified on it as well. Celeste also suggested that members write their names and numbers on any trifold left at businesses. She also pointed out that we keep saying members should start delivering the trifolds but is not sure anyone has. She is hesitant to personally solicit donations as she already asks for donations through her work in Girl Scouts. Donna added that the MRD has the same issue as they ask for sponsors for several events as well. Donna Tatro, through Donna Kuethe, offered to set up a table for RAB members to talk about the fundraiser at the Holiday Fair. Celeste will also ask the PTA for a donation at their next meeting. Discussion turned to the proximity of basketball season and Celeste stated that they also have to consider the 3 week lead time for delivery and then it needs to be installed. Carla said the lead time was the same for the company she contacted. MRD needs it up for games by the end of January but middle level and other groups would benefit from it sooner. Al wants to shoot for having all the money raised by the next meeting on November 19th. Al went back through the Minutes to confirm our original goal of \$3,000.00. Donna brought up another upcoming venue for fundraising. Nutty November on Nov. 9th and Dan agreed to emcee an announcement for the need for the new scoreboard.

2. Specs of scoreboard and options:

Dan and Donna conferred and determined that the scoreboard is too detailed and could be half in size so this item is moot. Celeste suggested that someone call the Rep. to see if they could get a better deal since this was the company Harry used. Carla said that all the boards he bought were Nevco but that the other company he provided the

catalog for was a good company as well. Carla will call and talk to him and compare. Al asked Carla to provide him with the specs and he'll also ask a local rep. for a price. Dan asked about location and it was determined it would go in the same spot that the broken one hangs in now. Carla added that it's just a wireless board so no hardwiring is necessary.

3. District Mailing List

Carla has not yet been able to get an answer about the mailing list. Discussion turned to whether or not we want to still go in that direction. Carla inquired to Dan and Donna about whether they're hearing anything about the scoreboard. They have not so it was determined that we need more exposure. Carla also asked about the MCS weekly and Celeste will ask if we can submit a blurb. Carla wants to be sensitive to the parents and votes to hold off on mailing it home in the hope that 4-5 key businesses in town come through. Carla will follow through on the list in case we change our mind. Al recapped the 4 point strategy – PTA holiday fair, Nutty November, MCS weekly, and dropping in on businesses.

4. Hand delivery of flyers to business:

Discussed in Item IV a) 1 above.

5. Factory delivery time schedule

This item was tabled until a new scoreboard is picked.

v. OLD BUSINESS

- a. Volunteers needed for the Halloween party: Donna informed the Board that the party is on 10/26 from 5-7. Dan added that volunteers should come 15 minutes before. Al will try to attend.

- vi. RECREATION DEPARTMENT REPORT: It was Donna's first day back to work so she was unable to email prior to the Meeting and Donna reviewed each item. Please see the report on file at MRD and online. In addition to each item, Dan added information about the MWV Soccer Tournament. They won 12-0 in 1st game, 3-0 in 2nd, tied Bartlett 0-0 and came in 3rd. Al asked about the numbers for Drop in and she said there were 18 one day.

Dan counted 20 registered and 11 were new from last year. One day they had 18 boys so it's been full and loud. At Al's request Donna elaborated on Kid's Night Out. It's a night for parents to get some Christmas shopping done while they entertain the kids, feed them pizza and take them to the library for a sing a long and talk to Santa. Donna also explained the whole "Get Paid to Talk" program from the audition to the critique. They've run it several times and numbers may be down because Holderness is also hosting one. Donna Tatro attended a meeting in regards to collaborating on trips for Seniors and explained some of the sticking points. Zumba Gold is a less Strenuous form of Zumba.

Carla asked about the Nutty November schedule and Dan explained that it will be the same 5 station format but they'll have more time at each station. Kevin Eisenberg and the PSC team will be there.

Carla asked about the Bill Lamper program. Dan said 5/6 level for girls will have 3 teams this year. Same Round Robin style tournaments for $\frac{3}{4}$ and 5/6 levels in Meredith. Community Center will host younger level while older will be at the IL elementary school and high school. Donna acknowledged the ongoing issues with their officials as opposed to the standard here in Moultonborough. For tournaments Dan is hoping to send one referee per game from here. Dan added that hosting our own tournament is not out of the question. There was a brief discussion in regards to the history of the Bill Lamper program.

Al inquired about parent complaints and Donna reported that there's none at this time. He also applauded their efforts on compliance and the 100% standing for the Code of Conduct. And reminded Dan he's always welcome to bring ideas or issues to the table.

Carla put in a plug for Patrick and what he's doing with Carroll County. Her daughter is really enjoying it.

Celeste inquired about volleyball and the last minute addition of a game to the schedule. The girls were thrilled and hope that next year they

can do it again next year. Dan will fill in the schedule next year with more games.

VII. CITIZEN INPUT: None

VIII. NEXT MEETING DATE: November 19, 2012

IX. ADJOURNMENT: Celeste made the Motion to adjourn at 7:51. Carla seconded. Approved.