

**\*\*Please Note: Items to be placed on the Selectmen's 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.

---

---

### DRAFT MINUTES

Present: Al Hume, Carla Taylor, Morgen Gillis, Celeste Burns, Donna Keuthe, Chris Shipp.

Excused with notice: Harry Blood

- I. CALL TO ORDER 7:00 p.m
- II. .PLEDGE OF ALLEGIANCE – no flag was present in the room.
- III. REVIEW / APPROVAL MINUTES: October 17, 2011

A discussion began with all members as to what should be included in the Minutes. Chris brought up Robert's Rules of Order and believes the minutes are too inclusive and should be what business is conducted and verbatim on Motions. Unless we tape the sessions then it's more like half a transcript. Carla pointed out that the Minutes have been criticized for both ways. Al believes the minutes are supposed to be a recollection of what was said and that some months will be longer than others. Morgen added that a recording would behoove any board where it's supposed to be open communication. She's never seen minutes where names were given, just a discussion about a topic that was on the table. Otherwise she believes it gets too personal and takes away from a team spirit. She'd like to see the minutes reflect points but not verbatim all the way. Celeste stated that she includes names because of the format of the BOS Minutes. There was also some disagreement among the members as to comments Al made at the last meeting and Donna left. Al called for a vote on the Minutes as amended. Chris voted nay. Carla, Al and Celeste voted yes. Morgen abstained.

IV. NEW BUSINESS

- a. Motion to Make MRD the official keeper of the RAB Records: Discussion ensued as to whether it should be Town Hall or the MRD. While no official Motion was made the group decided to designate both places as dual keepers of the records. AI will continue to file the Minutes at the Town Hall and Celeste will continue to send to Donna Tatro for posting.

V. OLD BUSINESS

- a. After school report: No new discussion.
- b. MRD Policy of age/grade registrations: Chris started the discussion by explaining that, because of Readiness, we have kids of different ages so there's not always a level playing field. Carla sees it differently because kids can play up and thinks MRD has been consistent in their policy. AI added that age is the one thing you can't get around. Morgen added that it sounds like the policy is consistent for higher level but not for entry level so always will have issues. MRD should be closing the loop for the standard policy then bring on further discussion regarding the age/grade combination coupled with the ability/potential safety for older kids angle. Celeste agreed and added that the Kindergarten issue should be addressed only at this point. AI added that MRD Staff need to follow policy and it's the same with the Code of Conduct. Carla agreed and reminded the group that we had 5-6 instances every meeting where MRD Staff were harassed so that's why we put the Code of Conduct in place. AI then put the issue on the agenda for next time.

- VI. RECREATION DEPARTMENT REPORT – Donna submitted and was not available for additional comment. Carla knows there are still some holes in coaching but thinks they are still waiting for the girls' numbers to come in. They are going to drop based on size of classes but is not sure of the amount. From an email she received it sounds like they are not going to meet with coaches. She added that the breakdown with programs is always with lack of consistency. A discussion ensued regarding the need for all coaches to be teaching the same basic skills. Chris mentioned that some families look to MRD for fun but are looking elsewhere for

competition and both he and Carla questioned if fundamentals are consistently taught with all sports.

A final brief discussion was held regarding the need for both the Recreation Advisory Board Members and the Recreation Department Staff to continue to build on our relationship so that we can be an effective bridge to the Community.

- VII. CITIZEN INPUT – none
- VIII. NEXT MEETING DATE AND AGENDA – December 5<sup>th</sup> @ 7 p.m.
- IX. ADJOURNMENT – 8:30

DRAFT