

**\*\*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.

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Monday, September 14, 2015

7:00 P.M.

Davis Room, Town Hall

**Present: Al, Celeste, Carla, Dan**

**Absent with Notice: Matt, Chris**

### **DRAFT MINUTES**

- I. CALL TO ORDER: Carla called the meeting to order at 7:00
- II. PLEDGE OF ALLEGIANCE: Al led the Board in the Pledge
- III. REVIEW/APPROVAL OF MINUTES OF AUGUST 10, 2015: Al made the motion to approve the Minutes. Celeste seconded the Motion. The Motion was unanimous
- IV. NEW BUSINESS
  - a. Carla asked if any members had anything Noting new since the Agenda was printed and the Board members answered in the negative.
  - b. N/A
- V. OLD BUSINESS

a. Carla inquired about action on the IC Gym. There was no new information. Carla asked for this item to continue on the agenda as it was previously and Celeste will include going forward.

b.

- VI. RECREATION DEPARTMENT REPORT: Dan disseminated the Report. The youth sports program has the biggest numbers since he has been here. Moultonborough youth soccer joined Meredith league. Carroll County Soccer will continue and have 3 out of town games then 2 here. The recent Pickleball tournament went well. Summer program went well and Children's stage adventures was well attended. Adult softball is up this year, there are 5 teams instead of 6 and about 100 playing each week. The concert series was a positive experience and thankfully had better weather this year They also tried a movie in the park and will do some tweaking next year to schedule after dusk.

Donna is presenting on Resiliency in Las Vegas at the National conference. She is also preseting a lifetime honor for "Wink" Taply. Al asked about live streaming for the event and Dan said he knows there is an app available to listen to the event. Al then asked about school use during summer camp and Dan answered that it was used twice. It worked great. Gym wasn't available on first day due to the floors cutting so there was a bit of moving around. Carla asked about rumblings about full day camp for the future. Dan was surprised at the results of his informal survey which said they like half day because of the ability to go to the beach and do other summer activities and still attend camp.

- VII. CITIZEN/MEMBER INPUT: Celeste brought up deadlines and coaches. Some people had mentioned to her that they were upset about a family that missed the deadline and wasn't allowed to join. One idea a parent mentioned was a friendly reminder to families

known to play year after year as the deadline nears. A general discussion ensued regarding the subject and all agreed with Carla's comment that we still want to applaud the 130 families that do sign up on time. Dan agreed that a personal phone call could work and will be taken under consideration. Al brought up the computer program the rec is using. It populates data and keeps individual data but is not used for scheduling. The program generated all the registration data included in the Director's report..

Dan and Donna met with AD Matt Swedberg to get the 9 projected basketball teams into the gym for the winter. There are 13 total using the MCS gym.

- VIII. NEXT MEETING DATE: October 5th
- IX. ADJOURNMENT: Celeste made the motion to adjourn at 7:30 Al seconded. The Motion was unanimous.

Respectfully submitted,

Celeste Burns/RAB Secretary & Vice-Chair