

## New Boston Recreation

**Subject:** Commissioners' Meeting

**Date:** 9/26/06

**Location:** White Buildings

**Attendees:**

*Commissioners:* Lee Brown, David Hulick, Tom Joseph\*, Ken Hamel

*Staff:* Mike Sindoni, Mary Barone

*Guests:* Tony Eberhardt

\* = *absent*

**Discussion, *Motions* & *Action Items*:**

- Eberhardt: Bike race fundraiser proposal. First year include little kids on up, but no professionals. 20 years experience with bike racing. Concord puts on a closed circuit race. Sponsorships possible, like bike shops. Entry fees are charged. Can link to bike safety instruction. Tony has met with the police to define a course in town. Proposing River Rd to Molly Stark to Meetinghouse to Depot = 1.5 miles. Run upto 40 miles for the top classes. Timing: Late spring. Would be conducted under the regulations of the USA Cycling. Prizes would be awarded (~\$10k), which draws contestants. Start planning in the winter. Look at fall 2007 or spring 2008? Rec asked Tony for a timeline and human and financial resource requirements. Tony will let Rec know when he is ready to provide this. K&K provides insurance coverage.
- Financial update: YTD gross income \$152k, net YTD = \$36k. Last full year net was \$27, not accounting for the "rent" accrued for white building use. White building renovation will be around \$23k. The practice field will be \$15-20k. The dugouts will be \$10-15k. Use money from the Ball Field fund. Go for the concrete wall version.
- Capital priority matrix.
- Warrant articles for 2006 ballot: Reynolds wants to know if we want to put the Community Building back on the warrant. Not at this time.
- Van: Buy or lease? First choice: New line item in town side of the budget. Second choice: Purchase via warrant article. Anything over \$20k has to go through CIP. Town pays first \$20k. Rec pays anything over that.
- Credit card charges.
- Basketball: Tom Joseph will be director. Will try to revive concessions.
- On-line registration is back on line.
- Mary went to virtual town hall training. Can we get some credits for the software bugs we have experienced? I.e. E-check issue.
- K&K does not cover gymnastics due to risk.
- We get \$400 per year from tri-town. Can we get more from them to help us cover our costs?

*David Hulick, Secretary*