Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

August 7, 2018 ~ 7:00 p.m. ~ DPW Garage

Members: Marc Cray, Jacqulyn Riendeau, Tracy Seavey, Joel Smith, and John Olmstead-Selectmen Representative

Present: Joel Smith, Tracy Seavey, Marc Cray, and non-members: Dolly Elliott, and Coordinator- Julie Lonergan.

Meeting opened at 7:10pm.

Melissa Griffin came to the meeting to discuss the Before School Program. Mrs. Griffin requested that the Before Care program open at 6:30am to accommodate parents who need to be to work by 7am. Mrs. Griffin said she has requested this in the past and feels it is needed. After an open discussion, the Commission requested that Lonergan find out what the cost would be to open a half hour early every day and what the budget impact would be. Lonergan will talk with staff to see if they able to start at 6:15am.

Meeting Minutes: A motion was made by Cray and seconded by Seavey to accept the meeting minutes for the June 5, 2018 Recreation Commission monthly meeting. **Vote: Affirmative-Unanimous.**

Employee Farewell: Lindsay Langan, Hailey Sereni & Kayla Langan joined the meeting for a farewell surprise. Lindsay has been with the Recreation Dept. for the past eleven years, Hailey nine years, and Kayla five years. The Commission thanked them for their outstanding service and dedication to their jobs. They will be greatly missed and hard to replace. The Commission wished them well on their new adventures.

Financials: The Commission reviewed the financials (expenses and revenues) for May, June & July 2018. Lonergan updated that the revenues for 17-18 fiscal year were up 5% over 16-17 numbers. A request was made for a refund for a week of Summer Day Camp. After discussion, the commission was not in favor of granting a refund as it is clearly outlined in the handbook that refunds are not given. "Cancellation, Absence & Vacation Policy: Since we limit the number of campers to forty-five, we have a waiting list. If you decide to withdraw your child from our program, no refunds or monies are transferable to any other recreation programs." A motion was made by Smith and seconded by Seavey to deny the refund request for one week of Summer Day Camp. Vote: Affirmative-Unanimous.

Revolving Fund Expenses: A motion by Cray and seconded by Seavey to pay Lakes Region Shuttle \$422.50 for bus trip in December. **Vote:** Affirmative-Unanimous. A motion by Seavey and seconded by Cray to approve and not to exceed amount of \$500.00 for Before & After School supplies. **Vote:** Affirmative-Unanimous. A motion by Cray and seconded by Seavey to approve and not to exceed \$250.00 to pay for supplies for the volleyball, Pickle Ball, Soccer, and Field Hockey programs. **Vote:** Affirmative-Unanimous. A motion by Smith and seconded by Seavey not to exceed \$1,500.00 to pay for t-shirts and socks for youth field hockey, and soccer. **Vote:** Affirmative-Unanimous.

Chevy Sponsorship: Benson Auto is offering equipment and a \$500.00 sponsorship for youth soccer. Total sponsorship is around \$1,420.00. The Commission thought it was wonderful and hopes the BOS approves the donation. Lonergan will present to the BOS on August 8th for approval.

Before & After School Staff: Lonergan will present to PAFS to the BOS on Wednesday, August 9th to hire McKayla Shaw and Amanda Pelissier to be Assistant Site Directors for the Before & After School Program.

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Summer Day Camp: Camp is ending on Friday and fun activities are planned. Elliott updated that starting Summer Camp right after school getting out is difficult. It gives staff no time to prepare for the long summer. Elliott would like to see a week between when school ends and the start of camp begins. This year was difficult as there were so many snow days. Staff also has commented that more time is needed for planning before camp starts.

Coordinators update:

Beaches: Riley Durling was hired to clean Winnisquam Beach. Our Lifeguard resigned due to scheduling conflicts. As of now all water tests negative this season. Hermit Beach is well maintained and clean.

Swimming Lessons: Swim NH did a great job on teaching lessons this summer. We only moved one class due to weather. We had 42 children take lessons.

Field Hockey: Season starts September 10^{th.} Flyers are on the web and Facebook.

Soccer: Thank you to Ken Edwardson for lining two soccer fields. Soccer camp was last week with 21 participants. Once again, the coaches were excellent. The Fall Youth Soccer season starts September 8th. Flyers are on the web and Facebook.

Adult Co-Ed Volleyball: Starting Monday September 10th 7-9pm at SCS. Once again Steve will run program.

Adult Co-Ed Pickle Ball: Starting Thursday, September 13th at 5:30-7pm at SCS. Changing the time will allow basketball to have a practice at 7pm, if needed.

Yoga: September -June, Tuesday 7:00am, Friday 10:00am at the Library.

Sewing Classes: Contacted volunteers to set schedule. Hopefully we will be offering a children's quilting class and enter into a contest in the spring.

Annual Halloween Party: Scheduled for Saturday, October 27th at SCS.

Trunk or Treat: Tentatively scheduled for Sunday, October 28th 4-6pm in the SCS parking lot. The PD & FD are both on board to help again this year. Discussion was held on how to improve, possibly adding a People Choice Contest and have participants vote.

Christmas Social: Sunday, December 2nd, Lonergan discussed maybe moving to Library. Also, adding live music to get more attendance and make it multi-generational. Lonergan will get back to the Commission on price to hire musician to play Christmas music.

A motion was made by Cray and seconded by Seavey at 8:40 pm to adjourn. Vote: Affirmative-Unanimous

Next Meeting: Tuesday, September 4th, 2018 7:00 pm at the Highway garage.

Respectfully Submitted:

Julie Lonergan, Coordinator

These minutes are in draft form and are subject to review/change and approval of the Recreation Commission.