

NB Recreation Commission Meeting
Wednesday, July 19, 2023
6:00pm in the Recreation Department Office

Staff in attendance:

Mike Sindoni and Sheri Moloney

Commissioners in attendance:

Chris Hall, Katie Hawkes, Lynn Wawrzyniak,

Commissioners absent:

Helen Fanning, Dan O'Brien

Select Board Member/Commissioner Ex Officio

Visitors:

Kevin Fox, Alexander Riendeau

A. Call to Order, approve meeting minutes for May 22, 2023; approved edited minutes unanimously.

B. Appointments:

- Lisa Vining (After School Director) - Tabled

C. Old Business

- Brick Contractor for fall installation.
 - Dave's Landscaping will be coming to give a quote.
 - Sheri is still actively seeking quotes
 - Quotes will be sent to commissioners ASAP for voting ASAP
- Retreat- review information and logistics for next time
 - Having a facilitator worked out very well and kept the conversation flowing and on-track. Was great to have an outside person who was able to ask clarifying questions when discussion was vague. Keith's questions helped the group

- Commissioners to review the meeting notes and come prepared to the September meeting to create goals and a timeline.
- **Sheri** will create a spreadsheet to track progress towards completion.

D. Financial

- QuickBooks Report as of 6/30/23
 - Accounts Receivable - Total is currently \$1,517.00. Currently waiting for one family to make a payment and then Camp Coolio will be fully paid. Few outstanding payments for yoga, tennis, and softball.
 - Profit and Loss shows \$58,585.00. However, Camp Coolio staff still need to be paid. Busses for field trip still need to be paid for.
 - Changes seen in line 290 – training, conferences, and certification due to the need for more background checks and CPR training for new staff.
 - Changes seen in line 612 - equipment purchases (uniforms and equipment) due to having more teams, replacing helmets for baseball/softball, and new pitching strips and bases for baseball/softball.
- Review basketball budget to set fee for upcoming season
 - In 21-22 ending balance was \$4,527.08.
 - In 22-23 ending balance was \$3,161.51.
 - Sheri stated that the fluctuation is typical from year to year. In 22-23 there were slightly fewer players and the need to purchase new basketballs.
 - Uniforms are in need of replacing. There was considerable feedback from parents regarding uniforms. Considering having uniforms that are not returned. **Mike** will investigate.
 - Would need a fee Increase to cover the cost of keeping the uniform jersey and shorts.
 - Teams will need a reversible jersey – white on one side and team color on the other.
 - Sponsorships could also help to defray the uniform cost.
- Operating budget has been reset back to original default numbers.

E. Programming/Events

- Touch A Truck (Library event) - July 29 at NBCS (out back), 12-2pm,
 - **Lynn** to man the station
 - Sheri will have a coloring book to distribute
- Volunteer Cookout- Aug 29 at 6pm: menu, labor and equipment
 - Coaches and their families, bike camp, ice crew, Louise Robie, Jack Barnes, have been invited
 - Menu: burgers, hotdogs, chips, side salads, frozen treats, and canned beverages, water
 - Set up at 5pm
 - Grills: Katie and Rec Dept.
- June 27 Jamdemic concert rescheduled to Thursday, August 24
 - Last concert of the season
- Playgroup
 - **Sheri** placed an advertisement in the Beacon for a coordinator
 - Once a coordinator found, then we can determine location and required supplies
- Summer Camp update
 - Currently in week 3. 3 more weeks to go.
 - Going well! Camp is full and payments are in. VERY organized. Staff is working out well.
 - Last week went to Lake Sunapee State Park. Whale watch tomorrow.
- Baseball
 - scoreboard update
 - Anthony Olivier is waiting a quote from the electrician and the steel company and will report back to Mike once they come in.
 - Need clarification regarding fundraising for the cost. **Mike** will ask Ryan Tewksbury and Anthony Cormier what their plan is.
 - Concessions request
 - Commissioners request a plan this fall if parents are wanting to pursue this for next season. **Mike** will communicate this to Ryan Tewksbury and Anthony Cormier.
- Free registration for baseball/softball/basketball directors' idea proposal
 - Motion for baseball/softball/basketball directors to have up to two free registrations for their child starting 9/1/23. (Co-directors will split the two free registrations.)

F. Facility/Grounds

- Quotes for White Building mini-splits.
 - \$18,250 not including electric (Senville product)
 - \$12,955 not including electric (Daikin product)
 - Recreation Dept. and Town Hall all have Daikin products. White buildings could be added to the service schedule.
 - Awaiting a third quote
 - Buildings will need to be retrofitted for the electrical. Quote is about \$2000
 - Will defray oil heating cost as well as the electricity cost for the current AC. Current AC units are not big enough to handle the space.
 - Mike will find out
- 2. Town Grounds Department update
 - Currently don't have a Town Grounds Director. George was let go due to budget reasons. Pat will do the mowing. Need to figure out who will mow Old Coach fields and WFL grounds.
 - Erik Fey will replacing 2 boards on the gazebo and will paint the deck
 - One of the town hall playground swings' seats is cracked. Mike ordered a new one. Once it is here, will need someone to install.

G. Other Business

- Mike and Chris talked with some parents who are interested in potentially coaching lacrosse skills and drills clinic - introductory level.
- Mike out July 24-28 and September 11-15
- Sheri out July 31-August 11

H. Non-Public

I. Next Meeting – Monday, September 25 at 6:00 pm @ Old Engine House

Respectfully submitted, Lynn Wawrzyniak