NB Recreation Commission Meeting Wednesday, October 17, 2018 7:00 p.m.

<u>Staff in attendance:</u> Mike Sindoni, Sheri Moloney

<u>Commissioners in attendance:</u> Kim Borges, Helen Fanning, Lynn Wawrzyniak

- 1. Approval of September meeting minutes approved unanimously
- 2. Appointments none scheduled
- 3. Old Business
 - Website: Commissioner information update Need to update commissioner information on town web page. Does not need to include mission statement. Found mission statement from 2011: "To provide high-quality, healthy & safe recreation programs and activities for residents of all ages in the New Boston community. To provide ample facilities, fields and playground areas and to oversee the maintenance of those areas."
 - Halloween events Carina from Greentwist Acres will be in charge of the pumpkins and will take them back to her farm. Sheri will touch base with Carina.
 - Camp Refund Policy Kim will write a letter to the concerned party and share it with Mike and Sheri prior to sending it out.
 - Camp Coolio Director Search 4 applicants for the director position. 11/15 deadline.
- 5. Programming/Events
 - Basketball Travel Tryouts- will use numbered pinnies. Evaluators have a standardized set of skills to look at: dribbling, passing, speed, shooting, layups, 3 person weave, playing/scrimmaging, hustle, and attention. After the evaluation, evaluators rank players 1-12. Travel teams need 10 players. Commissioners collect evaluation sheets to turn into Mike. Parents are to be spectators only, no sideline coaching.
 - Evaluator review/commissioner assignments for Sun, October 21:
 - o 5/6 girls, 11:00am- Mike and Helen
 - o 3/4 boys, 12:30pm- Lynn
 - 7/8 boys, 2:00pm- Kim
 - o 5/6 boys, 3:30pm- Jenn
 - S'mores with Santa Sunday, December 2nd. 4-6pm.
 - Decorate Gazebo at noon on 12/2
 - Sam Gorton asked about the choir's attendance. Mike mentioned mingling in the crowd. Sam will check with the choir and get back to Mike.
 - Mike will arrange Santa
 - Fire pits: Lynn, Helen, Sheri
 - Need: s'more sticks with urns, Santa prizes

- Wood: Kim and Jenn
- Donation jars out at refreshment stations
- Tree lighting: a child? Mike to check with Tori for suggestion(s)
- Hot cocoa and cider in dispenser jugs can be prepared ahead of time. Church has 3, Kim has 1.
- 2013 New Boston's 250th Celebration refund \$300
- Recreation Department Program Brochure draft was reviewed, edits suggested. Need to look into a generic recreation department email address.
- 4. Financial
 - QuickBooks report by Sheri
 - Accounts Receivable report reviewed One family is past due for karate, one for Camp Coolio, and one for yoga. Two families are making scheduled payments.
 - Finance Committee (11/1 at 6:30pm)
- 5. Facility/Grounds
 - Bus Detailing Ideas Town seal on driver door? "New Boston Recreation" Green and burgundy? Fire Dept. logo/emergency service decal? NBFD will donate towards yearly undercoating and detailing. 'Fast Signs' will help with detailing.
 - Parking for the bus Carport for bus? Joe Constance was asking about the possibility. Need to investigate an appropriate place. If a snowstorm, can we park the bus at the town shed?
- 4. Other Business:
 - Looking into redoing office lighting with LED fixtures.
 - Light between the two white buildings needs to be replaced. Suggest an LED fixture.
 - Sheri will be out on Monday, November 5 and Friday, November 16
- 6. Possible request for non-public session per RSA 91-A: 3, II, (a) (b) (c)
- 7. Next Meeting will be on Monday, November 12th at 7:00pm.
- 8. Meeting adjourned at 8:34

Respectfully submitted, Lynn Wawrzyniak