

February 5, 2011

To: Lovell Recreation Committee

Re: Lovell Recreation Committee Meeting Minutes for January 13, 2011

Attendance: Michael Mendonca, Joe Moody, Bob Drew, Ann Kurnick, Meg Dyer, Alison Wolfe, Kim DeSanctis, Cliff Brown, Ron Shorey, Sarah Rose, Tom Rose, Paul Armington, Linda Dunlea, Dave Powers and Jackie Lounsbury

I. Old Business

- A. The 12/9/10 meeting minutes were reviewed and approved as written...
- B. Treasurer's Report: Linda reported all transactions since our last meeting with an ending balance of \$8,882.83.
- C. Outcome and Announcements:
 - i. Winter Programs: programs are all going well and coaches are dedicated. Tom is doing a great job refereeing. The Bumper Bowling Program is beginning tomorrow with Jen Eastman. The school bus will bring participating children directly to the alley. Presently, Michael is collecting skis. King Pine has over 19 signups; over half are new skiers. Indoor soccer has not begun yet.
 - ii. Lake Kezar Country Club Nordic Ski Trails: Bill Bailey has been hired to tune up the sled and realign the tracks. Ron has made a frame for the sign that is at the Historical Society. Dick Rice is researching the cost of hanging U posts and arrow signs for the trails. The new trails are also posted on the Kezar Lake website. Michael is hoping the Mulford Fund will give LR money to purchase new skis for next year for families to rent. Presently, Michael is collecting skis from the dump and fixing them up. Alison said that New Suncook School had 100+ pairs of boots if ever families need to borrow some.
- D. Election of 2011 Rec. Officers: A motion was made and unanimously approved to keep the current officers in office as they are.
- E. Budget Review and Approval: A special thank you to Stephanie Crowe and Janice Mendonca for all their time and effort in helping Michael to balance this year's books to the penny. Michael reviewed the information he would present at the upcoming town meeting. LR specifically wants to make clear to the town that our budget request from Lovell needs to stay the same in spite of our \$8,000 forward balance for several reasons, particularly if LR has an unsuccessful fundraising year. Michael passed out spreadsheets covering the cost and figures of LR programs and there was some discussion about the information. Janice did a great job designing the spreadsheets and Michael did a great job meeting the budget this year. Dave suggested adding a column including the cost per participant per program. The committee also discussed how to track money not taken in by scholarship and decided to budget \$2,500 for scholarships. The \$175 given as scholarships in 2010 is to be included as an "Actual Expense". The scholarship program will be advertised on 2011 LR applications, excluding the King Pine program. Next, a motion was made and unanimously passed to budget \$2,500 yearly for scholarships. And finally, a motion was made and unanimously passed to accept the budget as written.

II. New Business

- A. Rec. Wish List: several ideas were discussed
 - i. Horseshoe pit: making it regulation for tournaments. Rod Blood needs to talk to Michael about what this project entails.
 - ii. Electricity to Girls' Softball Field: Bob is going to contact Central Maine Power regarding the cost.
 - iii. Chain Link Batting Cage
 - iv. Portable fencing for baseball fields
 - v. Mouth pieces and shin guards: Dave asked about making mouthpieces mandatory or at least encouraging their use. Also suggested was buying these items in bulk and selling them at \$1 more than cost to raise money for LR.

- vi. New Basketballs: also, it was suggested a new sub-committee be formed to organize a used equipment sale/swap.
 - vii. Wetsuits for swim instructors. They are very cold during lessons.
 - viii. Speaker system for fundraisers.
 - ix. PAR course for the ball field.
 - x. Playground at the ball field: this project was seen as the biggest need.
- B. Winter carnival: Michael is meeting with NSS PTA tomorrow to continue plans for this event. Alison is helping out with this event.
- C. Other:
- i. Michael would like the wrestling program to have a fundraiser. He would also like to see a flag football program get up and running.
 - ii. LRC meetings at the VFW: Michael said the VFW was available for our monthly meetings on the first Thursday of the month. As this time was not open for some committee members' schedules it was decided to keep things as they are for the present.

Meeting adjourned at 8:43pm.

Notes taken by Jackie Lounsbury