

December 2, 2010

To: Lovell Recreation Committee

Re: Lovell Recreation Committee Meeting Minutes for November 11, 2010

Attendance: Michael Mendonca, Joe Moody, Alison Wolfe, Meg Dyer, Ron Shorey, Tom Rose, Sarah Rose, Ann Kurnick and Jackie Lounsbury

I. Old Business

- A. The 10/14/10 meeting minutes were reviewed and approved as written...
- B. Treasurer's Report: Michael, in Linda's absence, reported all transactions since our last meeting with an ending balance of \$13,586.26.
- C. Outcome and Announcements:
 - 1. Soccer Programs: Michael reported that the season ended well. The older team enjoyed participating in the Carroll County Tournament in Wolfeboro, NH. The K-1 and Grades 2-3 teams played one another at the end of the season and had a great time. Also, the Grades 2-3 team participated in the Mt. Washington Valley Tournament for the first time ever and came in second place.
 - 2. Fall Sports End-of-Season Gala: all fall sports teams participated in this event and over 100 people attended. Michael reported that this format is working very well as a way to celebrate the end of each rec. season and he hopes to continue it.
 - 3. Halloween Harvest Party: Michael reported that this was the best Halloween party yet. The NSS PTA took on a great deal of it which was a tremendous help to LR. Approx. 110 kids attended. Fryeburg Academy's Interact Club led by Deb Jordan was an enormous help as well.
- D. Winter Programs: they started this week. The new bowling program was postponed due to low signups. 20+ have already signed up for the King Pine program. A rec. committee member observed at cheerleading practice the young girls lifting one another to do stunts and expressed concern for their safety. Michael said he would speak to Kristina Eastman about this issue.
- E. Lap Top Office: Michael is thrilled with his new lap top, however internet access is unavailable in the Rec. Building. Also, the Rec. Building fax/phone that Michael donated to LR is broken and needs to be replaced. The committee discussed the best place for Michael to have his "lap top office" so that he can have regular office hours and not have to go home to Stow and rack up so many miles. The committee discussed the pros and cons of his having an office at the Hobbs Library, the Rec. Building, the Town Office and the VFW. Ultimately, it was decided that the upstairs office at the VFW would be the most suitable place for Michael (approx. \$100/month in rent). A motion was made for him to move his office to the VFW and the committee voted unanimously in favor of it. He hopes to transition into the new office by the new year.
- F. Gasping Gobbler: coming up next week at 10am. 35+ people have already registered. Sub-committee to meet again on Monday. Thank you to Sarah, Ann and Linda for your help. Michael is hoping to collect more in donations this week. A new award will be presented this year: "the first family (3+)".

II. New Business

- A. Year Tally & Warrant Letters: Michael did not have time to get the tallies done for tonight's meeting, but he will have them done for next month's meeting. LR will keep the annual charge to \$1000 for each participating town.
- B. Rec. Budget Committee:

1. Michael brought up the idea of dropping the request to \$15,000 instead of \$17,500 but after some discussion the committee decided to keep it as is and not ask for more for as long as possible.
 2. Michael asked if anyone had ideas for “big ticket items” this year and the following ideas were presented: new cheerleading uniforms, pre-paying the \$2,000 user/rent fee to the VFW, new bleachers (approx. \$3,000) and snowmobile maintenance costs.
 3. According to Section 5, Article 4 of the LR By-Laws the Officers need to meet with Michael to prepare the budget. Meeting date TBA...
- C. Other: There will be a December meeting this year...

Meeting adjourned at 8:25pm.

Notes taken by Jackie Lounsbury