

Haverhill Recreation Department
2975 Dartmouth College Highway
North Haverhill, NH 03774

Meeting Minutes
Wednesday December 5th, 2018

Members in attendance: Jennifer West, Sherri Sargent, Lynn Wheeler, Barb Dutille, Fred Garafalo, Sandi Howe, Paula Cilbrith

Members excused:

Meeting called to order: 5:55

Approval of minutes: Jenn 1st, Sandi 2nd

Old Business:

Directors Report

- Teen night was cancelled on Friday Nov. 7th due to poor weather conditions. December Teen Night will be held on Friday December 21st.
- The Turkey Plunge was held on Sunday Nov. 18th and went smoothly. Attendance was down with \$2720.75 generated. Should we consider changing things up and having a run/walk Thanksgiving morning or Turkey Trot 5K event?
- As this will be our 5th year in 2019 the commission decided to think about moving it up a week but not switching things up until the following year.
- Haverhill Rec Softball Clinics have started at the Morrill Building with Dana Huntington. Clinics are Wednesdays and Sundays and are open to the public.
- Sherri has spoken with Brent Cox regarding the BBall Clinics. He is interested and will get back to Sherri with a schedule.
- 3rd and 4th graders have begun at school on Thursdays
- Drums Alive classes have started and are being held Tuesdays and Thursday nights from 6:30-7:30 at the JRM Gym. We are working around the Youth Basketball schedule with HCMS. Sherry will change the classes to Mondays in January
- Sherri attended the NHRPA conference in Waterville Valley in November. A lifeguard recertification is starting soon and Sherri will be registering for that as soon as it becomes available.
- Acoustic Jams are continuing to be a success with the schedule planned through 2019

New Business

Budget

- Sherri received a call regarding the Pool from an anonymous donor. She will be receiving \$2000 to be used for Solar Panels for the pool. The question is when do we get it and is it only to be used for the Panels? Also is it a revolving account? Sherri spoke to Jennifer Collins and she would not like to have the money sit in the account. We need to spend this donation.
- The commission has not made a decision yet. Pool money usually comes from the Turkey Plunge.
- Knowing we have this money to play with Sherri asked the Rec how much to fix the remaining skimmers. This cost is \$5000
- The Rec feels that we need to get the pool done. We feel there is no leak at the bottom so let's take \$2000 from the Turkey plunge and add \$3000 to get this fixed for good.
- Sherri will buy the skimmers from the 2018 Budget.
- We need to expand our search for Solar Panels.
- Barb will reach out to a friend to come up and give their opinion.
- We would like to keep the donation in a revolving trust.
- The Bob Miller Fund has a zero balance. Can we rename this? Sandi believes we cannot.

Turkey Plunge

- Sherri did a lot of advertising and it was still slow. We will revisit this in 6 months

Ice Rink

- Sherri spoke to Rich and he plans to get the Ice Rink up between 12/14 and 12/15. He spoke to the Town and it will be all plowed. The rink will go towards the far end.
- Rich is aware of the loose anchors. The additional anchors were not as long as the ones we were given. The original anchors were also brass.

Moonlight Fiesta

- This will be held on January 19th from 6-9pm
- This is our 8th Annual and will be held at Black Mount Country Club.

Winterfest

- Winterfest will be held on February 17th at the Mountain Lakes Lodge
- Mt. Lakes commission does inside events and the Rec Commission does the outside.
- Some of the events are obstacle course, bottle painting, cardboard race
- Sherri provides hot dogs and popcorn.
- Jenn will donate the Hot dogs

Kaboom Grant

- We did not receive the grant and we are not sure exactly why?
- We have yet to receive a hard copy of the Grant that was submitted
- We need \$23,000 to get this finished.
- Jenn will reach out to Monique Priestly to see what she could do from the Rotary Club.
- We will discuss the Car Show for the next year to raise money for the playground
- Sandi will reach out to see why we didn't get the Grant

Adjourn: 6:55-Paula 1st and Sandi 2nd motion to adjourn

Next Meeting: January 2nd, 2019

Minutes: Jennifer West