

Haverhill Recreation Department

2975 Dartmouth College Highway

North Haverhill, NH 03774

Meeting Minutes

November 7, 2018

Members in attendance: Fred Garafalo, Lynn Wheeler, Sandi Pierce, Sherry Sargent, Sam Catterall and Paula Cilbrith

Members Excused: Jennifer West, Barb Dutile and Angela Clifford

Members from the public: Jennifer Jalbert and Jamie Riley

Meeting called to order: 6:00 pm

Approval of minutes – Tabled to December meeting.

Open time for public discussion: Jennifer Jalberg stated she was at the meeting because her daughter attends the teen dances and wanted to see what the commission was about.

Jamie Riley explained she has headed up a ski program for students for four Fridays in January at Loon Mountain. She was looking for \$78 donation to fund one ski instructor for the season. We do not have money budgeted for this. Sherri can put a line item in for next years budget. However, money would not be able to accessed until the voters have approved the budget in March. The question was raised do we really want to open up funds like this to the public, because if we do for one, do we have to do for another? If we do want to pursue giving donations, guidelines would have to be established.

Directors Report

Teen night was held on October 26. One teen brought marijuana to the dance. She handed the drugs to Sherri when asked. Police were called and Officer Elizabeth Hillard responded. It is now in the hands of HPD. It was decided that she would not be able to attend future dances as this was her second offense.

Haunted Happenings – All went well with the dance and haunt. Many thanks to Lynn and Steve and all recreation members who helped prior to and Saturday night. We were told that many parents were happy with the evening. We did have an incident where a boy slapped the face of two of our actors. He was removed. We did get an apology letter from him. \$701 was made at the children's spooky walk and dance. \$432.50 was made at the teen haunt. It was decided not to hold the teen dance and Haunted Happenings back to back. Many thanks to Shawn Bigelow for the donation of all the cardboard.

A gentleman who wants to remain anonymous wants to buy a blow up screen and donate it to Haverhill Recreation.

*** Turkey Plunge**

Enrollment is down. Plunge will be held Sunday, November 18, 2018 at 1:00 pm. Check in at 11:45 with lunch to follow.

*** Youth basketball**

Shawn Newcomb and Jamie Walker will not be coaching this year. Laura Sholander has offered to take

over.

Registration will be held in December and the program will start in January.

***Budget Review**

Sherri handed out her budget for us to review. Her budget has been reviewed and tweaked by Jo. 2019 budget is less than 2018. A suggestion was made to add the Kaboom project as a line item to the budget.

***Pool**

Lynn noticed that it looks like a strap on the pool has come loose. Sherri said she'd check on it. Sherri heard back from the Woodsville commissioners. They told her she could do what she wanted to the kiddie pool. The pool is currently three feet deep. The state requires it be no deeper than two feet. To replace all equipment would cost \$12,000. Then we would have to make it shallower. Another option is to fill it in. As of yet we do not have a figure to do this. It was suggested that that we put it in the budget and give an option for the full amount or to fill it in and provide shade to the area.

***Program Software**

The question was raised regarding purchasing a software program to help parents pay with a credit card. Sherri has already looked into this and found one called Rec Desk. There is a monthly cost. If the towns population is between 0 and 4000 it will be \$250 per month, 4001 to 10,000 \$289 a month. Obviously not an option.

***Kaboom**

Sam states she has sent in all required paperwork at this time. The bake sale at the rest area in Bradford, Vt. brought in \$712. Lynn took the leftovers home and froze them. She will set up a time to sell the leftovers at Walmart. The following fundraisers were discussed: babysitting so parents can xmas shop was a no, wrapping at the craft fair was decided against, Harlan Rockets – no, VFW/Home Depot we don't qualify for, Walmart grant – Lynn and Sandi will get together next week, meat bingo is a possibility, Sam's instructor at school had a couple suggestions as to a Partner to School grant. Sam will check into this further. Paula is a member of the Carz Club. She has already spoke to the director. At January's club meeting she'll present a request for a car show. The president told her after the meeting to set up a date with the clubs secretary. It was suggested that we also hold a breakfast and lunch tent. Paula will call Julie Libby to set up an appointment to see if we can hold the car show in the county complex's parking lot. Sam offered to go with her.

Additional Information

Sam Catterall has moved to Warren. She will become a friend to Haverhill Recreation. Sherri has already spoken with Angela. Angela Clifford's appointment is up in the spring. At that time she too will become a friend of Haverhill Recreation.

Sherri asked to have the October minutes changed to reflect the comment that was made to her by another board member.

Adjournment 8:20 pm Sandi 1st, Paula 2nd

Paula Cilbrith minutes