

Tilton-Northfield Recreation Council
Board Meeting Minutes
January 11, 2010

Those present: Cindy Beaulieu, Melissa D'Abbraccio, Heather Bishop-Dumka, Chris Hampe, Jen Haskins, Becky Robert, Nichole Roy, Dorene Tilton, Nancy Tryon, Rose-Marie Welch, Katie Duffey, Brittni Stewart, Roland Seymour

Meeting called to order.

The minutes of the October meeting were not available.
The December meeting minutes were accepted,

Financial Report:

-The financial report was accepted.

Executive Director's Report:

- ACB numbers are low with no wait list. It was suggested having Fred announce that there are openings .
- Spaulding started sending down boys to do volunteer work last week. They are at the center for 1 ½ hours. They have filled out volunteer applications.
- Justin Shaw is also volunteering 5 days /week. He filled out volunteer application and had background check.
- Katie was in contact with Blockbuster and Movie Gallery about posters for the Oscar Party. Chris offered to speak to the Drama Dept. at school. The event will be on March 7th. Advertising should start in early February.
- Katie has created an After Action Report to fill out for the big events that we run.
- Katie will have Jury Duty on March 8th and 22nd.
- Money has been distributed in the form of Walmart, Market Basket and gas cards to the Accardi Family, with the balance hopefully going to help with getting new housing.
- Katie needs to meet with Personnel Committee to follow up on personnel issues.

Recreation Director's Report:

- Skating has started. A sign up sheet for snack sales was passed around. Brittni noted that Julie, Sanbornton Rec, may need help getting milk crates off the ice after lesson time and getting skaters off the ice for the zamboni.
- Monarch tickets are available at the Pines for the March 7th at a cost of \$11.
- Fisher Cats game trips are being planned for the summer.
- Chris and Karen will be planning a Volleyball Camp K- 5th for April.
- Vacation Camp was not well attended only 4 kids attended on one day.
- Looking to integrate the CATCH (Federal Grant) Program with the ACB. The plan is to run it for a month and ask the parents to sign up and be a part of it with their kids. It is a nutrition activity program. The staff will need to be trained.
- The company hired to do the pictures for the sports programs will donate a percentage of the purchase price to the Pines.

President's Report:

-A recommendation was made to create a Power point presentation that could be presented to the towns around August prior to budget time that might help with some of the questions and concerns that come up every year with the Budget Committees/Selectmen.

-A recommendation was made to pull all the Pines random policies together to form one complete Policies and Procedures Handbook.

Secretary Report:

Building Committee:

Program Committee:

-The committee will meet Wednesday January 20th at 5:00pm

Publicity Committee:

Personnel Committee:

-Will be meeting

Finance/Budget Committee:

Selectmen=s Meetings:

By-Laws:

Old Business:

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New Business:

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Meeting Adjourned

Next Meeting:

Monday, February 8, 2010, 6:30 pm