

## Forest Hills Recreation Board Minutes

October 6, 2014

**Attendees:** Cheryl Finlay, Ed Galloway, Florence Biscaras, Nick Ricci, Roseann Litzinger, Matt Rodrigues, Barry Layton

**Absent:** Cindy Simm

**Guests:** Tom Brook

### I. Welcome and Call to Order

Layton welcomed everyone. Two vacancies remain on the Board; please recommend friends and neighbors to consider joining.

### II. Approval of Previous Meeting Minutes from September 8, 2014

Moved by Biscaras; seconded by Rodrigues. Minutes approved.

### III. President's Report (Layton)

Explained that donations collected at any Borough-sponsored activities at special fundraising events, such as the Winterfest, always go into the general fund. However the Board does not understand why it cannot designate where the funds are to be earmarked. The Board has always understood that the small amount collected at fundraising activities is a very small amount and in no way can even begin to cover the operating costs of the pool, etc., but it would like to be able to ensure donors that their contribution is going to specific need.

### IV. Marketing and Events Director's Report (Simm)

Submitted spreadsheet showing Revenue/Expenses from 2013 and 2014. Board agreed not to recommend an increase in prices pertaining to pool and tennis membership fees. Did agree to recommend a "tennis activity fee" be instituted (similar to the swim team) to enable the coach to purchase necessary supplies, trophies, etc. as needed. It was recommended to be assessed as \$25 per player or \$40 per family. A tennis senior pass was recommend at \$65 (discount rate) or \$75 after discount. It was recommended that a stipend be paid to the basketball coaches (up to two) at \$350 per coach. It was discussed but not recommended to create a joint tennis/swim pass.

Board members indicated that the card access system for the tennis courts is still not activated.

### V. Tennis Report (Biscaras)

None.

**VI. Parks Report (Layton)**

None.

**VII. Basketball Report (Layton)**

None.

**VIII. Pool/Swim Team Report (Galloway)**

None.

**IX. Old Business**

Members of the Board who are available will attend the Hayride on Oct. 18 to observe how it operates. We will then discuss out future participation in the event at the Nov. meeting.

The Board agreed not to host an Adult Winterfest in 2015.

**X. New Business**

None.

**XI. Adjournment**

Moved by Finlay; seconded by Galloway. The next meeting is scheduled for Monday, November 3 at 7:00 PM at the Borough Building.