

**DOVER RECREATION ADVISORY BOARD MINUTES  
DECEMBER 12, 2005**

- I. CALL TO ORDER:** Ed Murphy called the meeting to order at 7:00 PM.

**PRESENT:** Gary Bannon, Ed Murphy, Bob Carrier, John Sibik, Pete Michel, Rich Thorpe, Gil Hartman, Joe Tenuta and Mark Hyson  
**ABSENT:** Chuck Maglaras

- II. APPROVAL OF MINUTES FOR NOVEMBER 14, 2005:** Joe Tenuta made a motion to accept the November, 14 minutes. John Sibik seconded the motion. The motion passed by a unanimous vote.

- III. CITIZEN'S FORUM:** There was no Citizen's Forum tonight.

**IV. REPORTS-ADVISORY BOARD:**

Joe Tenuta spoke about the Dover Soccer Association. New President is Ken Cassidy. Joe asked DSA to provide comments/wishes regarding the Shaws Lane Fields. Their list includes parking lot issues, neighbor issues regarding boundaries and parking, drainage issues, etc. Joe has given Gary a formal list of these issues.

Ed Murphy read a letter of resignation from Chuck Maglaras. Chuck has resigned from the Rec Advisory Board effective immediately. Ed Murphy also re-stated that this was his last meeting as a member of the Rec Board. Ed had previously submitted his letter of resignation. Additionally, Gil Hartman told the board that he would not seek re-appointment to the board. Gil will provide a formal letter.

Ed reminded the Board that departed members of the Rec Board, Mikel Myers, Chuck Maglaras, Gil Hartman (along with Ed) deserves recognition for their efforts at the upcoming Heyliger Awards.

Gil gave a brief report about Dover Little Green Football. A January 19<sup>th</sup> meeting has been scheduled at the McConnell Center. Election of

Officers for the new Board of Directors will be held. Gil has encouraged the Rec Board to attend and get involved.

### **REPORTS – GARY BANNON:**

Gary thanked the departing Rec Board members, Ed, Gil & Chuck for their hard work and dedication over the years.

Gary has met with the people interested in being on the new Dover Youth Football Board in an attempt to better understand their direction and any possible changes. Gary has requested a copy of their by-laws. Dover Youth Football will be invited by Gary to speak to the Rec Advisory Board in the next few months.

Gary reported that the winter programs are filling up to capacity. Additionally, new Girls Basketball programs have been added to handle increased sign-ups/interest.

The recently approved CIP for McConnell Center will jump start construction/remodeling activity. This work should not affect any current recreation programming.

CIP funding (\$175000.00) for repair of the Woodman Park Tennis Courts has been cut from the budget.

The resignation of Chuck Maglaras from the Recreation Advisory Board means that a replacement is needed to Chair the Senior Programming Advisory Committee. Bob Carrier has agreed to attend the next meeting.

Christmas Tree Lighting in Henry Law Park went great. Approximately 100 people braved the cold and had a wonderful time.

Gary is reviewing the latest draft on the Maglaras Park Master Plan.

### **V. OLD BUSINESS:**

Dover Recreation Business cards were distributed to the members of the Advisory Board. These will help during the upcoming Heyliger Awards Sponsor recruiting.

The Heyliger Awards are scheduled for February 16<sup>th</sup> at the Cottage By the Bay. Letters to past sponsors and nomination forms to Rec affiliated leagues have been mailed. A meeting is scheduled for January 5 @ 6:30 pm at the Carrier Conference Center.

Dover Recreation Advisory Board By-Laws were distributed to each member. A review along with potential changes will be discussed in an upcoming meeting.

Gary ran a recent NHRPA/UNH Coaches Training program. It was well received by the coaches and recommendations for improvement will be forwarded to UNH.

A Code of Conduct for all Dover Recreation Affiliated Sports Programs will be created. All affiliated leagues will be required to comply with the minimum requirements. A committee will be created and a discussion will occur at the upcoming League Presidents meeting. It is hoped that the Code of Conduct will be completed prior to the start of the spring sports season.

## **VI. NEW BUSINESS:**

Gary is working on the new Recreation Budget. This budget will be larger than normal due to the move from Butterfield Gym to the McConnell Center. Costs for both buildings, along with rent for the McConnell Center will be included.

The Dover City Council will be voting on the City Managers plan to separate the Recreation Department from the Community Services Department. (Passed unanimously).

## **VII. ADJOURN:**

Joe Tenuta made a motion to adjourn the meeting. John Sibik seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:50 PM.

Respectfully submitted,