

Goshen Recreation Commission

SPECIAL MEETING MINUTES

Monday December 22, 2025

Call to order: Nanci Howard called the meeting to order at 7:03pm.

Attendance: Nanci Howard, Sue Breakell, Lori Clinton, Sarah Leonard, Erin Reilly (Recreation Director), Anne Craig and Kim Andrusia both present via zoom.

Secretary's Report: November 17, 2025 Special Meeting minutes were the subject of the Secretary's Report. *Sue Breakell made a motion to accept the minutes as presented; Anne Craig seconded the motion. No discussion, Motion carried without issue.*

Financial Report:

- *Budget v Actual report, Capital:* All reports are up to date, including the capital budget. Erin reported on the finances and stated that we are on track and 'where' we are supposed to be this time of year. Nothing significant sticks out regarding our financial standpoint as of this month. *Anne Craig made a motion to accept the financial report, Lori Clinton seconded, motion carried. Financial report accepted without issue.*

Programming Report:

- *Kids Programs:* The craft at Goshen Center School tree lighting, at the beginning of the month, went well. Mohawk ski lessons/passes sign-ups are done; Saturday skills basketball sign ups are closed right now. A coaches meeting took place for the basketball skills program; we need a few kindergarten coaches. There is a wait list for the kindergarten group. The kindergarten basketball session is only a 30-minute program. All age groups are at Lakeview this year. Gingerbread houses program, only a few showed up, but it was still fun! Ho ho hotline, 6 kids first night, 3 kids second night.
- *Adult Programs / Family Programs:* 10 participants were reported at the senior and adult gingerbread class. Both 'Yogas' are going well! Chair yoga 8-12 people a week and 12 people have been consistent on Friday morning yoga.
- *60+ Programs:* Senior socials have been consistent. Thursday sewing group has been well attended. Get together Friday's have been lightly attended due to the wind and cold weather.
- *Family / Community Programs:* Fall feast in November, went smoothly, 35 people attended. Upcoming community dinner January 17th – will be a potato bar. 54 people for brunch with Santa last Saturday. Bristol Shopping trip today, 5 seniors for lunch and shopping trip. In January, Thursday night yoga will be changed to 5:30pm (note change of time). January 15th, Cozzies on Main, lunch trip. Bunco for beginners coming up this Saturday, December 27th.
- *Other:* Nothing to report.

Old Business:

A – *Playground Committee:* nothing to report this month.

B – *POCD Discussion*: Still, the recreation facilities portion has not been discussed, as of the December P&Z meeting.

C - *Budget Discussion*: Camp personnel supplies was discussed initially. Erin gives the JR CITS and lifeguards an appreciation gift, as an initiative to come back the following year. This line item has decreased since the last fiscal year. Erin decreased the education line item, she is not going to attend both days of the conference, Erin strives to obtain her playground certification this coming fiscal year. Erin increased her programming expenses; she has added a dinner program and wants to continue that initiative. Telephone and internet are going up at Camp Coch, it is currently at \$265.05 a month. Erin will talk to Virginia at the Town Hall, we will be calling Optimum to try to lower that rate.

Overall, the recreation budget is proposed at a 2.80% increase.

Next, Erin went through the proposed *Capital & Non-Recurring 26-27 budget*. Erin's main asks: Arts and crafts building repair, Benthic barrier, wooden guardrail along road frontage. There are rotted/rusted doors on the Camp Coch building that need to be replaced.

The tables at Camp Coch eventually need to be replaced, Erin has done some research on the new tables, she presented them to the board. A discussion about tables ensued. How many tables are used, when are then used? How many rentals does Camp Coch have in a year, do the rentals use the tables? Should we replace them all at this time? Erin took everyone's feedback and answered most pressing questions. She will ask for the funds to replace the tables this year.

Lori mentioned a grant that could possibly be used for the track repair at Camp Coch. Lori will look into this further.

Nanci asked if anyone had any other ideas or appropriation for the proposed capital budget. Exterior painting was discussed; it was stated that the Spring of 2024 was when the building was last painted. Our new Camp Coch maintenance employee is willing to do some touch ups, as we move into the warmer weather. Nanci recommended putting more money into the exterior painting of Camp Coch. The recommendation was to add \$5,000 into this project.

Lori Clinton made a motion to accept the Operating Budget as presented and the Capital & Non-Recurring 26-27 Budget. Kim Andrusia seconded. No discussion, all were in favor, motion carried to accept the presented budgets.

New Business:

A – Summer Camp:

Erin presented some information to the board. How will any camp changes affect our overall revenue? Will it increase what we bring in, or decrease? Dialogue ensued.

A half day program and sibling discount were both discussed. How will we handle the half day portion for camp? An idea to have a cap for half-day kids was presented. Should we open up for half day for only Goshen residents, or surrounding towns also? A possible early bird registration offered for the half day was brought up. All ideas discussed.

Sibling discount ideas presented as well. Currently the rate is \$235 a child for a week of camp, at the current rate. 5% discounts discussed. A 10% discount was discussed. Can we afford the discount? What

will be the long-range impact to offset that deficit? Erin states that many of the kids do have siblings that attend camp. Board of Finance will want to see equal percentages for Goshen residents and nonresidents.

Erin will crunch some numbers, no decisions will be made at this time, she'll work on that for the Board of Finance and the Recreation Commission.

B – Executive Session for Director Employee Evaluation Discussion. A motion was made to enter executive session and to stop 'zoom' recording by Kim Andrusia, seconded by Lori Clinton. Motion carried without discussion. Recording stopped at 8:12pm, Executive Session entered at 8:12pm.

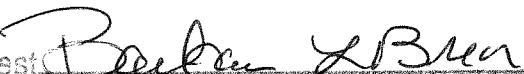
Nanci Howard made a motion to exit executive session, Sarah Leonard seconded the motion, motion carried. Executive session ended at 9:05pm.

Adjournment: *A motion was made to adjourn the meeting at 9:05pm by Sarah Leonard, seconded by Lori Clinton. Motion carried without discussion, adjournment at 9:06pm.*

Respectfully submitted,


Sarah Leonard

Received Dec. 23, 2025 @ 10:28 AM

Attest 
Goshen Town Clerk