

Colebrook Recreation Board **Minutes-UNAPPROVED**

Tuesday , June 13, 2017 at 6:30pm

Town Hall First Selectman's Conference Room

1. Call to Order **6:35p.m. In attendance: Gina Sartirana, Dan Ward, Kim Janak, Amy D'Amore.**

**Absent; Justin Truskauskas, Shayne Young, Tracy Groman**

2. Public Comment and correspondence-**None**

3. Review/approve May meeting minutes -**Motion to approve, Amy 1<sup>st</sup>, Gina 2<sup>nd</sup>. Board Approved .**

4. Baseball/softball update: Situation on ball field during minors playoff game with a player. Coach expressed need for a set of rules for situations like that. Tabled until next meeting to get full board input to draft

- Date for awards ceremony/picnic: June 25<sup>th</sup> at Town Pond during lunch time. **Lions Club to host cookout**

5. Snack shack Revenue/permission for usage:

- Revenue better than last year by about 3x and less expenditures. Total to date: \$493.58 with \$272 expenses with Gina and Kim to submit further costs of about \$75. Thoughts for next year not to make sandwiches as was more perishable and a hassle. To supply weekly. Definitely boil or grill hot dogs. Possibly look into fried dough option. Also, Requests from patrons for diet coke. Possibly have coaches advertise more to parents before every game to solicit interest.
- Usage for future: APPROVALS FOR USAGE SHOULD BE MADE THROUGH THE RECREATION BOARD since Rec. Board paid for initial cost of construction and equipment. **Motion to approve, Dan 1<sup>st</sup>, Amy 2<sup>nd</sup>, Board Approved**

6. **Soccer season update: Dan updated with information**

- Shayne bought Colebrook shirts again because ones initially purchases for Kindergarten team were consumed by upper leagues as many players on teams this year. Socks are in abundance as Dan overbought and has more than enough for upcoming season.
- Need for 12 jerseys at \$50 per shirt from Stadium Systems. Dan will work on inventory/sizes to order. Each team should have a proper game ball @ \$20 per ball. For five teams. Plus, a need for timers, ice packs, first aid kits, whistles, paint for field. **Motion to approve, Gina 1<sup>st</sup>, Amy 2<sup>nd</sup>. Board Approved**
- Coaches for season: 7/8 team – Gromansns, 5/6 – Thomsen/Young,, 3/4-Dan Ward,1/2looking for coach, K- Matt and Sara Ziordan
- Referees: Carm D'Urso will handle paying refs and configure referee scheduling. Plus, grade 1/2team will have refs this year.
- Registration: \$40 to register grades 1-8, \$15 for Kindergarten. \$15 late fee for sign-ups after August. Dan will email past soccer parents to remind to register.
- Dan & Shayne will go to field to mark sharp rocks to clear field so town can ready for season.

- Opening Day: Saturday, August 26, 10 - noon. Will be a gear swap day ( any sport) plus a potluck meal at CCS
- Practices will start Monday, Aug. 28. Games begin on Tues. 9/5. Tournament week will be the week of 10/23
- Dan to look into goalie clinics and coaches clinic.

7. Colebrook Fair – previous discussion about pony rides and help from Camp Jewell staff. Shayne was looking into feasibility. Tabled to next meeting to finalize for fair.

8. Misc. - October 14<sup>th</sup> Mum and Pumpkin Sale at CCS – try to get all soccer games played at CCS to promote sales /fundraising for school trip.

9. Next meeting scheduled for August 8<sup>th</sup>. No July meeting

Respectfully submitted,

Kim Janak