## Colebrook Recreation Board Minutes-Approved

Tuesday May 9, 2017 at 6:30pm

## Town Hall First Selectman's Conference Room

- 1. Call to Order 6:37p.m. In attendance: Shayne Young, Gina Sartirana, Dan Ward, Tracy Groman, Kim Janak. Absent; Amy D'Amore, Justin Truskauskas
- 2. Public Comment and correspondence-None
- 3. Review and approve March meeting minutes (April meeting cancelled)-*Motion to approve, Board Approved*.
- 4. Baseball/softball update: Season in full swing, difficulty getting Umps in the beginning, worked that out. Discussion about shortening play time for minors teams, league rules/bylaws, will continue to play the regular length of time. Need baseballs, softballs, balls for pitching machine, Shayne to purchase. Motion: Dan 1<sup>st</sup>, Tracy 2<sup>nd</sup> to approve purchases for baseball/softball equipment.
  - Payments-a couple payments pending, Shayne working on it.
  - Snack shack schedule-need more parents to volunteer, Kim J and Amy D doing it most
    of the time.
  - Batting cage-Using, has been mowed and weed wacked
  - Order trophies 3<sup>rd</sup> week of May-*Tracy will do*
  - Date for awards ceremony-Date and time pending, Shayne to follow up with Lions Club
- 5. Soccer season discussion and New Hartford Soccer League field usage. Week of 5/22/17 soccer information and sign ups going out. There will be an opening week of soccer this year around the week of 08/26/17 with skills clinics and gear swap-details to be determined. Practices to tentatively start the week of 8/21/17.
  - New Hartford soccer league (travel) may start using the CCS field and goals. The pre-determined rate is \$50.00/game plus the cost of any damage to soccer goals. All necessary forms have been obtained and they will let us know in advance of any games scheduled at the school now-June 25<sup>th</sup>.

Soccer field may need minor repairs before the start of our season; holes, rocks, etc. Shayne and Dan to walk the field and mark areas of concern.

6. Misc. Tom McKeon informed Tracy Groman that all sports volunteers (coaches, asst coaches) are covered under the Town's insurance policy as long as they are performing the duty for which they are volunteering.

Tom McKeon is also in the process of getting quotes on spraying the fields on Cooper lane for ticks.

The committee interested in know the amount of money in our Rec. Committee account. A full financial report will be requested for the next meeting rather than a profit & loss comparison.

Respectfully submitted,

Tracy Groman, Chair