

SPECIAL MEETING AGENDA

Colebrook Recreation Board Agenda

Wednesday, September 14, 2016 at 6:30pm

Town Hall First Selectman's Conference Room

MINUTES TO MEETING

Present: Tracy Groman, Amy D'Amore, Dan Ward, Shayne Young

Absent: Kim Janak, Greg Gardner, Justin Truskauskas

1. Call to order-6:38

**Reviewed and re-voted on items from 8/16/16 meeting. Minutes for 8/16/16 meeting were approved by the Committee.*

2. **Public comment and Correspondence**-*Received a generous donation from The Barden Foundation. Tracy to send a thank you note.*
3. **Soccer update**-*53 kids signed up. K-9, Juniors-16, Lower-14, upper-14. Still awaiting payments from a few families. Dan to have coaches contact parents for payment. Dan looking into prices for new nets for larger goals.*
4. **Labor day fair-kids game/dunk tank review**-*Dunk tank big success, \$101.00 made from dunk tank. Kids games with more kids this year than previous years. Will do dunk tank again next year.*
5. **Open field/open gym night**-*No open field nights in near future. Open gym night to resume in the winter.*
6. **Misc.**-*A.- Snack shack needs to be cleaned out. Drop baseball batting cage nets, possibly Sunday 9/18, Tracy to organize. B- AED to be removed from snack shack for winter. C.- Tracy looking into a spot to put AED outside at the school, to be available for soccer games. D.- Tracy and Shayne Looking into taping lines on MPR floor for upcoming basketball season. E.-Sports Palace*

in Torrington, going out of business, they have been our sporting suppliers. Dan has contacted Stadium Systems in Canaan and they are in the early works of getting a contract/account together.

Meeting adjourned at 7:21pm

Respectfully submitted by Tracy Groman-Chairperson