Colebrook Recreation Board Meeting Minutes of Tuesday, 12th of March, 2019

In attendance: Chris Waring, Dave Hotchkiss, Dan Ward, Kim Janak, Katie Martin, Roxanne Puhalski, Justin Truskauskas (arrived 6:55), Kim (departed at 7:04 p.m.)

Justin Truskauskas (arrived 6:55), Kim (departed at 7:04 p.m.)
<u>Call to order</u> - 6:36 pm by Kim Janak
<u>February Minutes</u> ☐ Motion to approve minutes: Roxanne 1 st , Katie 2 nd , Chris abstained Minutes APPROVED.
Old Business □ none to review
Recreation Finances □ no change since last month's meeting
Basketball ☐ Awards banquet date change to March 29 from 6-8 p.m. ☐ Chris to collect grades 1-3 parent evaluations of coaches/program and Dave to collect gr.4-6
Baseball □ Current numbers from registrations: No players for Majors, 10 girls for Softball, 20 children for Minors, 2 players for Teeball, and 6-8 players for Farm team. All town baseball board wants teams lists by Friday. Dave is thinking to host two teams for Minors as can borrow players at games if need be just not during playoffs □ First game of season proposed to start April 22. Kim to ask Mrs. Winn to complete field use form for practices on school grounds. □ Wolfpack fundraiser- raised \$148 (37 tix @ \$4) Was a nice turnout and fun activity. □ Kim motioned to approve funding for second Minors team as jerseys and equipment needed but not to exceed \$1000. Chris 2 nd . Motion APPROVED. □ Umpires to be paid \$35 per game. Dave and Kim to inquire with last years umpires for interest. Playoffs need two umpires and payments split between towns.
New Business ☐ Billboard renewal fee: Kim passed letters to be reviewed to send to existing and prospective advertisers. ☐ Spring clean up day on baseball field date set for April 6 th depending upon weather. ☐ Fundraiser prospects – Katie mentioned possibly combining efforts to raise money for Recreation and PTO and to host a fun and educational event. Katie will inquire with PTO and report back.
<u>Adjournment</u> □ Motion made by Dan to adjourn at 7:19 pm, Chris 1 st , Justin 2 nd

Respectfully submitted,

Dan Ward