AMENDED AND APPROVED 10/8

Colebrook Recreation minutes Tuesday, September 10, 2019

Board Present: Dave Hotchkiss, Chris Waring, Katie Martin, Kim Janak, Roxanne Puhalski (arrived 6:35), Justin Truskauskas (arrived 6:44), Dan Ward (arrived 7:14) Public present: Becky Roy (left mtg 7:30), Jodi (arrived 6:44/left 7:30)

-Meeting called to order 6:31 by Kim Janak

-Public comment/correspndence: *Kim shared Barden Foundaton donation letter

*Becky Roy shared idea of holding a town event on Halloween night in Colebrook (see New Business)

-August minutes approval: Unanimously approved

-Old Business-

*Dugout- Chris said to be done during Nov. 2nd baseball cleanup day. If poor weather, Alt date 11/9. Proposing costs not more than \$500 for shingles as some were donated. Suggested to use extra to redo the snack shack roof as well. Possibly complete in spring. Dave and Chris to assess what can use to deter jumping on roof of dugouts.

-Soccer- Dan updated on season: about 40 registered players with 2 families claiming hardship

*Chris said change of rules and no mercy rule and not limited to scoring but were advised not to run up score if could help it.

*10/5 – Still Life Photography will be taking player pictures before game time

*10/8 – ask coaches to encourage game at Dillon Stadium this night as players to support

*Dan said no lower team of grades 1 and 2. Players moved to gr. 3 & 4 team. So 5 students are playing up. (Kim to send 'Playing Up' form for parents to sign to have on file.

*Dan asked to donate cleats (that were handed down by players over the years) to a group comprising backpacks for children in Bahamas. Board unanimously agreed to do so.

-<u>Fall Ball</u>: Dave said 4 players ages 9-10 from Colebrook playing on a combined teams with Barkhamsted and Winsted. So 2 New Htfd teams and 2 Barkhamsted teams.

-Karate update: due to soccer season, enrollment is very low so starting session in November.

-Fair reflection: Motion to Table by Kim, 2nd Katie. Motion to Table APPROVED

-<u>Fall events</u>: Rec night proposed for this month was suggested to run in winter months by Becky Roy. Tentative date to hold first night- January 17th

*Archery- suggestion to run a fall session. Dave and Kim agreed no time to run after soccer due to weather and will look for a time in spring after basketball.

PTO movie night – Becky informed Board. Motion to approve donating candy bars leftover from Colebrook fair to PTO. Motion by Katie, 2nd by Dan. Motion APPROVED.

-New Business:

*Halloween night festivities in Colebrook from 5:30 – 8 p.m – Jodi and Becky proposing to have town event in Colebrook like did in years past. They asked for support and input. >Becky to comprise a flyer by next week to inform parents and town of event to invite interest. >Families on Smith Hill Road to pass out candy (Jodi elicited interest). Candy to be passed out to chldren by cars on green (on road to pond) for trunk or treat. Jodi donating a gift certificate for trunk/treat decorated car.

>Historical Society to host a cookie decorating.

>Lion's club to use snack shack and cook hot dogs and host bonfire

>Map of events – Becky and Kim to comprise

>Parking for event to be held at school and families to walk to town for safety reasons >Becky, Jodi and Kim to share details/updates at next Rec. meeting.

>Motion to approve \$500 for Recreation Board to supply \$250 for event and \$250 for Camp Jewell's event next month. Motion 1st Kim, 2nd Justin. Motion APPROVED.

-Recreation Board contact and sports deadline listing- Roxanne mentioned would be good idea to have a listing of sports and contacts for parents as new parents who moved to town not always aware of sports signups and deadlines. Kim said will create a document highlighting.

-Next meeting: October 8th at 6:30 p.m.

-Motion to adjourn by Kim at 8:18 p.m. Roxanne 2nd.

Respectfully submitted,