Colebrook Recreation meeting

January 14, 2020

Present: Dave Hotchkiss, Kim Janak, Katie Martin, Roxanne Puhalski, Justin Truskauskas, Dan Ward, Chris Waring

- -Meeting called to order 6:41 p.m
- -No public comment
- -November 2019 minutes: Motion by Kim to approve minutes, 2nd by Roxanne. Motion APPROVED.
- -Recreation Board Schedule all in favor of keeping 2nd Tues and 6:30 p.m no meeting July or Dec. until Jan 2021
- -Treasurer report- Kim shared with Board
- -Basketball update Kim said all registrants paid up besides two players.
- -March 20 Gilbert hosts benefit game for families who can't afford fee to play sports. Kids games at 6:30 pm. and coaches/volunteers at 7:30 p.m.

Motion to approve \$50 gift card from Colebrook Store for raffle prize for benefit. Katie 1st, Justin 2nd. Motion APPROVED.

- -Travel team 10 kids total combined with Winsted.
- -Recreation team grades 4-6 is 10 players and grades 1-3 is 6 kids. Jeremy Allen is asst. coach helping 4-6 team. Rec team has 3 wins -2 losses and Travel is 5 0.
- -Registration/payment protocol Kim composed question about coaches children deferring registration. Board decided should be handled on a case by case basis. Majority agreed.

<u>Baseball planning</u>- Dave discussed prospects for Little League team and need for more insurance coverage. Dave inquired from Tom McKeon about LL needing a million dollar coverage for LL. Currently, our town does not have that type of coverage and was brought to Tom's attention to reassess our current town coverage for sports and town.

LL policy that all coaches need a background check. \$10 fee per team. Estimated \$250 fee per league so the 5 towns would split that cost.

Five towns would need to join: Barkhamsted, Colebrook, Norfolk, Hartland, Winsted, and except New Hartford because already LL.

Barkhamsted said no to joining group insurance as their insurance covers million dollar coverage per LL insurance guidelines.

LL team has to play in 14 games in order to play in a tournament or an all star game. If one of towns doesn't join the league then that game will not count toward LL play time.

- *Nothing will change with Rec teams
- -Baseball list of needs: bases and clay for field.

Bases- Estimated \$200 total - Motion made by Roxanne to approve new bases for baseball this season, Katie 2nd. Motion APPROVED.

Est. \$40 cubic yard for clay. Dave is currently getting quotes and will update at next meeting.

- -Wolfpack fundraiser- Tentative Recreation fundraiser Saturday, March 28th at 7 p.m. Super Hero theme night. Portion of proceeds to benefit Colebrook Recreation. Dave will inquire about charge for automatic payment online and refer back to us whether feasible to do.
- -Scoreboard was donated by Chris Kesl. Discussed to move scoreboard closer to snack shack for usage and move new Colebrook Coyotes sign to where score board was. All agreed great idea.
- -Dave inquired about preseason baseball clinics in February. Kim will inquire with school for dates in Feb to use multipurpose room and will comprise new registration form to be sent out asap.

<u>Billboard renewals-</u> Kim to inquire with Tim Baran about another company sign. Motion to purchase company sign for Winn construction and waive first year fee for his abundant amount of volunteer work and donation of equipment usage for the baseball field this past year. Dave 1st, Dan 2nd. Motion to purchase sign and waive first year fee APPROVED.

Open gym night on hold until clarify current insurance issues

New Business:

- -Fishing Derby- Katie said called one place to no avail. She called another contact that quoted with fish and prizes donated. Jon Ferrante ran one in Winsted and is willing to come and help us run event. Proposed date Sat. April 25th from 9-11. Pre-register for planning. Katie to update us on more info at next meeting. Kim to discuss event with Tom.
- -Ski club- about 10 people from Colebrook taking advantage of program
- -Karate-about 26 people taking class.
- -First Aid renewals due for majority of Rec Board in May. Kim will inquire from previous instructor to teach again. Katie inquired about Food Handling class. Kim to research prospective dates as well.
- -Meeting adjourned by Kim at 8:41 p.m, Rox 2nd. Meeting adjourned.

Respectfully submitted, Kim Janak