

Colebrook Recreation September 16, 2020
SPECIAL MEETING MINUTES - AMENDED Oct.13, 2020

Meeting via Zoom conference call

(public invited via agenda)

Present: Chris Waring, Dan Ward (exited 7:55 pm.), Dave Hotchkiss,
Kim Janak, Katie Martin, Roxanne Puhalski

Absent: Justin Truskauskas

1. **Called to order** at 7:05 p.m.
2. **August Minutes** – Motion to approve: Kim 1st, Katie 2nd, Minutes were approved.
3. **Recreation finances**- Donation of \$95 from last year soccer photographer.
4. **Membership** – Dan and Justin's term to expire in October. Need to inquire with prospects about open positions. Kim to check in with Justin.
5. **Baseball** – Fall ball following Colebrook Covid protocols we adapted from Torrington Little League document. About 5 Colebrook players. Dave coaching a team. Due to not overstacking teams practicing back to back, Dave is coaching his team on our town field for more practice time. Dave didn't buy clay for field due to no season, however field needs grooming now. Tom offered earlier in season use of town trucks for pick up. Dave will inquire with Tom. Cleanup day for baseball field proposed for 10/10 and 10/17 as alt.
6. **Soccer** – Need shirts for Kindergarten team. Usually, we buy and that level keeps as tshirts and not jerseys Katie recalls that we gave extras to baseball for usage. Kim to check shed for shirts
 - Dan called Stadium Systems to place order for coach sweatshirts and K shirts
 - 4 teams: Norbrook (7/8) = 12-15 kids. Adam Hiller lead coach from Norfolk. Norfolk bought shirts for all players this year. (5/6) = 10 kids, (3/4) = 10, (1/2) = 9, K = 7
 - Payments – missing from 5 families. Dan to inquire and if no response, Kim will reiterate
 - Schedule – semi official: every Sat. will be 3 games for 3 teams at 9 am, 11 and 12:30. Due to issues of timing with location of games, move Colebrook Junior games to 1 p.m. to compensate driving time.
 - New Covid form comprised from the league. All parents need to sign or child cannot play.
 - Rules for spectators from the Soccer League: Players and parent on one side of field from each town. Each home field responsible for enforcing. Every parent to bring a chair for player and themselves. Coaches and spectator expected to wear a mask.
 - Financials- thus far received \$325 in checks, \$45 cash.
 - Expenditures proposed and spent: \$100 to Barkhamsted Youth for soccer website fees. \$612.50 to Carm D'Urso for referee fees, \$82.86 goalie gloves, \$228.60 soccer socks given to players. \$187 field paint, \$161.24 practice goals, \$41.87 cold packs.

MOTION to approve all expenditures bought and proposed for soccer season. Kim 1st, Kate 2nd. Motion passed

7. **Karate** – Kim said due to Covid protocol, Beth Driscoll said no outside groups in building and was told parents are not to come into building even when a child late to school. Beth suggested use of tents outside of building to run karate. After much inquiry from karate parents, only several students interested, so Kim decided to postpone until Spring.
8. **Movie event** – Kim motioned to TABLE for spring. Chris 2nd. Motion to TABLE passed
9. **Trunk or treat event** - Kim inquired with several town groups to participate this year following protocols of state for outside gathering. Board discussed feasibility of event.
 - Karen Lazzaro (and family) would be happy to serve food from snack shack. She suggested to keep simple and serve hot dogs & hot cocoa night of event. Will bring to Lion's Club for approval as hoping can fund for us.
 - Event set for 10/31 from 4 – 6 p.m.
 - MOTION to approve \$300 for candy expenditure to give to each car participating. Kim 1st, Dave 2nd. MOTION approved.
 - -Kim to call Colebrook Store to see if will donate gift certificates for 2 cars: best decorated and scariest
10. **Adjournment**– Kim adjourned at 8:21 p.m. Katie 2nd. Next meeting, October 13th.