

Colebrook Recreation Board November 17, 2020
SPECIAL MEETING MINUTES

Meeting via Zoom conference call (public invited via agenda)

Present: Dan Ward (left mtg 6:45), Kim Janak, Roxanne Puhalski, Justin Truskauskas, Katie Martin (arrived 6:39), Jon Ferrante (public represented, arrived 6:39)
Absent: Chris Waring (excused), Dave Hotchkiss (excused)

1. **Called to order** at 6:34 p.m
2. **October Minutes** – Motion to approve October minutes as amended noting Motion missed .
3. **Recreation Board meeting schedule 2021** – Board agreed to change meeting night to first Tuesdays of the month at 6:30 p.m. See attached.
4. **Recreation finances**- Kim said no changes besides expenditures noted from meetings. Awaiting soccer trophies deduction.
5. **Soccer** – Dan said great year even with pandemic. Katie also said kids did amazing.
 - Two players “played up” to 5/6 team as were extremely talented. 5/6 team made to semi-finals and 3/4 team won championships.
 - Katie pinpointed two parents for the 1/2 team as well as another for Kindergarten.
 - Soccer awards were given this past Saturday. No banquet, just awards on school field and photo opportunities with teams
 - Soccer coach incentive to be TABLED until January meeting to get full input from Board. Kim 1st, Katie 2nd.
 - Roxanne noted that soccer goals were still up. Kim noted probably time as snow fell today. Katie said would ask Dan for help to take down.
 - Kim apologized as did not attend last week of games to disperse coach evaluations. Board agreed to forego amidst pandemic and that late will only receive a few returned as people tend not to complete online.
6. **Basketball** – Justin said travel team is currently practicing with first game this weekend.
 - He said town basketball committee sent out list of Covid precautions that include only one parent at game and players on bench must wear face mask for protection. Justin will forward copy to Board. Kim will edit accordingly to fit our town needs.
 - Roxanne stated CIAC basketball league has extended start of winter sports including basketball to January 19. With state and nationwide Covid numbers increasing, will adhere to state guidelines accordingly.
 - Kim mentioned that in order to promote interest for younger recreation team to possibly waive fee so interested players sign up. Work on acquiring registrations while keeping parents informed of potential late start.

- Justin said issues on where to play as cannot play at CCS Multipurpose Room due to lack of space and not letting outside group usage. Justin to inquire using Camp Jewell gym.
7. **Ski club-** Dan shared that emails were sent to all prior ski club attendees to sign up. He inquired with Otis about ski nights and Thursdays were filled. Kim to inquire if any openings and will advertise if still available.
 8. **Trunk or treat review -**
 - Besides being cold, all said went very well and was positive for the kids. Many new families with little ones.
 - Timing from 4-6 p.m was great.
 - Possibly hold some games to keep all kids entertained while parents hosting cars.
 - Daniel from Colebrook store generously gave out \$25 gift certificate to car decor winner and lower value to runner up which was much more than agreed upon. Kim thanked him for his generosity towards event.
 9. **Winter Social outside event** – Kim to inquire with Fire Dept if intend to hold ice skating in February.
 - Katie thought would be positive for children to do something fun outside and host as a Free Family Fun Event mid-January. All thought great idea. Will keep eye on state protocols and finalize at January meeting.
 10. **Adjournment-** Kim adjourned at 7:27, Justin 2nd. Next meeting, December 1st.