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**Colebrook Recreation Board Meeting Minutes
Special Meeting – Colebrook Town Hall
Tuesday, 16 October 2018**

COLEBROOK TOWN CLERK
AMENDED MINUTES

In attendance: Roxanne Puhalski, Dan Ward, Justin Truskauskas,
Dave Hotchkiss, Chris Waring, Kim Janak Absent: Gina Sartirana

Call to order- 6:44 pm by Kim

September 2018 Minutes

Motion to amend Sept. minutes by Justin; seconded by Dan. Chris abstained
Minutes accepted.

Membership

- Welcomed new members: Dave Hotchkiss and Chris Waring to the Board. They were sworn in at town meeting last night.
- Roxanne's term was renewed at town meeting last night and she will be sworn in by month's end.

Archery Evaluations:

- Tabled as Gina not present
- Kim will request emails of participants again to request feedback of program this year

Soccer

- November 16th – DATE CHANGE! - Awards ceremony at CCS, Kim will get cake at BJ's. Dan will call Mr. Pac for awards. Kim to call pizza places to get quotes for party pizzas as last order from local restaurant was burnt and not acceptable
- Mowing issue-much better. Dan is to call Tom M. every Wednesday to remind to mow
- New padlock on soccer shed – see Tom or Kim for combo to store Rec. equipment
- Chris mentioned maybe next season host a scrimmage soccer week before school in August to motivate students.

Basketball Changes

- Colebrook students in grades 4-6 will be playing against Norfolk and Winsted in Rec league this year.
- Kim mentioned how Brandon from Winsted Rec. worked extremely hard to keep us in league and created rules and schedule.
- Motion to approve rules set forth by Winsted Recreation. Motion to approve, Justin 1st, Roxanne, 2nd. Motion passed.
- Justin said tryouts for travel league to be listed in school Newsletter on Nov. 9th at Pearson Middle School
- Need to send basketball registration forms out by first week of November

Baseball input:

- Shayne sent information about an infield drag groomer that Barkhamsted is willing to sell to Colebrook Rec. for \$1500. Dan motion, Justin 2nd to purchase this machine pending Dave's assessment/recommendation of machine. Motion passed.
- Dave said that our town baseball field in serious need of work. Should be mowed 2x per week. Clay needs to be dug up and removed and replaced. Mounds need to be redone.
- Motion to have Dave represent Baseball regional town board on behalf of Colebrook Rec. Justin 1st, Roxanne 2nd. Motion passed.
- Pizza Party Pick Up – November 4th 10-3 at Colebrook Baseball field. All agreed a need to start now with weeding to get ahead of massive cleanup for fall. Kim will make a flyer.
- Fall Ball- students aged 9-12 years old participating: about 3 from Colebrook, 7 from Winsted and majority from Barkhamsted. Dave lead the Colebrook/Winsted team. About 25 students total playing in fall league. Dave said when playing spring baseball would be good to inform parents then about Fall Ball.

Karate

- Kim said about 6 Little Ninjas, 6 Kickin Kids and 14 Youth/Family taking classes until end of November. Inquiry about evaluations and Board agreed for Roxanne to distribute overall program evaluations at the end of the school year since Karate meets all year.

Ski Club

Tabled to next meeting. Dan 1st, Kim 2nd. Board agreed to table

Adjournment

- Motion made by Kim to adjourn at 8:17 pm, seconded by Dan.

Respectfully submitted,
Kim Janak