

RECEIVED

NOV 15 2018

**Colebrook Recreation Board Meeting Minutes
Colebrook Town Hall
Tuesday, 13 November 2018**

COLEBROOK TOWN CLERK

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

Call to order- 6:40 pm by K. Janak

Public comment

- Chris Kesl discussed Rookie Rugby option in Colebrook as he played in college and friend of his in Canaan trying to start a team too.
- Rec Bd. agreed to write paragraph for school newsletter now to generate interest and possibly form a team for spring.
- Kim will research insurance needs and ask Kitty to post in CCS newsletter.

October Minutes

- Motion to approve October minutes with amended month listed as October not September by Chris; seconded by Justin.

Archery Evaluations:

- Tabled as Gina not present

Soccer

- November 15th at 6 p.m. at CCS– 2nd DATE CHANGE due to a PTO activity on 11/16!
- Dan ordered trophies from Mr. Pac. Kim to pick up pizza and cake at Big Y in Avon due to better price for party pizzas
- New padlock on soccer shed – we are awaiting key from Tom McKeon as there is a combo lock on outer door and padlock on inner door. Kim to follow up for key.

Basketball Changes

- Currenty 9 kids registered for grades 4-6 and 10 kids for grades 1-3.
- First game Dec. 1st for grades 4-6
- First practice for grades 4-6 on November 20th and for grades 1-3 on January 8th.
- Justin proposing new rims for gym hoops and will look into pricing. Motion to approve 2 new rims not to exceed \$400 . Justin 1st, Dan 2nd. Motion approved.

Baseball input:

- Reviewed Dave's assessment of infield groomer as he said in good condition due refurbished with new motor. All agreed since approved motion last month to move forward with this purchase.

Ski Club

- Will start first Thursday in January at Otis Ridge.
- Dan is coordinating with Kim Hubert. Registrations will be sent out around Thanksgiving break with a deadline before Christmas.
- Will put blurb in school newsletter.

New Business:

- Kim shared current balance sheet for Recreation Board. Received \$1563.71 from Barkhamsted for soccer reimbursement from their online registration signup. Coach Carm reimbursement for referees of \$534.17.
- Kim was asked by Gina and Justin to make donation of candy to Camp Jewell for their Halloween festival. Kim went to BJs and created a Colebrook Rec account for \$25 and spent about \$217 meeting requirement of \$250 spending allotment as per Rec decision. All agreed that having a BJ's account is needed for purchases for Rec. events and for sports banquets yearly.
- Babysitter class-several parents inquired as one was held years ago. Kim is researching to hold class at Colebrook Community Center. Will update next meeting.
- NO DECEMBER MEETING as per schedule. Kim will send Debi next year's meeting schedule. All agreed to keep to second Tuesday of month at 6:30 p.m.
- Next meeting: January 8th at 6:30 p.m.

Adjournment

- Motion made by Kim to adjourn at 7:37 pm, seconded by Dan.

Respectfully submitted,
Kim Janak