

RECEIVED

**Colebrook Recreation Board Meeting Minutes
Tuesday, August 14, 2018**

AUG 17 2018

COLEBROOK TOWN CLERK

In attendance: Amy D'Amore, Gina Sartirana, Justin Truskauskas,
Kim Janak, Roxanne Puhalski, 'Shayne Young, Dan Ward (arrived 6:40)

Meeting called to order 6:32 p.m.

Correspondence

- Received \$2000.00 from Barden Foundation
- Txt from Tracy Groman and email from Jen Hill with thoughts on Soccer season

Public Comment

- None

June 2018 Minutes

- Motion made by Shayne to approve; seconded by Justin. Minutes approved

Archery

- about 12-13 kids from Colebrook and surrounding towns for seven weeks
- Parent helpers assisting Gina: Koren Garfield and Dave Sandford. Dave brought metal detector to find all arrows!
- Kids learned and improved skills, lots of positive responses.
- next season to propose program again possibly in the Spring

Soccer

- Registration closed August 12th.
- No budget yet: may be short on uniforms and socks since so many kids this year/ New flags and paint needed. Aiming within \$500. Motion to approve amount proposed. Kim 1st, Justin 2nd, Motion approved.
- Dan and Shayne to line fields
- Current enrollment status: about 70 registrants: Kindergarten – 3, Grades 1/2 – 11 or 12, Grades 3/4 – 15 with possibly 4 to play up, Grades 5/6 – 18 kids, Grades 7/8 – 9 or 10
- Proposing to create two 5/6 teams as many registrants and too many children not playing on the sidelines. Dan sent out email to parents for feedback about this proposal and that league needs decision by Wed. Majority of parents seemed fine with a few opposed. Unanimous decision by Board to create two 5/6 teams so all players get more play time instead of sitting on the sidelines..
- Will be asking for coaches among parents for 5/6 team, 3/4 as well as Kindergarten. Tentative coaches for teams: 7/8: Kim and asst, Shayne will help, 5/6: Shayne, Dan, Amy (looking for coach), 3/4: Justin and asst needed, 1/2: Katie, Gina, K- coach needed
- Practice 8/18 at 10 a.m.

Coach shirts

- Board agreed that old coyote logo looks better with word 'coach' listed on the front for shirts.
- Kim to order this week from Stadium Systems

Upcoming events

- Back to School Extravaganza 8/24: Kim will pick up pizza at Colebrook Store to be served at Snack Shack. All to help but Justin volunteered Ashley to help us night of.
- Colebrook Fair 9/1: Justin to check in with Camp Jewell to bring animals and Gaga pit. Shayne informed board that inflatables were a liability regarding insurance and suggested by Fair Board not to use. Day of Fair: Gina running to booths so cannot help Rec. Amy unsure of commitments day of. Games to run from 11-3. Shayne/Justin 11-1, Roxanne/Kim 1-3 to help manage Gaga pit as CJ oversees animals.
- Mum/pumpkin sale to benefit 6th grade Cape Cod trip during home games at CCS on 10/13

Membership

- Discussed term limits of all Board members. Have asked individuals to fill seat of those term limits due to expire soon .

New Business

- Exterminator: Kim called an exterminator for the snack shack after baseball season due to extreme ant situation. Kim asked for accounting to bill \$250 according to Rec rules with rest to follow. Total bill \$313.73 with 3 month warranty. Motion to approve: Gina 1st, Justin 2nd. Motion approved.
- Fall Ball: Dave Hotchkiss and Chris Kesl want to co-coach but not sure if enough to run team as only four students interested.

Old Business

- Baseball billboards: \$1600 collected. Colebrook PTO fee was waived this year due to financial downfalls. Kim called and left messages with four businesses that have not renewed. D'Amore Agency will sponsor sign for next year.

Motion made by Amy to adjourn at 7:51 pm, seconded by Gina.

Respectfully submitted,

Kim Janak