

**Colebrook Recreation minutes  
Tuesday, January 16, 2018**

**APPROVED**

RECEIVED

FEB 20 2018

In attendance: Dan Ward, Gina Satirana, Shayne Young, Kim Janak (arrived 7:45)

Absent: Justin Truskauskas , Amy D'Amore

COLEBROOK TOWN CLERK

-Meeting called to order by Shayne 7:35 p.m.

-Public comment/correspondence: Board read and accepted Tracy Groman's resignation from the Board.

-November meeting minutes: MOTION TO APPROVE: Shayne 1<sup>st</sup>, Dan 2<sup>nd</sup>. - Board approved

-New chairperson – All present agreed to help with numerous responsibilities that Recreation oversees: Shayne/Dan: to help/maintain grounds for games. Gina will collect registrations for sports. Shayne said that Tracy still willing to help collect papers in school and can send via backpack mail to Gina. Dan said willing to take notes at meeting. Kim said available during day to make deposits and handle paperwork for group. Will ask among missing members for co-chair help.

MOTION TO APPROVE Kim Janak as chairperson to represent as pinpoint for Recreation Board, Shayne- 1<sup>st</sup>, Dan -2<sup>nd</sup>. Board approved.

-Basketball program:

- Coaches: Gina, Shayne, Justin. Kim J. and Ashley Truskauskas to help with scoring, etc
- \$855 recently deposited with Amy Gardener at Town Hall. 2 outstanding fees to be deposited
- Refing BB games: \$25 per game in Colebrook. MOTION TO APPROVE: Shayne-1<sup>st</sup>, Dan -2<sup>nd</sup>. Board approved.
- Expenses thus far: \$296.63 fees with Winsted. They are refunding \$100 since games in Colebrook as well. \$225 for basketballs
- Discusstion about safety of younger children playing with older ones: Board agreed that up to parents to make choice along with coaches input.

-Baseball – TABLED to next meeting.

-New Business:

• Goals for 2018: Build separate dugout – create “safezone” for children with needs  
Overall needs: Turf improvements, roofing on dugouts, fence repair, snack shack updates.

MOTION TO APPROVE: Dan 1<sup>st</sup>, Shayne 2<sup>nd</sup>. Board approved.

- -Incident report discussion- Good to have on hand for liability purposes if any students get hurt or any incidents to be noted. Shayne to bring to town legal adviser
- AED/CPR training: ALL coaches and Recreation have to get certified. Shayne will talk to Tracy to inquire about inpection. Shayne will talk to Lee at town hall to host class for town officials and coaches. Dan said Leah has contact if need AED inspected.
- Archery program - Gina will make a few contacts to inquire about running program in Summer. Will report back next meeting.
- Insurance policy listing of current programs- reviewed listing to submit for year.

-Next meeting: February 13, 2018 at 7:30 p.m. NOTE TIME CHANGE to accommodate all coaches on Recreation Board!

-MOTION to adjourn by Kim at 9:25 p.m. Gina 2<sup>nd</sup>.

Respectfully submitted,