

**Colebrook Recreation Board Meeting Minutes
Meeting – Colebrook School
Tuesday, 10 April 2018**

In attendance: Shayne Young, Gina Sartirana, Kim Janak, Roxanne Puhalski, Dan Ward, Amy D'Amore

-Meeting called to order by Dan at 6:34pm

RECEIVED

Correspondence

- Received \$200.00 donation from Colebrook Karate
- Baseball deposits brought total funds to \$13,306

APR 17 2018

Public Comment

- None

COLEBROOK TOWN CLERK

March 2018 Minutes

- Amended "Playing up" procedures (see below)

Program Evaluations

- Questions were reviewed and edited by all in attendance to reflect an evaluation of the program rather than individuals/coaches. Comment fields will be available for more detailed input.
- Survey Monkey will be used to distribute and record evaluations

Playing "up"

- Procedures amended in step 4 to state that if coach and parent are not in agreement then Rec Board has final decision responsibility. Amy motioned to approve. Shayne 2nd.
- Shayne will review document with town attorney.

Baseball

- Field and snack shack cleanup is planned for April 14
- Practices have been scheduled and are split between the CCS field and town baseball field. Coaches will coordinate and deconflict as necessary.
- Snack shack will be managed by parent volunteers and proceeds will be deposited by a Rec Board member every Monday following home games. No funds will be left inside the snack shack when it is not in use.

Baseball billboards

- All business owners that currently have a billboard have been sent letters requesting their renewal. Letters have been sent to additional local businesses in an attempt to fill vacant billboards.
- Hotchkiss Electrical has renewed their billboard

Archery Program

- Summer program will begin in May for grades K-7 and will go for approximately 7 weeks.
- Program will be managed by Gina and registration letters will be distributed through CCS this month
- Expected fee for participants is \$35 and minor capital expenses are required to purchase archery and safety equipment

CPR/AED Class

- Certification class will be held on 04 May 2018 at the Town Hall for all coaches for all sports

New business

- None

-Motion made by Dan to adjourn at 7:39. Shayne 2nd.

Respectfully submitted,

Kim Janak