

**Colebrook Recreation minutes
Tuesday, February 13, 2018**

DRAFT -UNAPPROVED

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In attendance: Dan Ward, Gina Satirana, Amy D'Amore, Kim Janak, Justin Truskuskas,
Shayne Young

COLEBROOK TOWN CLERK

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

-Correspondence – n/a

-January special meeting minutes: MOTION TO APPROVE: Jan. 16 and Jan 23 minutes:
Shayne 1st, Amy 2nd. - Board approved

-Meeting schedule – Meetings to be held at 6:30 p.m at the First Selectman's Meeting Room of
Colebrook Town Hall the second Tuesday of every month except for July and December. See
schedule on file

-New Member interest: Discussion to accept Roxanne Puhalski nomination to the Recreation
Board. MOTION TO APPROVE nomination: Gina 1st, Shayne 2nd. Board approved

-Basketball program: Discussion about philosophy of program and keeping a recreation based
one. Kim suggested in keeping with that direction to disperse coach evaluation surveys.
MOTION TO APPROVE evaluation: Amy 1st, Justin- 2nd.

-'Playing Up' notion – Kim moved to RETABLE to next meeting. Board agreed.

-Baseball- Shayne shared new registration form with tentative updated fee. New fees to reflect
\$75 for AA softball, majors, minors while \$50 fee for third graders and younger. \$100 Max
amount per family. MOTION TO APPROVE new form and fees: Shayne 1st, Justin 2nd. Board
approved.
Shayne will send out registrations via school mail

-CPR/AED training: Kim shared classes upcoming and tentative fees. Shayne will update at
next meeting with prospective baseball coaches to include in training.

New Business:

- Goals for 2018: Shayne shared Facility Action Items to submit to town that need action.
MOTION TO APPROVE: Dan 1st, Shayne 2nd. Board approved.

- Archery: Shayne shared new insurance policy update April 1, 2018 and if Gina could
organize and report back at next meeting.

-Next meeting: March 13, 2018 at 6:30 p.m.

-MOTION to adjourn by Kim at 8:38 p.m. Amy 2nd.

Respectfully submitted,
Kim Janak