## Colebrook Recreation Board Minutes October 8, 2019

Present: Katie Martin, Chris Waring, Roxanne Puhalski, Kim Janak, Dave Hotchkiss Justin Truskauskas (arrived 6:40), Dan Ward (arrived 6:55)

- -Call to order at 6:36pm
- -Correspondence shared-Barden foundation thank you letter was sent out by Kim
- -Septembers minutes approved and amended (see attached), Roxanne 1st, Justin 2nd
- -Baseball clean up: Kim suggested pizza be supplied, Roxanne 2<sup>nd</sup>. Motion approved expense for 5 pizzas, Saturday November 2<sup>nd</sup> rain date November 9<sup>th</sup>, will add snack shack clean out in addition to dug out roofing.
- -<u>Finances</u>: Kim reviewed deposits/expenses (coach shirts, snack shack money from Colebrook fair deposited, waiting on signage bill)
- -Fall ball: nothing to report...Dave said 3 weeks left play every weekend, 3 colebrook kids still playing
- -Soccer: \*Stadium system bill for \$230 for coach shirts and kindergarden t-shirts.
- \*Dan using red paint to line fields to use it up in place of purchasing more white.
- \*Kindergarden kids are playing a scrimmage on Saturday the 12<sup>th</sup> at 9:30am, Katie set up with Barkhamsted coach to give players experience with a game.
- \*No issues thus far on soccer fields or coaches throughout the league. Having two coaches per team for Colebrook is a definite plus!
- \*Dan looking to get dump truck full of top soil dumped to level out the field and make it safer as many divets and holes in field. Motion not to exceed \$1000 for top soil field improvement. Dan 1<sup>st,</sup> Katie 2<sup>nd</sup>, Kim and Dave to get quotes Kim to find out about use of a proper tractor for field.
- \*Trophies to remain same for soccer banquet, additional trophies to be given out, possible MVP (chosen by coaches), teammates choice for mvp. Board to revisit giving trophies for participation for upcoming years over the summer.
- \*Banquet for soccer proposed for November 15<sup>th</sup> @6:30pm start time due to camp jewel kids late return.
- -<u>Basketball</u> sign up forms to be sent out to all students Friday October 11<sup>th</sup> via back pack mail. Grades 4-6 are together looking for help for grades 1-3 as far as coaching!
- -<u>Ski program</u>: \$100 for lessons and equipment for 6 classes (5 lessons with instructor and last class open ski night), early sign up advantage deadline by 11/1....sent only via school news letter, going out via back pack mail 10/11.
- -Karate starting November 6<sup>th</sup>, sending out information on 10/11. Going to run a 6 week session due to holidays. Kim offered up a free session as a raffle prize for the 6<sup>th</sup> grade pasta supper. Unanimously approved!
- -Snack shack notes from fair: board agreed if run next year to only host lunch time 11-2. All notes reflected needs for snack shack and items to run smoothly
- -Halloween event: Kim connected with Becky Roy and Jodi Marinelli about event planning thus far:
- \*Kim is creating a ballot box for the two drawings( kids choice and best decorated car).
- \*Kim to talk to Tom about keeping the area around the event safe (cones to block area where kids will be walking).
- \*Lions club cooking at snack shack via Rec board approval for usage to use whatever food in fridge/freezer/bins to hand out night of event. Kim said she will get count on burgers and hot dogs to them.

- -New business: Katie brought up cleaning up the pond making it more useable. Dave enlightened us on the proper fountain that is needed. Kim and Dave to research and update.
- \*Board reviewed baseball evaluations- all coaches were positively received with few notes about weather which is uncontrollable.

-NEXT MEETING: November 12 at 6:30. No December meeting

Meeting adjourned at 7:55 by Kim 1st Katie 2nd

Respectfully submitted,

Katie Martin