

RECEIVED

MAY 26 2020

COLEBROOK TOWN CLERK

**Colebrook Recreation Board
Meeting Minutes of Tuesday, 9th of April, 2019**

In attendance: Chris Waring, Kim Janak,
Katie Martin, Roxanne Puhalski, Dan Ward (6:40 pm)
Absent: Dave Hotchkiss and Justin Truskauskas

Call to order- 6:31 pm by Kim Janak

March Minutes

Motion to approve minutes: Chris 1st, Roxanne 2nd Minutes APPROVED.

Old Business

Billboards- found several new businesses in town and surrounding towns to rent space
Motion to purchase new Coyotes field sign (estimated cost \$400). Kim 1st, Dan 2nd.
Motion APPROVED.

Evaluations- overall parents very pleased with basketball coaches

PTO – Katie inquired with PTO with helping in fundraising efforts. May 11th Family Fun Fair event. PTO inquiring if Recreation Board can donate \$100 for a color for the Color Fun Run during this event. Dan motioned to approve \$100 donation for green coloring. Roxanne 2nd.
Motion APPROVED.

PTO also inquiring about Open Gym Nights as students have been missing as Physical Education teacher held an afterschool day and over 40 children attended. Board discussed perhaps a night in the fall to kick off the school season. Katie to inquire at PTO and report back with a prospective date in September.

Recreation Finances

- Received two billboard renewals @ \$200 each
- Payments made for fall soccer banquet

Baseball

- T-ball fees- Dave mentioned that \$50 quite high and possibly change for next year. Norfolk has same fee of \$20 per player for whichever team!
- Sarah Robichaud approached Kim and Dave inquiring about long sleeves for girls softball uniform. Motion by Kim for Rec. Board to pay \$10 toward each long sleeve undershirt for softball team of 10 players. If team chooses higher price for shirt then family to pay balance. Team players to keep shirt after season with no need to return. Katie 2nd. Motion APPROVED

Summer events/ideas

- Roxanne and Kim to host a pond craft activity as last year to encourage pond swimming and recreation usage at pond area. Date TBA
- Soccer clinics during summer -Tabled to next mtg. Kim 1st, Roxanne 2nd APPROVED
- Activity night during summer – Tabled to next mtg. Kim 1st, Roxanne 2nd. APPROVED

New Business

- Soccer- Dan inquired about new soccer jerseys for teams as current ones are truly worn. Motion to approve \$550 for new shirts for fall soccer season for students to keep after season so eliminates having coaches to collect. Dan 1st, Chris 2nd. Motion APPROVED
- Equipment swap day for baseball- Kim will ask Dave for a practice night to hold for players

- Dugout roof – Chris mentioned shingles on dugout in need of repair. Motion to approved new shingles not to exceed \$500. Dan 2nd. Motion APPROVED. Chris to purchase at Loews or Home Depot. Kim to get the tax exempt form for each from Tom McKeon.
 - Keep off signs- Roxanne asked if can inquire with billboard sign company to make “stay off” signs. Kim will call sign contact.
 - Snack shack – Motion to purchase items for \$500 to restock snack shack for baseball season. Roxanne 1st, Dan 2nd. Motion APPROVED.
 - Cape Cod fundraiser - Roxanne asked if current 5th grade class can grill during season for all proceeds to benefit Cape Cod trip funding. Motion to approve grilling proceeds to 5th grade class. Kim 1st, Katie 2nd. Motion APPROVED.
 - Food Handlers permit - Roxanne also inquired about Food Handlers permit as Tracy Groman supplied for the Colebrook Fair to benefit Cape Cod trip. Kim will call Tracy to inquire.
- Kim will supply a sign in/out notebook for all persons running the snack shack on given game days for accountability.

Adjournment

- Motion made by Dan to adjourn at 7:50 pm, Kim 1st, Roxanne 2nd

Respectfully submitted,
Kim Janak