

## **Colebrook Recreation Board Special Meeting May 10, 2021 at 7:30 p.m. Via Zoom**

Present: Chris Waring, Roxanne Puhalski, Kim Janak,  
Justin Truskauskas, Jon Ferrante, Katie Martin

Absent: Dave Hotchkiss

- 1. Call to Order** -Kim called at 7:36 p.m. Roxanne 2nd
- 2. April regular and special meeting minutes**- Motion to approve by Kim, Chris 2<sup>nd</sup>.  
Motion passed
- 3. Financial report**- Kim said only change was for two billboard signs that were pending from last year (about \$500 each) as had new company create as previous sign guy was not following through to complete. Fishing derby expenditures previously approved (about \$600).
- 4. Fish derby outcome:** overall positive event for all who attended beside fish not cooperating! Changes for next year: start later like 11 a.m, stock pond day earlier, serve food next year, change date to later May or early June
- 5. Scavenger hunt update**– Chris looked in email account and four families thus far have submitted pictures. Kim will respond to those families and send winning Colebrook store gift card.
- 6. Baseball** - Nurse at CCS requested baseball team rosters for positive Covid reporting purposes. After discussion, Board agreed to only give roster of kids enrolled in school. Motion made by Kim to give roster of CCS kids only (after informing parents). Roxanne 2<sup>nd</sup>, All in favor, Katie against. Motion passed.
- 7. Soccer** – Chris said need to review registrations and send out before end of school year to reflect Covid protocols as mentioned with rosters shared with school nurse. Chris said has email list and can send blast alerting parents to get children signed up by deadline. Katie connected with Coach Carm as awaiting town soccer meeting. Katie suggested run a soccer clinic like last year. Motion to table soccer logistics to June meeting. Motion to table approved by all.

**8. Karate** – Kim shared that had to cancel last week's class due to pouring rain and school did not set tents up as agreed. Students attending: 6 Little Ninjas and 7 Youth students.

**9. Basketball** – Justin interested in hosting a 3 vs. 3 tournament tentatively on August 14/15<sup>th</sup>. Highlander camp at Regional being held July 12-16 and Justin is hoping to connect with lead coach to share flyer for this event. Katie suggested to make that day a sports day and possibly run other events near snack shack to promote more community interaction. Kim and Justin to work on flyer before next meeting.

**10. Summer sport/event:** BBQ event in July? Possibly a Luau party at the pond with music. More to be discussed at June meeting. Board asked to come with ideas to next meeting.

**11. Next meeting-** Board agreed to change meeting so baseball coaches can attend. Motion to change meeting night to Monday, June 7<sup>th</sup> at 7 p.m. Motion made by Kim, Justin 2<sup>nd</sup>. Motion to change meeting date approved.

**11. Adjournment** – Kim motioned to adjourn at 8:40 p.m., Jon 2<sup>nd</sup>.

Respectfully submitted,