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**Colebrook Recreation Board
Meeting Minutes from Tuesday, June 11, 2019**

JUN 13 2019

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

COLEBROOK TOWN CLERK

Call to order- 6:38 pm by Kim Janak

April Minutes

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

Old Business

- Billboards- Remaining bill about \$1000 to Tim Baran for signs. Motion to approve provided remaining signs completed. Kim 1st, Roxanne 2nd. All APPROVED.
- Open Gym nights – Katie said PTO would like us to run one starting in the fall. All agreed to TABLE to August meeting.
- Dugout roof renovation- Chris and Dave will comprise a date mid- July and will email all baseball parents for help. Have enough shingles donated for one dugout. Need to purchase for other.

Recreation Finances

Kim presented current Profit and Loss Statement for Recreation from July 2018 to June 2019 itemizing income and expenses. Kim will inquire with Amy about new fiscal year and current funds and share at August meeting.

Baseball

- Baseball banquet- Dave said date set for 6/23 at the pond. Lions Club to grill. Kim contacted Laura Stotler who has burgers and dogs from their fundraiser event that she is donating to banquet. Dave has preordered and will prepay. A motion to approve funds for banquet trophies: Kim 1st, Dave 2nd. Motion APPROVED
- Coach issue – Dave shared information given at baseball board regarding town coach and action taken.

Snack shack update

Kim shared that last minute Food Handlers class was given by the Colebrook Community Center. In order to apply for temporary certificate, we need a certified Food Handler so she took the class which cost \$137. A motion to approve class reimbursement by Roxanne, Dave 2nd. Motion APPROVED.

Summer events/ideas

- Soccer clinics: August 8, 15, 22 at 5:30-7 p.m.- Chris and Dan to run at CCS
- Archery- Kim inquired with Camp Jewell running a certification class which costs \$187. Dave found one online for \$69 with certification good for 3 years. Certification is valid for thousands of camps, schools and park districts worldwide and should be good for our Recreation program. Dan motioned for Dave and Kim to take online course for archery and to purchase equipment to run archery this summer. Katie 2nd. Motion APPROVED.

- Arts/crafts day with night cookout – July 22nd 2-4, for craft and cookout at pond 4-6. Motion made by Roxanne to approve funds for cookout items/supplies for this event. Kim 2nd. Motion APPROVED.
- Family night event – Kim will call Becky Roy (PTO chairperson) to inquire about back to school event preferably Aug/Sept.
- Colebrook Fair – Kim received an email from Sherry Gray inquiring about snack shack usage during the fair. All agreed that Recreation Board will run shack and serve burgers, hot dogs, pretzels, corn dogs, possibly chili, chips, candy and beverages.

New Business

- Soccer- Dan wanted to post registrations for fall soccer last Friday as area towns were accepting already. Kitty listed in newsletter and registrations sent home Friday. Decided to keep fees as is \$20 -Kindergarten, \$45- grades 1 & 2, \$50 – all upper grades; \$100 family maximum. Reviewing last year's numbers: Tentative: 3-5 K players, 7 for 1 & 2, 15 for 3 & 4, 15 for 5 & 6 and 16 for 7 & 8; Will update at August meeting.
- Colebrook Store billboard sign is very late. Jodi inquired about sign and asked for a deduction to rate this year. Dave motioned to approve reduction of initial cost to \$100 this year as sign late but will be out for Colebrook Fair. Chris 2nd. Motion APPROVED.
- PTO billboard- Kim talked to Becky Roy who was unsure how sign originated as they are a non- profit group and cannot per guidelines donate to fundraising. Motion by Kim, 2nd, by Katie to keep PTO sign up until the space is needed for another company ad. Motion APPROVED.
- New ideas: Katie mentioned a possible fish derby just for our town children. Board members figured since enough to do this summer, to keep this as an option during opening season in April.

Talk about an obstacle course fun run as the color run was successful for PTO. Board members can discuss at August meeting for fall.

- Karate evaluations – Kim decided to excuse from meeting so Board could review. Roxanne will share results with her. There were many positive evaluations of Kim Janak and the karate program. Parents are pleased with the program and many commented how much the children enjoy taking the karate classes with Master Kim Janak.

Adjournment

- Motion made by Chris Waring to adjourn at 8:35pm

Respectfully submitted,
Roxanne Puhalski