

Colebrook Recreation Board Meeting Minutes - Tuesday March 10th, 2020

Present: Kim Janak, Roxanne Puhalski, Katie Martin, Dan Ward, Justin Truskauskas, Dave Hotchkiss, Chris Waring

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Call to Order –

MAR 12 2020

- Meeting called to order at 6:41PM by Kim Janak.

COLEBROOK TOWN CLERK

Public Comment/Correspondence –

- No correspondence, No public comment

February Meeting Minutes –

- Motion to approve February 2020 meeting minutes - Dan Ward 1st, Dave 2nd - Minutes Approved, all in favor except Chris Waring, abstained

Old Business –

- Baseball Clay – Dave Hotchkiss reported that 6 cubic yards of clay instead of 12 should be enough to top dress the infield. This will keep the costs down and get the needed result.
- Obtained \$50 gift card to General Store for Basketball Tournament prize
- Coaches recommended to take online concussion course to go along with mandated CPR training
- Katie Martin to discuss Science Tellers program with PTO and ask about having the program at the end of this school year or beginning of next school year
- Ski Program – canceled two times during season due to lack of snow with 1 make-up session provided. It was a successful program overall. 4-5 Colebrook families attended
- Hockey – Hartford Wolfpack game on Saturday, March 28th - 47 tickets reserved so far, waiting on some checks to come in

Rec finances –

- Paid \$80 for General Store Gift Certificates for Basketball Tournament (\$50) and Fishing Derby (\$30)
- \$138.30 to be reimbursed to Katie Martin for Fishing Derby expenses

Basketball –

- Rec team season ending this weekend – last playoff game is this Saturday, March 14th at 9:00AM at Pearson School.
- March 20th is the benefit fundraiser games/tournament in Winsted

- Colebrook Awards banquet for Basketball program is Friday, March 27th at 6:00PM
- Kim to order Pizza and cake for banquet from Torrington Big Y
- Travel basketball team made it to league championship game – loss to Shepaug, ended season 13-2. Successful season.

Baseball –

- Spring clean-up scheduled for Saturday April 4th, 9AM. April 18th is backup/rain date. Kim Janak to create/send flyer to be sent in school newsletter.
- Baseball teams – most home games will be in Colebrook (combined CBK/Norfolk team) with some played at Norfolk field
- Softball – Colebrook has 2 players, will be playing for Norfolk-based team
- Numbers of players are down across the board, but the combined teams of Colebrook/Norfolk will work out well.
- Norfolk is handling the expenses during the season (umpire fees, etc.) and Colebrook will settle up with Norfolk at the end of the season.
- Trophies at end of season – for combined Colebrook/Norfolk baseball teams, board agreed that trophies would be provided for Norfolk players as well during Lions Club summer baseball picnic
- Dave Hotchkiss looking to ask Town or a local contractor to roll the baseball field
- Need to pick up new lime for the season for the baseball field lines
- Talked to power company re: moving the scoreboard and getting 1-2 telephone poles donated for the field to mount the scoreboard next to the snack shack

Fishing Derby –

- Set for Sunday, April 26th, 2020
- Katie Martin sent in application for permit
- Fish to be delivered Saturday, April 25th
- 1st prize – fishing trip, 2nd prize – tackle box/equipment, 3rd prize – Colebrook Store gift card. Children 4 and under participation prize, first 20 kids to sign up receive a small gift bucket
- Fishing Derby flyers to be sent home Friday, April 3rd, 2020 with students
- No Fee for participants
- Waiver to be signed for all participants for any injuries, pictures taken and posted online, etc. Kim Janek to put together waiver form.
- Rec board to assist with fish delivery to stock the pond

CPR/First Aid –

- CPR class confirmed for March 19th, 2020 at 6:00PM a Town Hall for coaches that need it
 - o 7 Colebrook attendees, 2 coaches from Norfolk, and 2 from Town of Colebrook

New Business –

- Waiting to hear from Town of Colebrook on additional town insurance information for REC sports/events – Dave Hotchkiss to follow up with Tom McKeon for an update. Other towns are in the same position with insurance coverage.
- Coronavirus discussion – The Town of Colebrook Recreation board will be following the recommendations/commitments of the State of CT and Town of Colebrook regarding the cancelation of any sporting or other sponsored events.
- Soccer field re-seeding work – need to address in early spring to add more top-soil and seed the new areas of the field.
 - o Motion to approve \$300 for 1 triaxle load of top-soil for soccer field – Kim Janek 1st, Justin Truskauskas 2nd, approved unanimously.
 - o Motion to approve a max of \$1000 for seed, fertilizer, straw, and other materials needed for completion of re-seeding of soccer field – Katie Martin 1st, Roxanne Puhalski 2nd, approved unanimously.
- Two new signs for the baseball field – AllState Insurance, Scott Winn (SJ Winn Construction)
- Colebrook School Multi-Purpose Room floor committee –
 - o 3 meetings w/ multiple companies have come in with presentations and there are different ideas on materials.
 - o Looking at possibility of having a Colebrook Coyotes logo donated for center of court by Lions Club.
 - o Rec board is looking into replacing basketball hoops, as they need to be replaced and moved to be properly centered on what will be the updated court location on the floor.
 - o Work to be done over the upcoming summer break
 - o As quotes come in and decisions on the materials/company are made, the committee's choice will be presented
- April 2020 Colebrook Recreation Board meeting to be held one week earlier than scheduled on Tuesday April 7th, 2020 instead of Tuesday April 14th, 2020 due to April break from schools and members not being available to attend the regularly scheduled meeting. Kim Janak to ask for use of Town Hall main meeting room to take advantage of additional space.

Adjournment –

- Motion to Adjourn made by Dave Hotchkiss 1st, Katie Martin 2nd at 8:15PM. Unanimous

Respectfully Submitted by Chris Waring