

Colebrook Recreation Board Regular Meeting November 2, 2021 in Colebrook Community Center Room

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

- 1. Call to Order** – Roxanne motioned to call to order, Chris 2nd. Meeting called to order at 6:47 p.m.
- 2. Public comment/correspondence**- none at this time
- 3. Approve October 2021 meeting minutes** – Chris read minutes. Motion by Kim to approve, Justin 2nd
APPROVED
- 4. Finances**- Kim stated about \$400 expenses for trunk or treat and parting gift for Dave H. Katie mentioned \$147 soccer expenses for goalie shirts, plus reimbursement to coach for soccer balls, plus, about \$100 for soccer trophies. Jon shared teen night expenses about \$130 and reimbursement for about \$30 for Colebrook Recreation seal embosser for certificates
- 5. Soccer** – Katie was referred to Hobby & Trophy World in Torrington by Roxanne for 3 trophies per level: MVP, Most Improved, and Best Sportsmanship. Jon made certificates for players.
-Banquet set for 11/13, starting at 10 a.m., raindate 11/14: no inside family activities at school so decided outside ceremony with donuts for kids. Roxanne to purchase for ceremony.
-Chris shared about season: grades 3&4 semifinals tomorrow, 5/6 won tonight ,will play Winsted Thurs.
- 6. Basketball**- Justin shared playing situation for season: that due to post Covid protocols, no out of town teams can play. However, lead coach said players can sign up individually via Winsted to have competitive games and be integrated with Winsted players. Board decided that eventhough players should register in town they reside in, that for upper grades to have competition, willing to allow and waive Colebrook fee of (\$50) if sign up in Winsted (\$85 fee) while still holding practices in Colebrook with Colebrook players. Kim will check with Hannah McCaw @CCS to collect signups and relay information to parents tomorrow morning.
- Justin said travel tryouts are Thursday at Pearson 6-7:30 p.m. for gr. 5&6.
- 7. Ski club**-Chris said Open registration on Otis website since 10/26. Great affordable prices: \$115 for kids for 6 weeks with rentals and lessons for 5 wks, 6th wk free ski or \$80 for lift ticket during duration.
- 8. Karate**- Kim said quite a bit of interest as received much inquiry and youngest class nearly full.

9. **Teen night**- This Sat. 11/6 from 6-8 p.m. near snack shack. Board made final preparations of managing areas, firefighters presence, flyer email blast to Regional, check in list. Wood and grill drop off, etc.

-Motion to approve less than \$500 grill for yearly events run by Rec. Katie 1st, Jon 2nd,

MOTION APPROVED

10. **New Business** -Motion made by Roxanne, 2nd by Katie for Executive Session regarding FB post about teen night. Motion passed for Executive Session. OUTCOME: Board agreed that info will be approved to be distributed/shared by the Board on an event to event basis. Motion made by Chris, 2nd by Justin to exit Executive Session. Motion passed to exit Executive Session.

-Kim relinquished her duties as chair. Kim motioned to have Chris continue as acting chairperson, Rox 2nd. MOTION PASSED.

-Katie suggested snow festival in winter. Board agreed to discuss at January meeting.

11. 2022 meeting schedule- Board agreed to change meeting day to first Thursdays of each month except in December. Kim to comprise schedule and send to town clerk.

12. Adjournment – Motion to adjourn at 9:12 p.m by Justin, Katie, 2nd. APPROVED.

Next mtg. January 6, 2022.

Respectfully submitted,