

Colebrook REC Board Special Meeting Minutes – 01/05/2022
Online Zoom Meeting

Attendance – Justin Truskauskas, Kim Janak, Katie Martin, Ryan Farrell, Jon Ferrante, Roxanne Puhalski, and Chris Waring

Call to order – Meeting called to order at 6:38PM by Chris Waring

November 2021 Minutes Approval – Chris Waring made a motion to accept the minutes of the November 2, 2021 Regular Meeting. Kim Janak seconded. **All in favor**

Election of Officers –

- **Chair –** Kim Janak nominated Chris Waring for the position of Chair. Jon Ferrante seconded – Chris Waring Accepted Nomination – **All in favor**
- **Vice-Chair –** Jon Ferrante nominated Katie Martin for the position of Vice-Chair. Chris Waring seconded – Katie Martin accepted – **All in favor**
- **Secretary –** Katie Martin nominated Kim Janak for the position of Secretary. Roxanne Puhalski seconded – Kim accepted the position through October 2022 – **All in favor**
- **Treasurer –** Nominations for Treasurer postponed to February 2022 meeting for further discussion and decision.

Finances –

- Will be contacting Amy Gardner to have finance details sent to new Chair
- Will be asking Amy Gardner if she can attend February 2022 to answer some questions for the board
- Discussed end of year Recreation revenue reports sent from town

Raffle Fundraiser – Kim Janak made a motion for the board to purchase a \$100 gift card to Dick's Sporting Goods to supply as a raffle fundraiser. Justin Truskauskas seconded – **All in favor**

Basketball – Justin Truskauskas reported that face masks are now required at all times during Winsted League practices and games due to Covid increase. There are 9 Colebrook players on REC league team. One game has been completed thus far for the REC league team. There are 10 kids for the travel team, 1 being from Colebrook. Games start Saturday for the travel league.

Ski Program – Chris Waring reported that the ski program at Otis Ridge starts this Thursday, January 6th and every Thursday through February 10th. There are a few families from Colebrook School signed up, but we do not have actual numbers since registrations do not go through Colebrook REC.

Karate – Kim Janak reported that due to new Colebrook School Covid protocols, the school is not currently able to be used for Karate classes. Town Hall was made available when not in use, but due to classes with kids in quarantine, and the backup location of the Senior Center closing for now, Karate classes are temporarily postponed until Covid rates drop.

Baseball Spring 2022 – Ryan Farrell has volunteered to lead the Baseball Program for the Colebrook REC league. He is meeting with Dave Hotchkiss for knowledge transfer. Justin Truskauskas also volunteered his time for coaching and knowledge transfer.

Fishing Derby 2022 – Katie Martin reported that she will be discussing the Fishing Derby with the town to make plans for this year's event. She is getting an updated price list on the fish and the date is 'to-be-determined'. An agenda item to form a sub-committee for this event will be on the agenda for the February 2022 meeting.

February Meeting Date – Motion made by Katie Martin to move the February 2022 meeting from Thursday the 3rd to Monday the 7th at 6:30PM due to scheduling conflicts. Location TBD. Chris Waring seconded – **All in favor**

Adjournment – Kim Janak made a motion to adjourn at 7:49PM. Katie Martin seconded - **All in favor**

Next Meeting - Monday February 7, 2022

Respectfully Submitted,

Chris Waring