

Colebrook Recreation Aug 4, 2020

SPECIAL MEETING MINUTES

Meeting via Zoom conference call

(public invited via agenda)

Present: Chris Waring, Dan Ward, Dave Hotchkiss, Kim Janak, Roxanne Puhalski

Absent: Katie Martin, Justin Truskauskas,

*******Minutes late
due to no electricity
CT state of emergency**

1. **Called to order** at 6:35 p.m.
2. **July Minutes** – Motion to approve: Kim 1st, Chris 2nd, Minutes were approved.
3. **Recreation finances**- Board had a few questions. Kim to ask Amy Gardener.
4. **Summer Baseball clinic** – 15 players a few nights but consistently 9-10. on Tuesdays and Thursdays. Two nights canceled due to rain/storms. Safety protocol was followed. Dave said parents and players were very appreciative. He taught skills/did drills with help from a few parents that assisted. Fall ball is still undecided between league towns. Dave will inform us at next meeting.
5. **Soccer** – Clinic to run for three weeks on Tues/Fri nights at 6 p.m. Kim edited Covid protocol document for soccer clinic for coaches to follow and parents to sign. Roxanne helped to share screen during meeting to view. Kim and Dan to inquire with Coach Carm for input/feedback.

Dan would like to start Tuesday 8/11. Dan invited 7/8 players to play/mentor.

Dan asked for help with prepping the soccer field on August 23 at 9 a.m.

6. **Karate** – Kim said several parents inquiring about a week of karate before back to school. Kim will post to current students and run a week class or six days to offset soccer clinic nights if interest of at least eight students. Will charge nominal fee.
7. **Back to school event** – Thinking of something fun for kids during this Covid time to keep safe and distanced. Kim called Pleasant Valley Drive-In several times to no avail. She said they are getting many out of town cars and business is booming as people want to get out and do something. Kim called portable screen business and company is out of business! Dave said to possibly ask owner if willing to sell. Chris and Dan did a quick search online for movie screens/sound. Amazon projector \$280, 25ft screen -\$688 with projector \$897. Motion to approve \$1000 for movie screen and sound for possible back to school event night. Kim 1st, Dave 2nd. MOTION APPROVED.
8. **Adjournment**- Kim adjourned meeting at 7:40 p.m. Roxanne 2nd. (NO MEETING NEXT WEEK AS THIS ONE WILL TAKE PLACE OF REGULAR SCHEDULED MTG).

Respectfully submitted by Kim Janak