

**Colebrook Recreation      October 13, 2020      AMENDED- 11/17/20 mtg**

**REGULAR MEETING MINUTES**

Meeting via Zoom conference call

(public invited via agenda)

Present: Chris Waring, Dan Ward, Dave Hotchkiss,  
Kim Janak, Katie Martin, Roxanne Puhalski, Justin Truskauskas (7:02 joined)

1. **Called to order** at 6:33 p.m
2. **Public comment** – N/A
3. **September Minutes** – Motion to approve emergency and special meeting: Dan 1<sup>st</sup>, Kim 2<sup>nd</sup>, Minutes from emergency meeting were approved and special meeting minutes were amended accordingly.
4. **Recreation finances**- Dan said that Amy told him that the town has an Amazon municipal account and if there are any Rec needs to let her know as much easier than waiting for town to send check.
5. **Coach incentive** -This year only three main coaches-Dan, Katie and Shayne. Idea was brought to Katie's attention to entice coaches to volunteer for season is to have an incentive and waive a player's fee. After much discussion, Dan suggested topic to be tabled to next meeting for everyone to bring a suggestion for recruiting coaches. Motion to Table topic until next meeting, Dan 1<sup>st</sup>, Chris 2<sup>nd</sup>. MOTION TABLED.
6. **Masks for Kids** – Katie said need 63 large and 53 small for total of 116 for students and staff at CCS. Stadium Systems cost \$8.50 per mask. Motion to pay 1/2 cost of masks between Rec and PTO. Dan 1<sup>st</sup>, Dave 2<sup>nd</sup>. MOTION APPROVED
7. **Fall ball** – Dave said ends Nov.8<sup>th</sup>. Use of Colebrook field for practice to spread out meet up times so not consecutive days. Dave postponing date of clean up TBA as waiting on clay delivery from Sheffield Pottery.
8. **Soccer** –
  - October 24<sup>th</sup> is last season game. Finals 11/1
  - Waiting on \$1040 form Barkamsted for payments made online by Colebrook players.
  - Dan spent \$70 on new goalie shirts as ones had were shabby. Meets Rec spending guidelines so Board in agreement.
  - Referee payments for year were made to Carm D'Urso
  - Dan talked to Beth Driscoll at CCS as no on site events in school parking lot and cannot open building to outside groups at this time. Dan is proposing a lower scale awards ceremony based on times for each team every 30 min intervals on a Sat or Sun at town pond with masks and social distancing. Proposing 11/7 and 11/8 as rain date. Dan suggested trophies with no food. Motion to approve up to \$600 for

trophies. Dan 1<sup>st</sup>, Katie 2<sup>nd</sup>. MOTION APPROVED.

- Katie mentioned that lacking soccer coaches this year due to Covid and would like to offer three helpers who have helped consistently a \$25 gift certificate each to Colebrook Store. Katie MOTIONED, Dan 2<sup>nd</sup>. MOTION APPROVED for \$75.

9. **Trunk or treat event -**

- Event set for 10/31 from 4 – 6 p.m. One adult per family designated to pass out candy to children with masks and 6ft distancing.
- Lazzaro family serving hot dogs and hot cocoa at snack shack.
- Colebrook Store donating two gift certificates @ \$10 each for 2 cars: best decorated and scariest
- Ten cars signed up so far – Kim to post on FB page for more car decorators
- Kim or other Rec member to welcome and keep count at entrance so following state protocol for outside event.

10. **Membership** – Board agreed to renew Justin Truskauskus membership and approved Jon Ferrante to fill Dan's open seat. Kim will send names to Tom for town meeting approval.

11. **BJ's membership** – Kim suggested to let expire as this year paid for membership to club to use and no banquets. She said she has membership and with little saved for taxes that silly to pay a membership fee. Board agreed to let lapse.

12. **Basketball** – Justin said there will be a basketball meeting with Winsted and Norfolk about feasibility of season on Oct. 23<sup>rd</sup>. He will update at next meeting. He said route 44 travel team will start with practices around Thanksgiving. He will inquire with Camp Jewell about use of their gym as may have difficulty with practices due to equipment stored at CCS Multipurpose Room and rule – no outside groups in building.

13. **Adjournment**– Kim adjourned at 7:49 by Kim, Dan 2<sup>nd</sup>. Next meeting, November 10<sup>th</sup>.