

COLEBROOK RECREATION BOARD
REGULAR MEETING
NOVEMBER 12, 2024 6:30 PM
Town Hall Conference Room First Floor

1. Call to order 6:48 pm by Katie Martin.

Attendance: Tiffanie Meehan, Katie Martin, Mary Stauffer, Kimberly Thomas, Kim DeMarco, Member of the public: Chris Beaulieu Absent: Ryan Farrell

2. Approve October 2024 Meeting Minutes- Motion to approve Katie Martin. Second by Tiffanie Meehan. All in favor. Motion passed.

3. Finances- No financial Report however these expenses will be coming as follows \$63.78 to Chris Beaulieu for Norfolk halloween candy, <\$200 to Chris Waring for soccer, Kim DeMarco for pizza, Katie Martin for trophies, about \$150.00 to Tiffanie Meehan for haunted house decorations, about \$60.00 for soccer banquet to Mary Stauffer and about \$150.00 to Kimberly Thomas for halloween candy and treats.

4. Rec Board Nominations -

Chair - Katie Martin - Motion by Mary Stauffer second by Kim DeMarco all in favor

Vice Chair - Tiffanie Meehan - Motion by Katie Martin second by Kimberly Thomas all in favor

Secretary - Kim DeMarco - Motion by Kimberly Thomas second by Katie Martin all in favor

Treasurer - Mary Stauffer - Motion by Kimberly Thomas second by Tiffanie Meehan all in favor

5. Old Business-

a.) New Members - The board nominates Kim DeMarco and Chris Beaulieu as members of the board all in favor.

b). Soccer - Vacuum bags are needed for soccer jerseys they will be placed in plastic bins with either dyer sheets or peppermint oil to keep mice away, overall we had a good season and Peter will come back to help the older kids if needed.

c). Snack Shack - Repairs were completed, plaques need to be updated, contact the contractor about the cabinets and check the snack shack to make sure it's cleaned out for winter.

d). Basketball - Jerseys were ordered K-2 will be coached by Chris Beaulieu and Jim from Norfolk, 3-4 will be a travel team coached by Ryan Farrell and Chris Beaulieu, 5-6 will be coached by Ryan Farrell. The backboard adapter is being welded by Flash Back Welding and is almost complete it is estimated to be between \$800-\$900. Coach shirts will be ordered

e). Gear Order - Along with coach shirts/sweaters we will be ordering Rec Board gear we have received coach and member sizes.

f). Trunk or Treat - All went well, we received donations which have been deposited, hope to do it again next year.

g). Trick or Treat - The haunted house with Tiffanie Meehan was a good idea we will do it again next year Tiffanie is asking for funds now for next year to add to decorations next year we will make the front room more kid friendly with things to do Tiffanie stated she needs more volunteers next year. Tiffanie will spend up to \$250 if she needs more funds she will ask for a vote.

h). Digitizing Records - Kimberly Thomas got everything set up Mary Stauffer started to import her files, Chris Waring will be adding his files as well, Kimberly Thomas will be getting everyone on the board the Rec Board email and password.

i). Karate - Kim Janik has asked to expand the class to Norfolk the board sees no issue with that given all of our sports programs are already combined, Katie Martin suggests to reorganize the Karate program, Tiffanie Meehan agrees to the reorganization. They propose we get 3 quotes from different karate programs to come in and teach. Katie Martin will be setting up a meeting for us to meet with the first selectman and board of Ed regarding the karate program possibly December 4th being added to the Board of Ed agenda.

j). Baseball Grant - Kimberly Thomas started the process however needs demographic info. It was suggested she ask Hannah for a race demographic. Katie Martin suggested that we contact the Draper Fund for baseball financial assistance.

6. New Business -

a). - Gift for out going members - Tiffanie made a motion for \$50pp from the board, Kimberly Thomas second all in favor, we will all get together at with old members at Norbrook in January maybe.

b). 2025 Meeting Schedule - Kimberly Thomas made a motion in changing our meeting time to 7pm Kim DeMarco second all in favor the schedule will be attached

c). Fundraisers - Start thinking about ones we can do.

7. Adjournment- Motion to Adjourn by Mary Stauffer at 9:04pm. 2nd by Kimberly Thomas. All in Favor.

Respectfully Submitted by:

Kim DeMarco