

CHAPLIN RECREATION COMMISSION  
SECRETARY'S REPORT SPECIAL MEETING  
JANUARY 15, 2015

**I. CALL TO ORDER:**

The meeting was called to order at 7:05 p.m. Members present were M. Foster, J. Smith, D. Stevens, P. Deveny and M. Cunningham.

**II. AUDIENCE FOR CITIZENS:**

None

**III. SECRETARY REPORT:**

J. Smith made a motion to table the Secretary's report for October 16, 2014 and November 20, 2015 to next month's meeting. M. Foster seconded. The motion passed.

**IV. COMMUNICATIONS:**

J. Smith informed us that True Chem contacted him regarding executing a new contract. There were discussions regarding signing a new contract. J. Smith received paperwork to prepare the budget for next calendar year. There was discussion regarding the upcoming budget for next calendar year.

**V. REC DIRECTOR'S REPORT:**

Rec Director's report was submitted and is attached. Discussions regarding the report.

**VI. OLD BUSINSS:**

**A. Building and Field:** .Discussion regarding the tractor.. The tractor was sold.

**B. Park Buildings:** None

**C. Sports Programs:** - J. Smith made a motion to purchase trophies for the playoff games not to exceed \$250.00. P. Deveny seconded the motion. Motion passed.

J. Smith made a motion to authorize each of our teams playing in the tournaments to pay an entry fee of \$100.00 per team up to \$700.00. P. Deveny seconded the motion. Motion passed.

J. Smith made a motion to authorize receipt of \$100.00 from each team playing in the tournament at Parish Hill High School. M. Cunningham seconded. Motion passed.

**D. Special Activities:** None

**VII NEW BUSINESS**

J. Smith made a motion to approve the 2015 Meeting Dates as submitted.

**VIII. TREASURER'S REPORT:**

Tabled to next month

**IX. OTHER BUSINESS:**

Officer Elections have been tabled to next month's meeting.

**X. TIME, DATE, & AGENDA SUGGESTIONS FOR THE NEXT MEETING:**

No agenda suggestions were discussed. We will proceed with our normal monthly agenda. Next Meeting: Thursday, February 19, 2015 at 7:00 p.m. at the Chaplin Town Hall

**XI. ADJOURNMENT:**

M. Foster made a motion to adjourn the meeting at 8:00 p.m. D. Stevens seconded the motion. The motion passed.

Respectfully submitted,

Carol A. Bellman  
Secretary

(The written contents of this document are correct to the best of my ability. Any changes to be made after review by the Recreation Commission Members will be noted in the next meeting and minutes.)