

Chaplin Recreation Commission

Special Meeting Minutes

November 22, 2022

Attendance:

- Dave Stone – Chairperson
- Amelia Nelson – Vice Chairperson
- Monica Arbo – Secretary
- Josh Woodward
- Amie Kraemer

1. Call to Order
 - a. 6:05 PM
2. Audience for Citizens
 - a. None
3. Secretary's Report
 - a. **Dave motions to approve the October 20, 2022 minutes as presented.**
 - b. Amelia 2nds
 - c. 4-0-1 Motion Passes
 - i. Josh Woodward abstains
4. Treasurer's Report
 - a. October 31, 2022
 - i. Webster Bank \$8.32
 - ii. Berkshire Bank \$10,565.50
 - b. November 8th, 2022
 - i. General Fund \$784.82
 1. Check for \$7,500 needs to be removed from balance sheet and added to budget.
5. Sports
 - a. Basketball
 - i. 54 Players
 - ii. Shirts ordered today, November 22nd
 - iii. Some players already have shirts.
 1. **Josh motions to refund players \$20 if they use their shirts from last season.**
 - a. Dave 2nds
 - b. 5-0-0 Pass
 - iv. **Josh motions to pay \$60 per referee, per game.**
 1. Monica 2nds
 2. 5-0-0 Pass
 - v. Tentative first game is December 3rd
 - b. Little League Re-Mapping – Joining Pomfret/Eastford – Ball Field (s) use/maintenance

- i. Chaplin/Hampton LL officially disbanded
 - ii. Pomfret/Eastford LL is not interested in absorbing Chaplin/Hampton
 - iii. Discussed the possibility of Chaplin Rec holding the Charter for Chaplin/Hampton LL
 - 1. Parents and volunteers would coach
 - 2. They would have their own administrative officers
 - iv. Chaplin rec is willing to hold the Charter but would like to include Scotland as well.
 - c. TeeBall
 - i. Chaplin Rec will continue to run Teeball.
6. Activities
 - a. Chaplin Rec Logo
 - i. **Dave motions to approve option #1 for the rec commission logo.**
 - 1. Josh 2nds
 - 2. 5-0-0 Pass
 - ii. Amie to bring color options to next meeting.
 - b. Cornhole League(s)/Tournaments
 - i. January 8th start for Winter League
 - 1. Run the same style as previous seasons but for 12 weeks
 - 2. **Dave motions to charge \$120 per team for Winter Cornhole 2023 season.**
 - a. Josh 2nds
 - b. 4-1-0 Pass
 - 3. **Josh motions to host Winter in the Community Room attached to the Senior Center.**
 - a. Dave 2nds
 - b. 4-0-1 Pass - Amelia abstains
 - 4. **Monica motions for Payouts to be as follows for both Sunday and Wednesday Leagues:**
 - a. **1st Place - \$360**
 - b. **2nd Place - \$240**
 - c. **3rd Place - \$120**
 - d. **4th Place – receives a half price discount for next season**
 - i. Josh 2nds
 - ii. 4-0-1 - Amelia abstains
 - 5. **Josh motions to allow minors to sub during the season**
 - a. Dave 2nds
 - b. Discussion
 - i. 69% of people surveyed from the league support minors being able to play as substitutes.
 - c. 4-1-0 Pass
 - 6. Amelia to work on new language for the code of conduct.
 - 7. **Josh motions to restrict subs to under 50% of season play per team.**
 - a. Dave 2nds

- b. 5-0-0
 - ii. **Dave motions to hold a winter youth cornhole league.**
 - 1. Amelia 2nds
 - 2. Discussion
 - a. Hold it from 4:30 to 5:30 before Sunday night adult league
 - b. Can table details about set up.
 - i. 8 y/o and up?
 - ii. Sign ups vs open boards?
 - 3. 5-0-0 Pass
 - c. "Chaplin Day" 2023
 - i. BOS supports our plan to use \$10,000 from CIP for Chaplin Day. Dave to go to BOF meeting to confirm with them.
 - ii. Bicentennial Committee may donate left over funds (potentially \$17,800) to Chaplin Day.
 - d. Holiday Activities
 - i. Lightin' Up Chaplin
 - 1. Dave to update registration and voting survey
 - 2. Monica to update flyer
 - 3. Donations to go back to the Giving Tree Program being run by the Chaplin Elementary School to help Chaplin families in need.
 - 4. **Amelia motions to give donations to the Giving Tree Program.**
 - a. Amie 2nds
 - b. 5-0-0 Pass
 - e. 2023 Concert Series
 - i. **Dave motions to book Branded for July 22,2023.**
 - 1. Amelia 2nds
 - 2. 5-0-0 Pass
 - ii. **Dave motions to book Three57 for August 19, 2023.**
 - 1. Amelia 2nds
 - 2. 5-0-0 Pass
7. Building and Field
 - a. Building Security
 - i. Fobs are handed out, locks to be installed next week. If lost, must notify Rec Chairperson and/or Town Hall ASAP.
 - ii. Cameras in progress still.
 - b. Cornhole Field
 - i. Waiting for time and warm weather.
 - c. Disc Golf Retrieval Plan, Lost Disc Policy
 - i. **Dave motions to table**
 - 1. Josh 2nds
 - 2. 5-0-0 Pass
 - d. Ice Rink
 - i. Need a new liner
 - ii. **Monica motions to spend up to \$500 for a new liner out of General Fund**

1. Josh 2nds
 2. 5-0-0 Pass
 - iii. **Dave motions to spend up to \$250 on sun-shade wall materials.**
 1. Amie 2nds
 2. 5-0-0 Pass
8. Regular Meeting Schedule 2023
 - a. **Dave motions to hold regular meetings on the 3rd Thursday of each month at 6pm at the Town Hall**
 - i. Josh 2nds
 - ii. 5-0-0 Pass
9. Other Business
 - a. Amie suggested having a table at the Elementary School Craft Fair to advertise events and sports by Chaplin Rec. Craft Fair on Dec 3 from 8am to 12 noon.
 - i. Dave volunteers to man booth
 - ii. Amie will have time as well for booth
 - iii. Have some example shirts for pre-orders at the table
 - iv. **Dave motions to pay the PTO \$25 for a table.**
 1. Amelia 2nds
 2. 5-0-0 Pass
 - v. **Amelia motions to pay an additional donation of \$25 to cover a table for another entity.**
 1. Monica 2nds
 2. 4-0-1 Pass - Dave abstains
10. 2nd Audience for Citizens
 - a. None
11. Adjournment
 - a. **Josh motions to adjourn at 8:32**
 - i. Amelia 2nds
 - ii. 5-0-0 Pass