

# Chaplin Recreation Commission

## Special Meeting Minutes

January 24, 2023

### Attendance:

- Dave Stone – Chairperson
- Danny Cates – Treasurer
- Monica Arbo – Secretary
- Shannon Hammond
- Amie Kraemer
- Josh Woodward

1. Call to Order
  - a. 6:04
2. Audience for Citizens
  - a. None
3. Secretary's Report
  - a. December 14, 2022 Special Meeting Minutes
    - i. **Danny motions to approve minutes as presented.**
    - ii. Amie 2nds
    - iii. 3-0-2 Monica and Shannon abstain
    - iv. Pass
  - b. January 4, 2023 Special Meeting Minutes
    - i. **Danny motions to approve minutes as presented.**
    - ii. Shannon 2nds
    - iii. 5-0-0
    - iv. Pass
4. Treasurer's Report
  - a. Discussion and possible action regarding Treasurer position
    - i. Shannon motions to nominate Amie Kraemer as Treasurer.
    - ii. Danny 2nds and Amie accepts.
    - iii. 5-0-0
      1. Pass
    - iv. Danny motions to elect Amie Kraemer as Treasurer.
    - v. Shannon 2nds and Amie accepts.
    - vi. 5-0-0
      1. Pass
  - b. Danny steps down from Treasurer's Position.
  - c. Report submitted by Dave
    - i. General Fund \$5,951.83 as of 1/24/2023
    - ii. Special Revenue \$11,616.90 as of 1/24/2023

- d. Budget Request due February 9<sup>th</sup>. New Treasurer will sit with Chairperson to finalize budget request for FY23/24.
  - e. **Dave motions to approve proposed budget request for FY23/24.**
    - i. Danny 2nds
    - ii. 5-0-0
    - iii. Pass
5. Membership
- a. Two people considering joining are not present.
6. Activities
- a. Thread City Cycles - park use
    - i. Sunday July 23, 2023 for usage of lower parking lot and bathrooms.
  - b. Windham Concert Band
    - i. We received a proposal to include the Windham Concert Band in our summer concert series.
    - ii. **Amie motions to approve \$600 to book Windham Concert Band on a Saturday to be determined.**
      - 1. Monica 2nds
      - 2. 5-0-0 Pass
      - 3. Shannon to contact for booking.
  - c. Summer Concert/Movie series
    - i. Plan on showing a movie after the Windham Concert Band.
  - d. Skating Rink
    - i. Rink is up – no ice due to weather.
  - e. New Activities
    - i. John Schatz reached out to Shannon about opening Garrison baseball fields to a travel baseball team out of Woodstock. One child from Chaplin is on the team so there is concern about who would help with field maintenance. Shannon to reach out and ask if they're willing to help and Dave to check with insurance.
7. Sports
- a. Cornhole
    - i. Leagues
      - 1. Very successful program
      - 2. Registrations completely full
        - a. Had one team that dropped out, found a replacement team to fill out schedule.
        - b. **Josh motions to charge the replacement team \$100 registration fee.**
          - i. Dave 2nds
          - ii. 6-0-0
          - iii. Pass
      - 3. Josh has the gift cards for youth league.
    - ii. Tournaments

1. Hiram joined the meeting to discuss running a tournament on Sunday nights. Would like permission to run a \$10 buy in random draw round robin tournament.
  2. Rec needs a member onsite for the duration of the tournament.
  3. **Dave motions to run an invite-only tournament after league play on Sundays, with Hiram Haggett running the tournament, \$2 out of \$10 registration fee to donate to Windham Youth Football and Cheer, and the rest of registration fees going into the prize pot.**
    - a. Danny 2nds
    - b. 5-0-0
    - c. Pass
- b. Soccer
- i. Started Sunday 1/22/2023, extending 2 weeks at the end of the season.
  - ii. \$400 donation made for soccer supplies by Donald Schlachter.
    1. Dave to look at prices for new goals
- c. Little League
- i. Chaplin and Hampton to be remapped to be included with Brooklyn.
  - ii. Brooklyn President will allow older players to remain with their established teams.
    1. Asked if we would be willing to offer any field use for practices and/or games?
    2. Discussed asking for help maintaining the fields. Dave and Josh to look into changing the maintenance specification for the field.
    3. Garrison Park doesn't have the required field layout to be used for games. Chaplin Elementary School field is possible but needs maintenance.
- d. Basketball
- i. Jaimie is not sure who has paid and who hasn't on his team. Ben has notes for his teams and Amelia has notes for the others. Will reconcile notes with new treasurer.
- e. Pickleball
- i. Tabled
- f. T-Ball
- i. Still offer it, one night a week on Mondays.
- g. Disc Golf Policy(s)
- i. Dave presented Draft 3 for Disc Golf Lost Disc Policy.
  - ii. **Monica motions to approve Draft 3 of policy as presented.**
    1. Shannon 2nds
    2. 6-0-0
    3. Pass
8. Building and field
- a. Security/keys/locks
    - i. Dave to finish distributing fobs.
  - b. Cornhole pads

- i. Discussion talking about special revenue budget and looking into a contractor to come and pour the pads.
      - ii. Danny to get quotes for the work.
    - c. Stocking Darling Pond
      - i. Monica looked into getting onto DEEP's stocking schedule free of charge. Will get more information and bring back to future meeting.
- 9. Second Audience for Citizens
  - a. None
- 10. Adjourn
  - a. Danny motions to adjourn at 7:38 PM.**
    - i. Josh 2nds
    - ii. 6-0-0
    - iii. Pass