### **Chaplin Recreation Commission**

#### **Regular Meeting Minutes**

# 5/18/2023

## 6:00 PM Chaplin Town Hall

#### Attendance:

- Dave Stone Chairman
- Amelia Nelson Vice Chairman
- Amie Kraemer Treasurer
  - o Call In
- Monica Arbo Secretary
- Kay Gamache Citizen
- Jackson Richard Citizen
- Darcy Richard Citizen
- 1. Call to Order
  - a. 6:04 PM
- 2. Audience for Citizens
  - a. Jackson is joining us to observe a Town Entity meeting to satisfy her class requirements. Darcy is a chaperone.
  - b. Kay is joining us to observe a Town Entity meeting to satisfy her class requirements.
- 3. Additions to Agenda
  - a. None
- 4. Secretary's Report
  - a. Regular Meeting Minutes 4/20/23
    - i. Monica moves to accept the minutes as presented.
      - 1. Dave 2nds
      - 2. 4-0-0 Pass
- 5. Treasurers Report
  - a. Special Revenue as of 4/30/2023
    - i. \$5,970.49
      - 1. After liabilities (uncleared checks)
      - 2. Evan Krukoff has yet to receive his check. Check was signed
  - b. General Fund Balance as of 5/2/2023
    - i. \$5,130.45
- 6. Sports
  - A. TeeBall

- a. Uniforms handed out. Invoice will come to TH. Vera Leigh Photography to take pictures this coming Monday.
- B. Soccer
  - a. All paid up, maybe one person not up to date. Have not spent the \$400 donation earmarked for soccer.
- C. Cornhole
  - a. Have received multiple complaints about the gravel. Players are worried about the bags being ripped.
  - b. Discussed changing the format of the summer league from teams every night to open tournament style. Random partner, payouts each night.
    - i. Would need to purchase tablets and an account to Scoreholio.
  - c. Monica motions to spend up to \$500 out of General Fund to purchase tablets for cornhole tournaments.
    - i. Amelia 2nds
    - ii. 4-0-0 Pass
  - d. Monica motions to spend up to \$100 out of General Fund to purchase an annual account on Scoreholio.
    - i. Amelia 2nds
    - ii. 4-0-0 Pass
- D. Disc Golf
  - a. Plans coming for Late Spring 45, we don't have them yet.
  - b. Glo-League is up and running. Dave to reach out to Brian regarding registration paperwork.

#### 4. Activities

- A. "Chaplin Day" 2023
  - a. Paul Leonard Band signed up.
  - b. Dave and Shannon still working on vendors.
- B. Activities and Event Schedule, Advertising, and Promotion
  - a. Dave motions to add Monica as an administrator on the social media page.
    - i. Amie 2nds
    - ii. 4-0-0 Pass
  - b. Add a line to our registration forms about acquiring permission to post photos of our programs.
  - c. Windham Concert Band is making us a flyer for their date. Pat to post flyer and all event dates to Eastern District Tourism Council.
  - d. Will be putting the updated event schedule online.
- C. "Halloween at the Park"
  - a. None
- D. Unscheduled Events discussion/planning
  - a. Tabled
- E. Rec Merchandise

- a. Monica proposed having the Rec logo put on water bottles and/or tumblers and selling.
  - i. Dave motions to spend \$200 out of Special Revenue on water bottles/tumblers.
    - 1. Amelia 2nds
    - 2. Discussion 10 bottles and 10 tumblers
    - 3. 3-0-1 Pass
      - a. Monica abstains
- b. Dave motions to spend up to \$300 out of Special Revenue on merchandise shirts with rec logo.
  - i. Amelia 2nds
  - ii. 4-0-0
- F. CT Sun Basketball
  - a. Want youth basketball to join the games.
  - b. Different price packages for different experiences. Depends on number of tickets we sell.
  - c. The information we received was not complete enough for us to make a decision at this time.
- G. Red Sox Bus Trip
  - a. Dave is gathering information to determine pricing and dates.
  - b. Bulk ticket pricing depends on who the play and during the week versus weekend.
  - c. August 12<sup>th</sup> is tier two pricing \$83 apiece for tickets for example.
- H. Parish Hill Faculty Gathering 6/9/23
  - a. Dave motions to sponsor the Parish Hill Sunshine Club to use the park.
    - i. Monica 2nds
    - ii. 4-0-0 Pass
- 5. Building and Field
  - A. Cornhole Field
    - a. Multiple complaints about the gravel.
    - b. 6'x40' rolls 4 rolls is going to be about \$2500.
      - i. Monica motions to spend up to \$2500 from General Fund on turf for cornhole pads.
        - 1. Amelia 2nds
        - 2. Discussion
          - a. If we find something cheaper, we'll go with that instead. Dave will keep looking for turf options.
        - 3. 4-0-0 Pass
  - B. Cornhole Boards
    - a. Nothing to Report
  - C. Disc Golf "back 9" course expansion
    - a. First Selectman is on board with the expansion. 8 out of 9 holes are laid out at this time.

- b. Dave motions to spend up to \$1600 from General Fund for 3 Latitude 64 Elite disc golf baskets.
  - i. Monica 2nds
  - ii. 4-0-0 Pass
- D. Building Maintenance/Upgrades/Security
  - a. DRC Electric quoted to update pavilion electrical system for \$1650.
    - i. Amelia motions to spend up to \$1650 out of Special Revenue for DRC to update the electrical system.
      - 1. Dave 2nds
      - 2. 4-0-0 Pass
- 6. Other Business
  - a. Dave presented the Senior Center's unofficial request to help with cleaning costs for the Community Room and resupplying the bathrooms at the Senior Center. Amelia asks for a formal request to be brought to our next meeting and we can discuss it.
    - i. Dave motions to spend up to \$50 from Special Revenue for toiletries for the senior center.
      - 1. Monica 2nds
      - 2. 4-0-0 Pass
- 7. 2<sup>nd</sup> Audience for Citizens
  - a. None
- 8. Adjournment
  - a. Dave motions to adjourn at 7:26 PM.
    - i. Amelia 2nds
    - ii. 4-0-0 Pass

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