

CHAPLIN REC COMMISSION

December 17, 2015

MEETING MINUTES

CALL TO ORDER: 7:10PM

PRESENT: JOHN SMITH, MATT FOSTER, PAUL DEVENY, MATT CUNNINGHAM

NO AUDIENCE FOR CITIZENS

**MOTION** MADE BY JOHN SMITH TO APPROVE OCT 29 SPECIAL MEETING MINUTES AND NOV 24<sup>TH</sup> SPECIAL MEETING MINUTES. 2<sup>ND</sup> BY PAUL DEVENY. PASSED

COMMUNICATIONS: SCOTLAND NOTIFIED CHAPLIN REC THAT THEY WOULD BE DONATING \$400.00 TO THE BASKETBALL PROGRAM.

DISCUSSION ON 2016 MEETING DATES. MOTION BY MATT C TO ACCEPT MEETING SCHEDULE, 2<sup>ND</sup> BY JOHN. PASSED.

BUILDING AND FIELD: MOWING DISCUSSION. PAUL AND MATT C WILL LOOK INTO POSSIBLE MOWING AGREEMENT WITH WINDHAM.

NEW BUSINESS: DISCUSSED NEW TREASURER FOR REC. PAUL DEVENY WAS NOMINATED BY JOHN. ALL APPROVED. PAUL DEVENY IS REC TREASURER.

TREASURER REPORT: \$14,985.57 REMAINING IN ANNUAL BUDGET.

OTHER BUSINESS: DISCUSSION ON TRAVEL TOURNAMENT XJAM. MOTION TO PAY \$30.00 FOR EACH TRAVEL TEAM TO PARTICIPATE. MOTION JOHN, 2<sup>ND</sup> MATT C MOTION PASSED.

DISCUSSION ON OTHER BASKETBALL FEES.

MOTION BY JOHN TO PAY REFS \$2820.00 2<sup>ND</sup> MATT C. PASSED

MOTION BY JOHN TO PURCHASE TROPHIES FOR SHOOTATHON. \$222.00. MATT C 2<sup>ND</sup> PASSED.

MOTION BY JOHN TO PAY JANITOR FEES AT PHHS \$2500.00. MATT C 2<sup>ND</sup>. PASSED.

MOTION BY MATT F TO HAVE REC RUN A YOUTH BASKETBALL PROGRAM FOR PK-2<sup>ND</sup> GRADE & CHARGE \$35.00 PER CHILD. 2<sup>ND</sup> JOHN. PASSED.

TIME AND DATE NEXT MEETING: JANUARY 21, 2016

ADJOURN 8:30

JOHN SMITH