

Chaplin Rec. Meeting Motions

September 20th 2018

Members present: Matt Foster - Chairman, Chris Blair, Dave Stone - Treasurer, Lauren Foster

Citizens: Bill Rose

Call to Order: 7:15 pm

Audience for Citizens: Bill Rose expressed concern of finances. Soccer registrations were not turned in for deposit last year and Rec should review financial procedures. Rec will have opportunity to meet with Auditor in October to discuss proper procedures.

Bill also reflected the importance of how to separate the special revenue account from Rec's general fund account. Rec can't deposit money into special revenue if the general fund was expensed to create that specific profit.

Matt requested members to receive town emails to help separate personal matters from Rec activities.

Dave suggested we create a generic document for all registrations to help create a better form of checks and balances.

Bill volunteered his help and equipment to install disk golf baskets at the park.

Bill suggested that Rec paid the DPW employees for the cancelled bed race. This was the second time the employees were cancelled to work on a weekend.

Secretaries report: Member John Smith resigned.

Treasurers report: Motion by Chris B. to accept treasurers report, 2nd by Roger B., all in favor – passed.

Special Revenue balance as of 8/31/18 \$8,954.86

General Fund as of 8/31/18 \$4,404.63 spent, \$16,882.97 remains

Sports: Soccer off to a good start. Dave suggested only Rec members collect registration money.

-Motion by Matt F. to buy lime for soccer field \$20. 2nd by Chris B., all in favor – passed.

Chris offered to help Matt at Basketball evaluations.

-Motion by Matt F. to collect \$70 per 3rd-6th grade player for Eastern Basketball League. 2nd by Dave S., all in favor – passed.

-Motion by Matt F. to secure \$125 per team for BBall sponsorships. 2nd by Roger B., all in favor – passed.

-Motion by Matt F. to pay \$100 per team for end of season Tournament. 2nd by Chris B., all in favor – passed.

-Motion by Matt F. to receive \$100 per team for end of season Tournament. 2nd by Roger B., all in favor – passed.

-Motion by Matt F. to pay \$35 per referee per game (2 refs @\$70) through regular season. 2nd by Roger B., all in favor – passed.

-Motion by Matt F. to pay scorekeeper \$20 per game. 2nd by Dave S., all in favor – passed.

-Motion by Matt F. to buy 3 game balls for up to \$100. 2nd by Dave S., all in favor – passed.

Building and Field: Dave will contact M.E. O’Brian to see where we’re at with phase 2 of playscape. Discussion on who will install. Dave said

that it will be difficult for DPW to assist as they have a lot of work to do and short handed.

Discussion on a work party to clean out barns. Matt suggests subbing it out as it's a big job. Discussion on installing shelves in new Rec closet.

Special Activities: Roger suggested that the bed race be held on May 18th 2019 at CES. Location is to save on not having to close down a road.

-Motion by Chris B. to pay \$500 to band that was cancelled for bed race. 2nd by Roger B. Chris B.-yes, Roger B.-yes, Dave S.-no, Matt F.-obtained. Motion passed.

Adjournment: Motion by Chris B. to adjourn, 2nd by Roger B. @11:30 pm.