Town of Chaplin Recreation Commission Special Meeting Minutes October 3, 2019 Chaplin Library

Call to order: 7:25 pm

Attending: Treasurer David Stone, Secretary Chris Blair, Amelia Nelson, Monica Arbo, Matt Foster (attended by phone), Liz Marsden, Recording Clerk

Note: motions were voted on at end of meeting when Matt Foster joined by phone.

Audience for citizens:

Linda Caron, Scoutmaster, Troop 440 from Chaplin; Aiden Stone, Alec Zevetchin, 2 Eagle Scouts who are doing projects to benefit Chaplin Parks and Rec Dept.

- Aiden Stone's fish habitat project: he spoke to Home Depot about materials and submitted a letter, waiting to hear if they will approve donation of materials. The materials will total approx \$150, Home Depot may donate all or part of the request. He asked Parks and Rec for possible funds in case Home Depot does not donate. Motion by Chris to supply up to \$200 for materials if necessary, seconded by Amelia, Dave abstained, all others in favor, motion carried.
- Alec Zevetchin's project (storage shelving for pavilion building and a grill for the picnic area): he requested no more than \$450 not including grill. Motion by Dave to provide materials up to \$450 not including the grill, seconded by Amelia, all in favor, motion carried.
- 3. Linda Caron asked if the Recreation Commission would be interested in her doing a gymnastics club after school. She would like to have a stipend for doing it, she would not need any equipment. It would be a 7-8 week series starting in January. Dave asked for a proposal for her idea, including stipend. She will have a proposal for the next meeting.

Secretary's Report: September regular meeting was cancelled due to lack of a quorum.

Treasurer's Report: General fund balance as of September 12, 2019: \$12,600.04 and still need to pay police, no invoice received yet, should be about \$5K. As of Aug 30th Special Revenue balance is still \$8,506.18

Building and Field:

Disc Golf: Saturday 10/6 work party 8:00 a.m. to dig holes and set the posts. All materials are on hand.

Portapotty: Dave is finding a new vendor due to current company not cleaning regularly.

Sports:

a. T Ball Motion to table T Ball by Dave, seconded by Amelia, all in favor, motion carried.

b. Little League: Still need to get charter back and need people to run it.

c. Co-ed Softball: Motion by Dave to table, seconded by Amelia, all in favor, motion carried.

d. Soccer: Outdoor soccer is going well, have 31 kids, pre-K through grade 2. Will also have Sunday indoor soccer same as last year.

e. Basketball: Grades 3-6, Discussed starting earlier than last year, maybe December, it is an 8 week program that ran into the start of other sports according to what some parents complained about. Discussed sponsors for the t-shirts, Russell Fontaine discussed this as a former sponsor, need more sponsors this year. Discussed registration, last year had 8 teams, with about 6 per team. Discussed what neighboring towns charge for registrations and shirts. Discussed charging the same way, with a deposit on a shirt, deposit returned if they return the shirt in good condition. Last year basketball was in the red over \$2000. Motion by Dave to accept \$75 per player plus \$25 deposit for shirts, seconded by Amelia, all in favor, motion carried. Chris will get info to retain refs and score keepers, she needs registration form from Dave and will distribute them. Discussed deadline for registration. Motion by Dave to spend up to \$300 for basketball equipment, seconded by Amelia, all in favor, motion carried. Motion by Dave to purchase the reversible green and white Chaplin Rec shirt for \$26, seconded by Amelia, all in favor, motion swed, 10/16 3-4 grades 3 and 4 at 5-6 pm and grades 5 and 6 at 6-7 pm. Coaches should be there.

f. Fireworks 2020: Motion to table by Dave, seconded by Amelia, all in favor, motion carried.

Other Business: None and 2nd Audience for citizens: None

Adjournment: Motion to adjourn by Dave, seconded by Amelia, all in favor, motion carried. The meeting adjourned at 9:04 p.m.

Respectfully submitted by Liz Marsden, Recording Clerk