

Chaplin Recreation Commission
Chaplin Connecticut
Special Meeting Minutes
December 13, 2017

1. Call to order: 7:14 p.m.
 - a. Members present: Matt Foster, Matt Cunningham, Dave Stone, and John Smith.
 - b. Not in attendance: Paul Deveny, Tim Barr, Gary Bennett
2. Secretary's report: Tabled
3. Treasurer's report: Special Balance \$9,282.15 as of Oct 31, 2017. Remaining Budget 20,479.63 as of Oct 31, 2017.
4. Sports:
 - Matt Foster made a motion to collect \$70.00 per basketball player for the grades 3-6 basketball to help pay for league costs coming from the special revenue account. Matt Cunningham seconded. Vote-unanimous
 - Matt Foster made a motion to pay \$17.00 from the special revenue account to Columbia Recreation for a shared purchase between all league-participating towns for software to assist with league organization (scheduling of games etc. John Smith seconded. Vote-unanimous.
 - John Smith made a motion to pay (from the special revenue account) referees for each regular league home game the amount of \$35.00 and for each tournament home game the amount of up to \$45 (two refs per game) not to exceed the total amount of \$1700.00. Dave Stone seconded. Vote-unanimous
 - Matt Cunningham made a motion to pay the scorekeeper (from the special revenue account) for each home game \$20 not to exceed the amount of \$700. Dave Stone seconded. Vote-unanimous.
 - Matt Cunningham made a motion to purchase uniform T-Shirts (for the grades 3-6 basketball players and from the special revenue account) from K&N graphics for the amount of \$929.00. John Smith seconded. Vote- unanimous.
 - Matt Cunningham made a motion to collect \$125 (to the special revenue account) from basketball team sponsors for the basketball program. John Smith seconded. Vote-unanimous.
 - Dave Stone made a motion to collect \$35.00 (to go into the special revenue account) per player for the Pre-K through 2nd grade basketball program. Program will run for 8 weeks on Saturday mornings at Chaplin Elementary

School and will likely be split into two one-hour divisions. Matt Cunningham seconded. Vote-unanimous.

- Matt Foster made a motion to pay or collect \$100.00 (from the special revenue account) for the offset for each town where one of our basketball teams plays a tournament game. (For instance, if Chaplin has one team in Colombia and Columbia has one team in Chaplin, we break even.) John Smith Seconded. Vote-unanimous.
- Matt Foster made a motion to use previously donated gift cards held in petty cash to purchase concessions for activities as needed. Matt Cunningham Seconded. Vote-unanimous.

5. Building and Field

- Dave Stone discussed installing a small ice rink under the pavilion during the winter months. The picnic tables could be stored in the barn. After looking at purchasing and money-saving options including buying the wood separately from the Home Depot, he said he could build it with \$1000.00.
- Dave Stone made a motion to spend up to \$1000.00 (from the budget-building and field) on an ice-rink that can be set up seasonally. Matt Cunningham seconded. Vote-unanimous.
- Matt Foster would like to have movie nights throughout the year at the community center and Garrison Park.
- Matt Cunningham made a motion to spend up to \$30.00 (from the budget - special activities) per movie for town movie nights not to exceed \$300. Matt Foster seconded. Vote-unanimous.
- Dave Stone recommended purchasing a popcorn machine to save on rental costs.
- Matt Cunningham made a motion to spend up to \$300.00 a popcorn machine purchase (from the budget-building and field) for the concessions building. Dave Stone seconded. Vote-unanimous.

6. Meeting Dates for 2018

- Matt Foster made a motion to accept the following dates for the Rec commission's 2018 regular meetings:

January 18

February 15

March 15

April 19

May 17
June 21
July 19
Aug 16
Sep 20
Oct 18
Nov 15
Dec 20

Matt Cunningham Seconded. Vote-unanimous.

7. Budget- Tabled

8. Other Business-None

9. No Audience present

10. Adjourned 8:45 p.m.

Respectfully Submitted by Matt Foster on December 14, 2017.