

Chaplin Recreation Commission

Regular Meeting Minutes

October 20, 2022

Attendance:

- David Stone (Chairperson)
- Danny Cates (Treasurer)
- Monica Arbo (Secretary)
- Amie Kraemer (Member)
- Amelia Nelson via Phone (Vice Chairperson)
- Brian Bombria (disc golf course designer)

1. Call to Order
 - a. 6:37 PM
2. Audience for Citizens
 - a. None
3. Secretary's Report
 - a. August 4th, 2022 Special Meeting Minutes
 - i. Dave makes a motion to approve the minutes as presented.**
 1. Danny seconds
 2. Vote 3-0-2
 - a. Pass
 - b. Amelia and Amie abstain
 - b. September 28th 2022 Special Meeting Minutes
 - i. Dave makes a motion to approve the minutes as presented.**
 1. Danny seconds
 2. Vote 2-0-3
 - a. Pass
 - b. Dave, Amie, Amelia abstain
 4. Treasurer's Report
 - a. Berkshire Bank Special Revenue as of September 30th 2022 - \$13,226.84
 - b. General Fund as of September 26th 2022 – \$10,258.20
 5. Additions to Agenda
 - a. Dave moves to add disc golf at 7(a) ahead of Fall Soccer and Basketball.**
 - i. Monica 2nds
 - ii. Vote 5-0-0 Pass
 6. Membership
 - a. Welcome to Amie Kraemer
 - b. Send minutes to all members
 - i. Monica to update email addresses
 7. Sports

- a. Disc Golf
 - i. Brian Bombria requests permission to do the 3rd Annual Fall 45 November 20th weekend. 36 players max, \$30 per player. \$5 per player goes back to Chaplin Rec and the rest goes back to payouts for winners.
 - 1. Chaplin Rec to open concession stand.
 - 2. **Dave motions to spend up to \$300 out of General Fund Activities for the Fall 45**
 - a. Danny 2nds
 - b. Vote 5-0-0 Pass
 - 3. **Dave motions to have Brian Bombria run the Fall 45 November 20th as outlined above**
 - a. Amelia 2nds
 - b. Vote 5-0-0 Pass
 - 4. **Monica motions to spend up to \$200 for the concession stand.**
 - a. Danny 2nds
 - b. Vote 5-0-0 Pass
 - ii. Proposal for Disc Gold Disc Retrieval plan tabled until next meeting.
 - iii. Glo League proceeds should go to Danny at the end of the season. Brian to come to a meeting before next Glo League to request funds for batteries and supplies, and present a plan for rules and regulations.
 - b. Fall Soccer
 - i. All going well. Uniforms handed out, have a surplus of leftovers.
 - ii. Need to reconcile registrations
 - iii. Two more sessions left
 - iv. Donation from Kathi Williamson of Bob Williamson's soccer gear including soccer balls and a line striper. Chaplin Rec thanks the Williamson Family.
 - c. Basketball
 - i. Registrations are up and running
 - ii. Matt Foster is going ahead with setting up the season.
8. Activities
 - a. Chaplin Recreation Logo
 - i. Nothing to Report
 - b. Cornhole League(s)/Tournaments
 - i. Amelia discussed a random draw league instead of a preplanned schedule with predetermined teams. Also discussed random draw tournament.
 - ii. Winter League
 - 1. Dave is looking for locations to have winter league.
 - c. Halloween at the Park
 - i. 4 Registered for Trunkers at this point
 - 1. Will increase advertising
 - ii. Volunteers requested to help set up and run the event.
 - d. "Chaplin Day" 2023
 - i. Need to set a date so we can start planning logistics
 - 1. Tentative September 9, 2023

2. \$10,000 in a CIP to be used for fireworks display
 - a. Dave to discuss with the BOF and BOS at their next meeting
3. Dave to check about asking for parking donations

9. Building and Field

a. Building Security

- i. We received quotes from locksmiths
 1. Looked into key fobs and more secure measures for buildings
 2. Barn and concession building could have key fob or electronic lock
 3. \$1,200 for each key fob lock, one time charge with a supply of fobs included.
 4. **Monica motions to spend up to \$3,000 to install key fob locks on the barn and the concession stand and to update the locks for the bathrooms.**
 - a. Amelia 2nds
 - b. Vote 5-0-0 Pass

b. Golf Cart

- i. Stolen cart has been found, police took statements. Cart returned to dealer we bought it from. They've repaired existing ignition. Found and repaired broken wires. Fixed broken windshield.
- ii. **Dave motions to pay \$500 to Griswold Golfcarts for repairs**
 1. Danny 2nds
 2. Vote 5-0-0 Pass
- iii. We will work to schedule pick up before Halloween

c. Cornhole Field

- i. DPW has tried to level out the play area in front of the pavilion.
- ii. Dave suggested installing concrete strips where we normally play now.
 1. Discussed the difference in locations available to us.
 2. Concrete - \$2,900
 3. Stone - \$1,000
- iii. **Dave motions to spend up to \$5,000 out of Special Revenue to install concrete cornhole pads as stated above.**
 1. Danny 2nds
 2. Vote 5-0-0 Pass

10. Other Business

- a. None

11. 2nd Audience for Citizens

- a. None

12. Adjournment

- a. Danny motions to adjourn at 8:35 PM
 - i. Monica 2nds
 - ii. Vote 5-0-0 Pass