

Chaplin Recreation Commission
Special Meeting Minutes
December 14, 2022

Attendance: Dave Stone (Chairperson) Amelia Nelson (Vice Chairperson) Amie Kraemer, Danny Cates (Treasurer)

1. Call to order: 6:07pm
2. Audience for Citizens: Steve Laume, Eric Brown
3. Secretary's Report: Danny motions to approve the minutes from 11/22/2022 special meeting. Dave 2nd. Motion passed 3-0-1
4. Treasurers Report: Tabled until next meeting
5. A. Basketball- Shirts came in wrong. Discussed options on how to handle but otherwise all good to go with basketball. Games have started and practices are scheduled and going.
B. Baseball/Little league: Still working with Little League to get the Charter going.
C. Soccer- Coach Melissa has proposed a winter indoor soccer program to start January 8th and run until February 12th. With times as followed: Pre-k 8:00- 8:50. K/1st 9:00-9:50 and 2nd/3rd 10:00-10:50. With the amount proposed to be paid to Coach Melissa at \$525 Dave makes a motion to run the soccer program as Coach Melissa proposed with dates and times. Danny 2nd motion. Motion passed 4-0-0.
Dave motions to pay Coach Melissa \$525 for the soccer program. Amie 2nd motion. Motion passed 4-0-0
Amie motioned to charge \$40 per Chaplin resident and \$50 per non-Chaplin resident. Dave 2nd motion. Motion passed. 4-0-0.
Dave makes a motion to spend up to \$300 out of general fund for activities for sporting equipment as needed. Amelia 2nd. Motion passed. 4-0-0
D. Cornhole: Dave motions to have Amelia run the youth cornhole league starting at the same time of January 8th (Sundays only) following the adult league. Amie 2nd. Motion passed. 4-0-0
Discussion on the youth cornhole league to continue as we figure out our end of league prizes. Considering a bracket style, no fee, and just show up from 4:30-5:30 random draw teams each week. Will post flyers with all details.
6. A. Lightin' Up Chaplin: Danny Cates donated \$500 to Lightin' Up Chaplin to help the Giving Tree program through Chaplin Elementary School. THANK YOU, CATES FAMILY!
Dave makes motion to donate \$200 to the Giving Tree program at Chaplin Elementary with the donations that we receive from Lightin' Up Chaplin. Amelia 2nd. Motion Passed. 4-0-0
B. Chaplin Day: At a standstill with planning Chaplin Day. BOS is on board with Chaplin Day, however, BOF is working through details. Continues to be a work-in progress. Proposed date of September 9, 2023.
C. Disc Golf: Discussion of creating a policy to retrieve lost discs and creating a new language to post a policy. This policy and disc retrieval is in collaboration with the Chaplin

Library. Dave will bring new language to the next meeting with more information. We Will be building a lost disc box at the park for discs to be dropped into that are found around the park. Danny makes a motion to spend \$100 on lost discs box. Amie 2nd. Motion passed. 4-0-0
Discussed how successful the fall45 was and that there was an ask to do a spring45. That is in discussion works.

7. Building and Field:

A. Lost disc Policy- Covered/discussion in disc golf.

B. Logo: Discussion on colors continues for the already approved Chaplin Recreation logo. There was also discussion on completing the cornhole boards with the logo.

Amelia makes motion to spend up to \$20 on vinyl stickers per cornhole board. Dave 2nd. Motion passed. 4-0-0.

Amelia motions to spend up to \$120 on poly and sandpaper to finish the cornhole boards. Dave 2nd. Motion passed. 4-0-0

C. Community Room Acoustics: Got a quote for fixing acoustic in community room. Continued discussion and will have further information at the next meeting.

8. Adjourn: Danny makes a motion to adjourn at 7:38. Dave 2nd. 4-0-0