

Chaplin Recreation Commission

Special Meeting Minutes

7:00 p.m. June 28, 2018

Chaplin Town Hall

1. Call to Order 7:08 pm
2. 1<sup>st</sup> Audience for Citizens
  - a. Steve Landon would like to join the Rec Commission and would like to assist with bringing back the Chaplin Family Festival.
  - b. Irene Schein would like to work with the Rec Commission on a community activity day and the Chaplin Community and Economic Development Commission will hire the band. Irene will pick a few dates as possibilities with the board and present them to Rec.
3. Secretary's Report
  - a. Dave motioned to accept meeting minutes for May 17, 2018. Roger 2<sup>nd</sup>. Passed
4. Treasurer 's Report
  - a. Special Revenue \$7900.14
  - b. General Fund 9844.54
5. Sports
  - a. Tee-ball season completed. Successful season. Fields were in great shape. There were a good number of girls and demand for softball. Dave plans on restarting the softball program next season.
  - b. Basketball was also successful and Matt F would like to have more clinics. Also looking to have a special clinic for the players who will be playing in the 3<sup>rd</sup>-6<sup>th</sup> grade level as they will be experiencing rule changes in rules.
  - c. Matt motioned to spend up to \$200 on basketball items. John 2<sup>nd</sup>. Passed
  - d. Matt motioned to purchase 10 first aid kits for up to \$100. Dave 2<sup>nd</sup>. Passed
6. Building and Field
  - a. Dave motioned to spend up to \$300 on materials to build a "field dragger" for the ball fields and he will build them. They are otherwise around \$1000. Roger 2<sup>nd</sup>. Passed.
7. Special Activities
  - a. Roger motioned to spend up to \$100 on a new coffee pot. John seconded. Passed
  - b. Roger Motioned to spend up to \$4000 on fish, minnow (feeders), and delivery for the pond. Dave seconded. Passed
  - c. Dave motioned to spend up to \$400 on a tablet and accessories to use as media device for events and to facilitate record keeping. He will look into adding to the town's existing wireless plan. The committee has been using members' personal accounts and data phone data plans for media. Matt F. 2<sup>nd</sup>. Passed.
  - d. Roger motioned to spend up to \$120 for a Pandora music account. John 2<sup>nd</sup>. Passed.

- e. The four disc golf baskets have come in and they are high quality. Dave motioned to purchase 6 more for up to \$2100, giving us a full course and one spare. He is in contact with a couple of people affiliated the professional circuit to help us decide on placement and use. John 2<sup>nd</sup>. Passed.
  - f. John motioned to spend up to \$1000 on “paint night” supplies to begin hosting paint nights. We can pay for just the host and have them as frequently as desired. Roger 2<sup>nd</sup>. Passed.
  - g. Matt F. motioned to hold a free paint night for seniors if there is enough interest. If not, to open it up to everyone. John 2<sup>nd</sup>. Passed.
8. Budget 2018/2019 Tabled
9. Other Business
- a. Roger motioned to request the board of selectmen appoint Steve Landon to fill a vacancy on the Chaplin Recreation Commission. John 2<sup>nd</sup>. Passed.
10. 2<sup>nd</sup> Audience for Citizens- None
11. Adjournment 9:55 pm