

Chaplin Recreation Commission

Special Meeting 11/2/18

Minutes

Members present: David Stone, Tim Barr

Members present via speaker phone: Matt Foster, Lauren Foster

Audience for Citizens: Stacy Foster

Call to Order: 6:15 PM

1st Audience for Citizens: None

Approval of August 16th, 2018 Minutes: Tabled

Treasurers Report: Ending Balance as of 9/28/18 General Fund \$16,349.81

Ending Balance as of 9/28/18 Special Revenue \$8,735.36

Sports-

Basketball: Matt has found 2 sponsors possibly 3, Dave has found 3 sponsors. From Matt – we have 8 teams this year – one more than normal. Games will start the week of December 1st. Dave asked if all teams were practicing yet, Matt replied that some have started.

Soccer: Dave made a **Motion** to start an indoor soccer program contingent on if a minimum of 20 players signed up. Tim Barr 2nd. All in favor, motion passed.

Dave made a **Motion** to pay the Soccer coach \$720.00 out of Special Revenue at the beginning of the season, and up to \$270.00 additionally at the end of the season for an Instructional Assistant if and when used at a rate of \$10/hour not to exceed 27 hours as invoiced per invoice number 0080. Tim Barr 2nd, all in favor, passed.

Dave made a **Motion** to collect \$30 per soccer player registrant to be deposited into Special Revenue. Tim Barr 2nd, all in favor, motion passed.

Dave made a **Motion** to spend up to \$250 out of the General Fund for various supplies needed for Soccer and other sports which include but are not limited to: Water jugs, Pinnies, Medals, Gatorade and First Aid supplies. Matt Foster 2nd, all in favor, passed.

Building and Field-

Playscape: Dave made a **Motion** to purchase “Phase 2” of the playscape for \$36,591.00 which includes all materials and hardware plus shipping as quoted by M.E. O’Brien on 10/24/2018. This does not include any materials or labor needed for installation. All materials will be stored in the barn and/or at the DPW facility. The CIP account for Playscape will be expensed it’s entire balance of \$36,174.17 and the remaining \$416.83 will be expensed to the General Fund. Tim Barr 2nd, all in favor, passed.

Disk Golf: Tabled

Special Activities-

Paint Activities: Matt and Dave will look into scheduling the FD for the next paint night.

Bed Race: Matt expressed his concern that we need to keep people interested and reminded to keep up the bed construction.

Holiday Event items: Matt started the discussion about being involved in next years trunk or treat whether it’s with a trunk or hosting a haunted house and that items are cheap now.

Dave made a **Motion** to spend up to \$200 on discounted Halloween items to be used next year. Matt Foster 2nd, all in favor, passed.

Other Business: None

2nd Audience for Citizens: None

Adjournment: Dave made a **Motion** to adjourn at 6:53 PM, Tim Barr 2nd, all in favor, passed.