January 26, 2023

Meeting called to order at 7:35pm via Zoom. Present at the meeting were AB, LB, LC, MC, TA & TR.

Director's report

Basketball

- Up and running and going well.
- Lindsey Crane has offered to help represent Canaan on Saturday mornings since it has been difficult for Adam Bunce to make it due to Saturday morning faculty meetings.
- 3-4 grade has also started practicing one night a week in Sharon.
- 5-6 grade girls using Canaan gym for practice.
- K-basketball in Canaan is going well. Adam got smaller basketballs for that group. Submitted receipt to Marlisa.

Ski Club

- Ski Club is in week 2 this week. Shawn Finney is chaperoning.
- Week one has a few hiccups but Shawn had it all under control. There was some confusion with the
 registration process this year through a portal run by Mohawk. Some didn't sign up for everything they
 needed.
- Beth Johnson helped Adam Bunce get some things worked out but we may need to do a night at the school where families come in and use the school computers to register.
- We got \$1,220 in money for scholarships from SWSA.

Baseball

- Adam spent a good deal of time working on baseball. New website and getting registrations open. The rec
 directors have agreed to share our info.
- Adam asking Chris soon to put us on the list for field maintenance at the beginning of the spring.

Softball

- Softball registration is built and notifications will be sent out soon (February).
- Update registration to \$35.00.
- Adam will be putting the batting cage net up in March.

Treasurer's Report

- Sent out a copy for this years' budget. Propose to keep current budget.
- About \$22k left in account expecting that to be used up by June 30th.
- A motion was made by Tracy Allyn to write a letter requesting the reallocation of the street light expense back to the town budget. Seconded by Lindsay Crane. Motion approved unanimously.
- Marilisa Camardi to fill out application for grant with Canaan Foundation to further update basketball court.

Open Discussion

- Ice rink hasn't been cold enough to set up.
- Need to collect movie projector and screen from Tammy MacDonald.
- Upcoming events to consider: Easter Egg Hunt, Ice Cream/Family Fun Night, Smore's Night and Movie Night.

RECEIVED FOR RECORD AT NORTH CANAAN, CT
ON 4-15-23 AT // 30
ATTEST JEAN A. JACQUIER, TOWN CLERK

Meeting adjourned 8:12pm

February 21, 2023

Meeting called to order at 7:38pm via Zoom. Present at the meeting were AB, LB, LC, MC, SF, TA & TR.

Director's report

Ski Club

• Need to revisit next years process to create a more efficient process as it took about two weeks to get the process down.

Baseball

· Getting batting screen up in March.

Treasurer's Report

Marilisa submitted the Recreation budget proposal.

Special Guest Prestation by Wesley Allyn

- Wesley Allyn attended the meeting to present his Eagle Scout project proposal that would benefit the recreation program.
- The project would be to build a storage shed at the Sammy Eddy field. Approx. size is 8x10 feet.
- Funds for the project would be provided through fundraising, material donations and a possible allowance from the Rec budget.
- This project is expected to take place next year, at this time he would like consent from the rec to agree to
 allowing the project so that he can submit to Dave Moran. A copy of the proposal has been provided for review.
- Marilisa made a motion to accept the proposal, Shawn seconded the motion. All in Favor.

Open Discussion

- Easter Egg Hunt Marilisa will make up prize baskets. Currently have leftover goody bags from last year, just need to add candy and should be all set for this year.
- Marilisa spoke to Jen Crane about rec sponsoring an event. More details to come.
- Chris Crane will attend the March meeting to present his eagle scout project.

Meeting adjourned 8:08pm

RECEIVED FOR RECORD AT NORTH CANAAN, CT ON 6 15-2 3 AT 11 30 ATTEST JEAN A. JACQUIER, TOWN CLERK

March 21, 2023

Meeting called to order at 7:35pm via Zoom. Present at the meeting were LB, LC, MC, TA & TR.

Special Guest Prestation by Christopher Crane

- Christopher Crane attended the meeting to present his Eagle Scout project proposal that would benefit the recreation program.
- The project would be to build a score board and base at the Sammy Eddy Field.
- Funds for the project would be provided through fundraising, material donations and a possible allowance from the Rec budget.
- This project is expected to take place next year, at this time he would like consent from the rec to agree to allowing the project so that he can submit to Dave Moran. A copy of the proposal has been provided for review.
- Marilisa made a motion to accept the proposal, Laura seconded the motion. All in Favor.

Open Discussion

- Consider hosting a public event upon completion of the Eagle Scout projects presented by Wesley Allyn and Christopher Crane.
- Easter Egg Hunt
 - Lindsey to get the bunny suit from Tammy.
 - Adam will be at the field to set up stakes.
 - o Marilisa will get baskets ready.
- Canaan Foundation was unable to approve grant request.

Meeting adjourned 8:08pm

RECEIVED FOR RECORD AT NORTH CANAAN, CT ON 6-15-23 AT 15 30 ATTEST JEAN A. JACQUIER, TOWN CLERK

April 18, 2023

Meeting called to order at 7:35pm via Zoom. Present at the meeting were LB, LC, MC & TA.

Director's report

• No update this month.

Treasurer's Report

No update this month.

Open Discussion

- Easter Egg Hunt
 - Good turnout for egg hunt.
 - o Decision made to delay instead of postpone due to feedback from families being away for the holiday.
 - Lindsay will bring bunny suit to the cleaners.
- Projector and screen Tammy still has these and Lindsay will pick up from her.
- Eagle Scout projects
 - o Marilisa printed proposals and will present to Charlie to get approval.
 - o Consider using part of the yearly project budget line to help fund Eagle Scout projects.
 - Would need to submit invoices for repayment.
- Requested basketball court to be repaved and Charlie confirmed he is working on this project.
- Need to create a pickle ball flyer.
- Asked to host an event at family fun night 7/17-7/21/2023
- Regional sports program is hosting a tennis clinic.
- Marilisa will call to have porta potties delivered.
- Brian Allyn cleaned up little league field and volleyball courts.
- Need to spray infield Lindsay will follow up with Tami Reid to she if she would donate time and we would pay for the spray. She uses an all-natural spray.

Meeting adjourned 8:09pm

RECEIVED FOR RECORD AT NORTH CANAAN, CT ON 4.15.23 AT 1130 ATTEST JEAN A. JACQUIER, TOWN CLERK

May 25, 2023

Meeting called to order at 7:39pm via Zoom. Present at the meeting were AB, LB, LC, SF, TA &TR.

Director's report

Pool and Staffing

- Adam has (9) guards this year giving us plenty of coverage.
- Pool fill on 6/13/23. Need someone to deliver pizzas.
- Merit scheduled for next day to shock and clean the pool.
- Planning for inspection 6/19/23.
- Adam will caulk as needed.

Swim Team and Lessons

- Adam posted signups for swim team and lessons.
- Families can sign up by the week. Cap on (8) children for class size.
- Fees: Resident \$15.00 and non-resident \$20.00.

Upcoming programs are basketball camp, baseball camp and Babe Ruth.

Treasurer's Report

No update this month.

Open Discussion

- Railroad days
 - o Pool Party and Movie, July 19th
 - o Punt, Pass and Kick, July 20th

Meeting adjourned 8:06pm

RECEIVED FOR RECORD AT NORTH CANAAN. CT
ON 4-15-23 AT // 30
ATTEST JEAN A. JACQUIER, TOWN CLERK

Location: Town Pool Tuesday, June 20, 2023

- Guests: N/A
- Review and accept previous month minutes
- > Treasurer Report
- Director Report
 - o Baseball Update
 - o Babe Ruth
 - Softball Update
 - o Pool Update
 - o Railroad Days Punt, Pass & Kick & Pool Party
 - Summer Camps
- Old Business
 - Swim Team / Lessons
 - o Projector/Screen
 - Scout Eagle Project Update
- New Business
- Dates to Remember:
 - Pool Party: Wednesday, July 19th from 5 7pm
 - o Punt, Pass & Kick: Thursday, July 20th from 6 8pm

Next Meeting: Tuesday, July 18, 2023

RECEIVED FOR RECORD AT NORTH CANAAN, CT
ON 4-13-23 AT 1/30
ATTEST JEAN A. JACQUIER, TOWN CLERK