

**Town of Goshen**  
**RECREATION COMMISSION**  
**Regular Meeting**  
**February 10, 2020**

PRESENT: Patrick Lucas; Nanci Howard; Erin Reilly; Colleen Kinkade, Recreation Director; Don Patterson, Chairman

ABSENT: Garret Harlow, Sarah Leonard

OTHERS: John Krukar, Bob Lowe

**1 Call to order:** 7:10 p.m.

At this time, the Commissioners by consensus chose to address **item 5. Old Business, 1. John Krukar.**

John Krukar reported having received two (2) invoices (\$25.00 ea) for cleaning at Camp Cochepianne from use by the Boy Scouts. One was for cleaning for the Eagle Scout Court of Honor event and the other was for Blue & Gold Cub Scouts meeting. In that the Scouts have never before been charged for "cleaning" Mr. Krukar questioned the new fees. He was advised that all contracts for use of Camp Coch will begin carrying this cleaning fee. Mr. Krukar asked that Eagle Scout Court of Honor event be exempt from "cleaning", going forward. In that the scouts have done a lot of maintenance work around the camp, and spend time there keeping the trails cleared, maintain the ball fields, etc., he feels the Scouts should be exempt. It was agreed that there will be two (2) adult Scouts at every regular Cub Scout and Boy Scout meeting. Further discussion on this matter will take place among the Commissioners and the Recreation Director, Colleen Kinkade.

**2. Secretary's Report:**

In a **motion** made by Erin Reilly, seconded by Patrick Lucas, it was **voted** to approve the minutes of the January 13, 2020 meeting. Voted unanimous.

**3. Treasury Report:**

Profit & Loss Budget vs. Actual July 2019 thru June 2020 – \$62.13% of budget. In a **motion** made by Erin Reilly, seconded by Nanci Howard, it was **voted** to approve the Treasury Report as submitted. Voted unanimous.

**4. Programming Report:**

**4.a Family Trivia:** In conjunction with the Morris Beach & Recreation, to be held Saturday, March 28, 2020, at WAMOGO high school, 6:00 p.m. Dinner included - \$25.00 per person.

**4.b Hot Shots Contest:**

Boys & Girls ages 9 – 15 yrs. Sunday, February 23, at WAMOGO gym, 1:00 p.m. Each player will have 3, one-minute rounds to shoot from "hotspots" placed on the court. Top finishers in each age group at the local level will go on to compete at the State competition on Saturday, March 28, 2020 at the Old Saybrook Recreation Center.

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**5. Old Business:**

**a. Camp Cochipianee Summer Day Camp**

1. John Krukar (see page 1)

**b. Budget 2020-2021**

*How Much Does Camp Cost?*

2020 Camp Personnel Salary Proposal \$51,449.00; 2020 Camp Personnel Supplies: \$1,000.00; Camp Supplies: \$6,820.00; Trips: \$12,000.00 – **Total \$71,269.00**

**Camp Fees due to Minimum Wage Increases:**

Director Colleen Kinkade distributed a breakout sheet illustrating the increased fees to the Camp Counselors (via newly passed minimum wage State law). The current fees for this summer (2020) session will **total \$68,250.00**. Ms. Kinkade also provided a spread sheet for staff, waterfront positions, and CIT's – **Total CIT increases from 2019 to 2024: \$15,240**. Discussions followed on the financial impact to the Camp program.

Some suggestions that may help defray the impact of the cost increases:

- Leader in Training title
- Camp run from 9:00 a.m. to 4:00 p.m. (currently from 9:00 a.m. to 3:00 p.m.)
- Teen Adventure Camp in conjunction with Woodridge Lake Camp program
- Early Bird registration discount for 2021 Camp season
- Operate Concession stand at Camp; Gatorade, chips, healthy snacks.

**Follow Up from 1/13/2020 meeting:** Expanding Litchfield Park & Recreation Commission's Summer Day Camp program by combining with Camp Coch Summer Program Day Camp. Talks are still taking place. Litchfield is pondering the pros and cons of reducing their summer program. Further discussions will take place before a final decision will be made.

In a **motion** made by Don Patterson, seconded by Patrick Lucas, it was **voted** that additional fees at Camp Coch fees **will not** be increased for the 2020 season at Camp Coch. Voted unanimous.

**6. New Business:** None

**7. Other:** None

**8. Adjournment:**

In a **motion** made by Erin Reilly, seconded by Patrick Lucas, it was **voted** to adjourn the meeting at 9:50 p.m. Voted unanimous.

Respectfully submitted:

Lucille A. Paige, Recording Secretary