

**Woodbine Recreation Commission
Meeting Minutes
January 30, 2019**

Roll Call:

Attended:

Hector Cruz
Rachael Young
Melissa Rodriguez
Juan Rodriguez
Kim Gray
Chris Sorenson
Phil Mitchell

Absent:

Jennifer Cruz

Meeting Called to order at 5:15 pm.

I. New Business:

- A. Resolution: Appointment of Secretary

A motion was made and approved to appoint Chris Sorenson as secretary.

(Resolution #01-2019)

Motion by: H. Cruz

2nd: K. Gray

Roll Call: H. Cruz - Yes

J. Cruz - Absent

K. Gray – Yes

M. Rodriguez – Yes

J. Rodriguez - Yes

P. Mitchell - Yes

C. Sorenson – Yes

R. Young – Alt.

II. Approval of Minutes 12/12/2018

Tabled to next meeting.

III. Treasurer's Report (January 2019)

A motion was made to approve the Treasurer's Report. Current account balances:

Booster Account = \$2,716.00

Budget Account = \$2,162.17

Motion by: P. Mitchell

2nd: K. Gray

Roll Call: H. Cruz - Yes

J. Cruz - Absent

K. Gray – Yes

M. Rodriguez – Yes

J. Rodriguez - Yes

P. Mitchell - Yes

C. Sorenson – Yes

R. Young – Alt.

- A. Review of 2018 Budget & Expenses

The Board was given a report of all of the expenses for the 2018 year. An analysis of expenses must be completed to develop the 2019 Budget.

- B. 2019 Budget

The new budget for the upcoming year must be drafted and approved.

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IV. Committee Reports:

A. Basketball:

- Discussed coaches and the need for all coaches to have NAYS registrations completed.
- Registration fees are still being collected.
- Will look to streamline the purchases for concession supplies. For example, get a case from Coca Cola and purchase soda and sports drinks in bulk.
- Trash cans need to be purchased for the gym.
- A fine has been assessed by the South Shore League for a coach being suspended for a game. We should be receiving an invoice for \$50.00.
- The Adult Men's League is currently taking place and will run through 2/17/2019. Six teams are participating.
- A banquet will be planned for the of the basketball season. We will look to use the school gym; possibly do "Carnival style".
- Itty Bitty Open Gym will begin today and will be held from 6 to 7 pm every Wednesday pending gym availability. Age groups – Pre-K through 2nd grade.
- Discussed purchasing shirts for our coaches. Will need to obtain sizes from all coaches and contact Keltex for prices.

B. Baseball/Softball/T-Ball:

The following was discussed:

- Ads have been placed in the paper.
- Registrations are currently being taken.
- Need to get a flyer out.
- Registrations must be in by 2/7.
- Need to select a Chair for this Committee.

C. Soccer:

No report.

D. Tennis:

No report.

E. Track/Field:

No report.

F. Special Events/Activities:

Movie Nights will be scheduled again after basketball season.

Will look into having teen dances at the Community Center and try to get a volunteer DJ.

G. Senior Activities:

No report.

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- H. Parks/Facilities:** We were not able to get into the Community Center tonight for the meeting. It was reported that the door needs a new lock. Will look to get a key to access the other doors.
- V. Old Business:**
- A. Background Checks** The policy needs to be updated. It was decided that it would be easier to use NAYS as the contractor. Melissa has currently been in contact with NAYS to get our organization registered. Once we are registered, then we can access their program to obtain the background checks.
- B. Membership** There is currently 1 Alternate vacancy. Ms. Young has been recently appointed as "Alternate 1". Chris Sorenson has been appointed as a board member.
- VI. Audience Participation** None
- VII. Motion to Adjourn at 6:45 pm**
- Motion by:* K. Gray
2nd: H. Cruz
Roll Call: H. Cruz - Yes
J. Cruz - Absent
K. Gray – Yes
M. Rodriguez – Yes
J. Rodriguez - Yes
P. Mitchell - Yes
C. Sorenson – Yes
R. Young – Alt.

Minutes respectfully submitted by:

Melissa Rodriguez