

**Woodbine Recreation Commission
Meeting Minutes
April 11, 2019**

Roll Call:

Attended:

Jennifer Cruz
Phil Mitchell
Melissa Rodriguez
Chris Sorenson

Absent:

Hector Cruz
Juan Rodriguez
Rachel Young
Kim Gray

Meeting Called to order at 5:15 pm.

**I. Approval of Minutes for meetings held
December 12, 2018 & March 13, 2019**

Minutes approved for 12/12/2018 with revisions
and for 3/13/2019 as distributed.

Motion By: Phil Mitchell

2nd: Melissa Rodriguez

Roll Call: H. Cruz - Absent
J. Cruz - Yes
K. Gray – Absent
M. Rodriguez – Yes (Abstain for
12/12/18 meeting)
J. Rodriguez - Absent
P. Mitchell - Yes
C. Sorenson – Yes
R. Young – Absent

II. Treasurer's Report (April 2019)

A motion was made to approve the Treasurer's
Report. Current account balances:
Booster Account = \$4811.01
Budget Account = \$2258.59

Motion by: Phil Mitchell

2nd by: Jennifer Cruz

Roll Call: H. Cruz - Absent
J. Cruz - Yes
K. Gray – Absent
M. Rodriguez – Yes
J. Rodriguez - Absent
P. Mitchell - Yes
C. Sorenson – Yes
R. Young – Absent

a. 2019 Budget Approval

A motion was made to approve the 2019
Budget.

Motion by: Chris Sorenson

2nd by: Phil Mitchell

Roll Call: H. Cruz - Absent
J. Cruz - Yes
K. Gray – Absent
M. Rodriguez – Yes
J. Rodriguez - Absent
P. Mitchell - Yes
C. Sorenson – Yes
R. Young – Absent

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Meeting Minutes
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III. Committee Reports:

A. Basketball:

Discussed the banquet to be held on May 3, 2019.

A coaches meeting was held. Coaches were told that all uniforms must be collected and were asked to participate with the banquet.

A hot dog roller will be purchased to be used for the concession stand. It will be purchased with funds from the Booster account.

Basket Ball Championship Jackets will be purchased. A motion was made to approve the purchase of Championship Jackets for the 5th & 6th Grade Boys Team & 7th & 8th Grade Girls Team and Coaches. The purchase will be made by using funds from the Booster account.

Motion by: Jennifer Cruz

2nd by: Chris Sorenson

Roll Call: H. Cruz - Absent

J. Cruz - Yes

K. Gray – Absent

M. Rodriguez – Yes

J. Rodriguez - Absent

P. Mitchell - Yes

C. Sorenson – Yes

R. Young – Absent

B. Baseball/Softball/T-Ball:

It was discussed to see if there is interest in having an in-house T-ball program. A flyer will be put out next month.

C. Soccer:

No report.

D. Tennis:

No report. (Remove from Agenda)

E. Track/Field:

No report. (Remove from Agenda)

F. Special Events/Activities:

An Easter Egg Hunt will be scheduled for April 14th at 10am at the Community Center. Will also include a movie event. Prizes and refreshments will be purchased. Budget \$150.00.

G. Senior Activities:

A Birthday party/luncheon was held on 3/29/19.

H. Parks/Facilities:

A swing at the Franklin Street Park was reported broken. May need to be replaced.

IV. Old Business:

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Meeting Minutes
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- a. **Guidelines for WES Gym Use** Tabled to the next meeting.
- V. New Business :**
- a. **Gym Use Proposal** Coach Anthony Farmer requested the use of the gym for Boys & Girls ages 8 to 17 for training. The Board discussed the fee to be \$20 per hour. A follow up discussion will be held with him to see if he would be in agreement.
- b. **Financial Disclosures** All members were reminded to complete their Financial Disclosure forms.
- c. **Banners for Gym:** A motion was made to approve the purchase of Championship Banners for the Elementary School Gym -
One for each team add all winning years
Monies to be paid from budget account (\$720).
- Motion by: Melissa Rodriguez*
2nd by: Phil Mitchell
Roll Call: H. Cruz - Absent
J. Cruz - Yes
K. Gray – Absent
M. Rodriguez – Yes
J. Rodriguez - Absent
P. Mitchell - Yes
C. Sorenson – Yes
R. Young – Absent
- VI. Audience Participation** None
- VII. Motion to Adjourn at 7:09 pm** *Motion by: Phil Mitchell*
2nd: Melissa Rodriguez
Roll Call: H. Cruz - Absent
J. Cruz - Yes
K. Gray – Absent
M. Rodriguez – Yes
J. Rodriguez - Absent
P. Mitchell - Yes
C. Sorenson – Yes
R. Young – Alt. Yes

Minutes respectfully submitted by:

Chris Sorenson