

Woodbine Recreation Commission
Meeting Minutes
May 12, 2021

Meeting Began at 6:15 pm.

Roll Call:

Attended:

Melissa Rodriguez

Philip Mitchell

Rachel Young

Juan Rodriguez

Absent:

Note: WRC currently has 5 vacancies.

I. Approval of Minutes for meetings held on March 10, 2021 & April 21, 2021

A motion was made to approve the minutes for the meeting held on 3/10/2021.

Motion by: R. Young

2nd: P. Mitchell

Roll Call: P. Mitchell – Yes
M. Rodriguez – Yes
J. Rodriguez – Yes
R. Young - Yes

A motion was made to approve the minutes for the meeting held on 4/21/2021.

Motion by: R. Young

2nd: J. Rodriguez

Roll Call: P. Mitchell – Yes
M. Rodriguez – Yes
J. Rodriguez – Yes
R. Young - Yes

II. Treasurer's Report – April 2021 & May 2021

A motion was made to approve the Treasurer's Reports for the months of April & May 2021.

Motion by: J. Rodriguez

2nd: R. Young

Roll Call: P. Mitchell – Yes
M. Rodriguez – Yes
J. Rodriguez – Yes
R. Young - Yes

a. Approval of Payment of Invoices

A motion was made to approve the payment of invoices for the months of April & May 2021.

Motion by: P. Mitchell

2nd: J. Rodriguez

Roll Call: P. Mitchell – Yes
M. Rodriguez – Yes
J. Rodriguez – Yes
R. Young - Yes

III. Committee Reports:

A. Basketball:

As there is a need to store all of the championship trophies, a motion was made to approve the purchase of a Trophy case from our Booster account. Amount is not to exceed \$1900.00 and price quotes will be obtained.

**Woodbine Recreation Commission
Meeting Minutes
May 12, 2021**

Motion by: R. Young
2nd: M. Rodriguez
Roll Call: P. Mitchell – Yes
M. Rodriguez – Yes
J. Rodriguez – Yes
R. Young - Yes

Discussed having an Outdoor Basketball Program at Lincoln Park. Date to begin will be 6/9 and it will run through 7/15. It was decided that it would be held on Wednesdays for the following age groups: K-1st grade (5 to 6pm) and 2nd-4th grade (6 to 7pm); and on Thursdays for the following age groups: 5th-8th grades (5:30 to 7:00 pm). T-shirts or jerseys will be ordered from Keltex. A flyer will be created and distributed. If possible, we will offer concession to include drinks and candy.

Still looking into purchasing bleachers for the gym (as previously discussed at our last meetings).

B. Baseball/Softball/T-Ball

No report.

C. Soccer

No report.

D. Special Events/ Activities

A motion was made to approve the purchase of a Bluetooth speaker/microphone to be used for our special events.

Motion by: J. Rodriguez
2nd: R. Young
Roll Call: P. Mitchell – Yes
M. Rodriguez – Yes
J. Rodriguez – Yes
R. Young - Yes

Discussed having a Movie Night. Will be planned for next month.

E. Senior Activities:

No report.

F. Parks/Facilities:

No current report on the roof for the pavilion at Lincoln Park.

IV. Old Business:

A. Guidelines for WES Gym Use

Tabled. Need to work in conjunction with the school in order to continue to draft our guidelines.

B. Membership

C. Sorenson has resigned. There are now currently 3 member vacancies and two alternate vacancies.

**Woodbine Recreation Commission
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A motion was made to fill two of the current vacancies: Sandra Bader and Brian Harris. Letters of interest have been submitted by these individuals and these letters will be submitted to the Borough for approval. Background checks to be completed upon receipt of their approval.

Motion by: R. Young

2nd: M. Rodriguez

Roll Call: P. Mitchell – Yes
M. Rodriguez – Yes
J. Rodriguez – Yes
R. Young - Yes

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| C. Background Checks | Tabled. |
| D. Board Member Trainings | Tabled. |
| V. New Business | None. |
| VI. Audience Participation | None |
| VII. Meeting Adjourned at 7:05 pm | |

Minutes respectfully submitted by:

Rachael Young, Secretary