I.	Roll Call:	Attended:	Absent:		
		Jennifer Cruz	Chris Sorenso	on	
		Melissa McGraw	Daniel Love		
		Hector Cruz	Kim Gray		
		Melissa Rodriguez	Juan Rodrigu	ez	
		Bob Lasko	C		
			Meeting Called to order at 5:20 pm.		
II.	Approval of Minutes 5/9/2018		A motion was made to approve the minutes for the meeting held May 9, 2018.		
			Motion by: 2 nd : Roll Call:	M. Rodriguez J. Cruz H. Cruz – Yes K. Gray - Absent J. Cruz – Yes D. Love - Absent M. McGraw – Yes P. Mitchell – Absent J. Rodriguez – Absent M. Rodriguez – Yes C. Sorenson – Absent	
III.	Treasurer's Report		A motion was made to approve the Treasurer's Report for the month of June and July 2018. Motion by: J. Cruz 2 nd : H. Cruz Roll Call: H. Cruz – Yes K. Gray - Absent J. Cruz – Yes D. Love - Absent		

M. McGraw – Yes

		July 11, 2018	P. Mitchell – Absent J. Rodriguez – Absent M. Rodriguez – Yes C. Sorenson – Absent	
IV.	Committee Demontee		Booster Account balance = \$1812.49 Budget account balance = \$5084.99	
	Committee Reports: A. Basketball		Free Basketball clinic is scheduled for 7/27 and 7/28 at the Woodbine Elementary School gym at 10 am and 1 pm.	
			New nets are needed for indoor and outdoor courts.	
	 B. Baseball/Softball/T-Ball C. Soccer 		Equipment needs to be collected. Bob reported that there were about 20 kids who participated in T-Ball and 12 girls for softball.	
			Itty Bitty Soccer signups will be held 1 st week of school – September. No new equipment is needed. Will need to purchase T-shirts.	
			Sea Isle City Recreation has offered signups to Woodbine children if they are interested.	
	D. Tennis		A boys and girls Tennis Clinic has been scheduled for 7/29 at Lincoln Park for grades 3 through 8.	
	 E. Track/Field F. Special Events/Activities G. Senior Activities 		No report.	
			All Sports Banquet to be held 3 rd week in September.	
			No report.	

	H. Parks/Facilities	Pavilion - waiting on 3 quotes to fix the roof.	
v.	Old Business:		
	A. Background Checks	Need to select a company to run the background checks. Checks will be required of all coaches, assistant coaches and volunteers.	
		A motion was made to adopt the	
		Background Policy.	
		Motion by: 2 nd :	H. Cruz J. Cruz
		Roll Call:	H. Cruz – Yes
			K. Gray - Absent
			J. Cruz – Yes D. Love - Absent
			M. McGraw – Yes
			P. Mitchell – Absent
			J. Rodriguez – Absent
			M. Rodriguez – Yes C. Sorenson – Absent
VI.	New Business:	None.	C. Solonson Auson
VII.	Audience Participation:	None.	
VIII.	Motion to Adjourn at 6:08 pm:	Motion by: 2 nd :	M. Rodriguez
		Roll Call:	M. McGraw H. Cruz – Yes
		Ron Cun.	K. Gray - Absent
			J. Cruz – Yes
			D. Love - Absent M. McGraw – Yes
			P. Mitchell – Absent
			J. Rodriguez – Absent
			M. Rodriguez – Yes
			C. Sorenson – Absent

Minutes respectfully submitted by:

Melissa McGraw, Secretary