

**Woodbine Recreation Commission
Meeting Minutes
August 8, 2018**

I.	Roll Call:	Attended:	Absent:
		Kim Gray (5:30 pm)	Chris Sorenson
		Melissa McGraw	Daniel Love
		Juan Rodriguez	Hector Cruz
		Melissa Rodriguez	Jennifer Cruz
		Bob Lasko	

Meeting Called to order at 5:12 pm.

II. Approval of Minutes July 11, 2018

A motion was made to approve the minutes for the meeting held July 11, 2018.

Motion by: M. McGraw
2nd: K. Gray
Roll Call: H. Cruz – Absent
K. Gray - Yes
J. Cruz – Absent
D. Love - Absent
M. McGraw – Yes
P. Mitchell – Absent
J. Rodriguez – Yes
M. Rodriguez – Yes
C. Sorenson – Absent

III. Treasurer's Report

A motion was made to approve the Treasurer's Report for the month of August 2018.

Motion by: M. McGraw
2nd: K. Gray
Roll Call: H. Cruz – Absent
K. Gray - Yes
J. Cruz – Absent
D. Love - Absent
M. McGraw – Yes

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P. Mitchell – Absent
J. Rodriguez – Yes
M. Rodriguez – Yes
C. Sorenson – Absent

Booster Account balance = \$1812.49
Budget account balance = \$9334.99

IV. Committee Reports:

A. Basketball

Basketball camp was held and approximately 25 kids participated. A “Three Point” contest will be held on 8/17 at 6 pm for grades 5th and up. Basketball nets have been ordered.

B. Baseball/Softball/T-Ball

No report.

C. Soccer

Flyers will be going out for Itty Bitty Soccer signups during the 1st week of school – September.

D. Tennis

There were no signups received for the Tennis Clinic that was scheduled for 7/29, so the event was canceled.

E. Track/Field

No report.

F. Special Events/Activities

All Sports Banquet to be held 3rd week in September (9/20) at 6:00 pm at the Eco Park pavilion.

There will be a Kickball event held on 8/9 at Lincoln Park. Middle Twp. Recreation has been invited to participate. It will be held at 10 am and pizza & refreshments will be provided to all participants.

A Marvels event has been scheduled on 8/24 at the Community Center.

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- G. Senior Activities** No report.
- H. Parks/Facilities** Pavilion - waiting on 3 quotes to fix the roof.
- V. Old Business:**
- A. Membership** Need to address meeting attendance.
- VI. New Business:** None.
- VII. Audience Participation:** None.
- VIII. Motion to Adjourn at 5:42 pm:**
- Motion by: M. Rodriguez
2nd: J. Rodriguez
Roll Call: H. Cruz – Absent
K. Gray - Yes
J. Cruz – Absent
D. Love - Absent
M. McGraw – Yes
P. Mitchell – Absent
J. Rodriguez – Yes
M. Rodriguez – Yes
C. Sorenson – Absent

Minutes respectfully submitted by:

Melissa McGraw, Secretary