

**Woodbine Recreation Commission
Meeting Minutes
August 19, 2020**

Meeting Called to order at 6:00 pm.

Roll Call:

Attended:

Chris Sorenson
Philip Mitchell
Rachel Young
Melissa Rodriguez
Juan Rodriguez

Absent:

Jennifer Cruz
Hector Cruz

**I. Approval of Minutes for meetings held
1/29/2020, 2/12/2020 & 3/11/2020**

A motion was made to approve the minutes for the meetings held on 1/29/20, 2/12/20 and 3/11/2020.

Motion by: C. Sorenson
2nd: R. Young
Roll Call: H. Cruz - Absent
M. Rodriguez – Yes
J. Rodriguez - Yes
R. Young - Yes
J. Cruz – Absent
P. Mitchell – Yes
C. Sorenson – Yes

Note: Due to COVID-19, no meetings were held in April, May, June & July 2020.

**II. Treasurer's Report (April 2020 through
August 2020)**

A motion was made to approve the Treasurer's Reports for the months of April through August 2020.

Booster Account Balance = \$5,242.57
Budget Account Balance = \$1,357.11

Motion by: R. Young
2nd: C. Sorenson
Roll Call: H. Cruz - Absent
M. Rodriguez – Yes
J. Rodriguez - Yes
R. Young - Yes
J. Cruz – Absent
P. Mitchell – Yes
C. Sorenson – Yes

It was reported that we have not received any budget contributions from the Borough as of this date. The Borough clerk will be notified.

A. Approval of Payment of Invoices

Motion by: P. Mitchell
2nd: J. Rodriguez
Roll Call: H. Cruz - Absent
M. Rodriguez – Yes
J. Rodriguez - Yes

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*R. Young - Yes
J. Cruz – Absent
P. Mitchell – Yes
C. Sorenson – Yes*

III. Committee Reports:

- A. Basketball:** Championship jackets need to be purchased for the 7th/8th grade boys/girls team.
- B. Baseball/Softball/T-Ball** No report.
- C. Soccer** Due to the ongoing pandemic, it needs to be determined if we can move forward with having Itty Bitty soccer.
- D. Special Events/ Activities** Discussed having Trunk/Treat this year in October. Will further discuss at the next meeting if we will be able to move forward with this event.
- E. Senior Activities:** No report.
- F. Parks/Facilities:** The Borough is looking to replace the roof on the Lincoln Park pavilion. We have been informed that the funds will be deducted from our borough contributions this year. The estimated cost of the project is approximately \$5,000.

IV. Old Business:

- A. Guidelines for WES Gym Use** Draft agreement needs to be finalized.
- B. Membership** All members need to provide their emails.
- C. Background Checks** As for our current members, each member will need to obtain a NAYS membership. After the membership has been established, the number will need to be provided in order to request the background check to be completed.

V. New Business None

VI. Audience Participation None

VII. Motion to Adjourn at 6:30 pm

*Motion by: R. Young
2nd: J. Rodriguez
Roll Call: H. Cruz - Absent
M. Rodriguez – Yes
J. Rodriguez - Yes
R. Young - Yes
J. Cruz – Absent
P. Mitchell – Yes
C. Sorenson - Yes*

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Minutes respectfully submitted by:

Rachel Young, Secretary