

**Woodbine Recreation Commission
Meeting Minutes
September 12, 2018**

I.	Roll Call:	Attended:	Absent:
		Kim Gray	Chris Sorenson
		Melissa McGraw	Daniel Love
		Philip Mitchell	Hector Cruz
		Melissa Rodriguez	Jennifer Cruz
		Bob Lasko	Juan Rodriguez

Meeting Called to order at 5:13 pm.

II. Reorganization Resolutions

Tabled to the next meeting.

III. Approval of Minutes August 8, 2018

A motion was made to approve the minutes for the meeting held August, 8, 2018.

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

IV. Treasurer's Report

A motion was made to approve the Treasurer's Report for the month of September 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 – Yes

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

Booster Account balance = \$1892.61
Budget account balance = \$8424.26

V. Committee Reports:

A. Basketball

All coaches must have a background checks completed. A flyer needs to go out to solicit coaches and a flyer is needed for upcoming basketball registrations.

The following was also discussed:

- A “Three Point” contest was held on 8/17. Will look to schedule another one.
- Looking to have a Grammar School Tournament 11/15 to 11/19.
- Need to order a basketball rack for Open Gym.
- Uniforms still need to be collected. Need to set up a collection date.

B. Baseball/Softball/T-Ball

No report.

C. Soccer

Itty Bitty Soccer will start on 9/28. Soccer goals have been put up. T-Shirts need to be ordered. The practices will be every Friday from 4:30 to 6:00 pm and the season will end on 10/26. Cupcakes will be given out on the last day.

D. Tennis

No report.

E. Track/Field

No report.

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- F. Special Events/Activities** Trunk or Treat will be held on 10/31 from 5 to 7 pm on the bike path. A flyer will be created and sent out next month.
- G. Senior Activities** No report.
- H. Parks/Facilities** The Babe Ruth Baseball field needs attention and the Lincoln Park pavilion's roof still needs to be replaced.
- VI. Old Business:**
- A. Background Check Policy** Need to update the language on the policy. The appeal process needs to be revised. Also, a contractor needs to be selected.
- VII. New Business:**
- A. Schedule of Annual Meetings** A motion was made and approved to establish the annual meeting schedule for the upcoming year.
(Resolution # 05-2018)
- Motion by: P. Mitchell
2nd: K. Gray
Roll Call: H. Cruz – Absent
K. Gray - Yes
J. Cruz – Absent
D. Love - Absent
M. McGraw – Yes
P. Mitchell – Yes
J. Rodriguez – Absent
M. Rodriguez – Yes
- VIII. Audience Participation:** None.
- IX. Motion to Adjourn at 5:30 pm:**
- Motion by: P. Mitchell
2nd: K. Gray
Roll Call: H. Cruz – Absent
K. Gray - Yes
J. Cruz – Absent
D. Love - Absent
M. McGraw – Yes
P. Mitchell – Yes

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

Minutes respectfully submitted by:

Melissa McGraw, Secretary