

**Woodbine Recreation Commission
Meeting Minutes
October 9, 2019**

Meeting Called to order at 5:31 pm.

Roll Call:	Attended:	Absent:
	Hector Cruz	Jennifer Cruz
	Philip Mitchell	Kim Gray
	Melissa Rodriguez (Arrived at 6:35 pm)	
	Juan Rodriguez	
	Chris Sorenson	
	Rachel Young	

I. Reorganization Resolutions:

A. Appointment of Chairperson

A motion was made and approved appointing Hector Cruz as Chairperson.

(Resolution #03-2019)

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

B. Appointment of Vice-Chair

A motion was made and approved appointing Chris Sorenson as Vice-Chairperson.

(Resolution #04-2019)

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

C. Appointment of Secretary

A motion was made and approved appointing Rachel Young as Secretary.

(Resolution #05-2019)

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

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

D. Appointment of Treasurer

A motion was made and approved appointing Melissa Rodriguez as Treasurer. **(Resolution #06-2019)**

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

E. Official Depository

A motion was made and approved appointing Sturdy Savings Bank as the primary depository. **(Resolution #07-2019)**

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

F. Official Signatories

A motion was made and approved authorizing the Chair, Vice-Chair, Secretary and Treasurer to be the official signatories for the respective bank account. **(Resolution #08-2019)**

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

G. Official Newspapers

A motion was made and approved assigning the Cape May County Herald and The Press of Atlantic City as the official newspapers. **(Resolution #09-2019)**

Motion by: H. Cruz

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

H. Schedule of Annual Meeting Dates A motion was made and approved identifying meetings dates and time change for 6:00 pm for the upcoming year. **(Resolution #10-2019)**

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

II. Approval of Minutes for meeting held September 2019

Minutes approved for September 11, 2019.

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

III. Treasurer's Report (October 2019)

A motion was made to approve the Treasurer's Report. Current account balances:

Booster Account = \$4239.64

Budget Account = \$3567.48

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

III. Committee Reports:

A. Basketball:

Discussion regarding possible early sign up

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discount. \$20 per player and \$30 per family. Finalize next month. Upper Township is back in South Shore League this year. Reviewed and contacted some previous coaches.

- B. Baseball/Softball/T-Ball** No report.
- C. Soccer:** Itty Bitty Soccer is up and running. Last day is October 30th.
- D. Special Events/ Activities** Back to School Dance to be held October 25, 2019 at the Community Center. Phil Mitchell and Rachel Young will be handling. Trunk or Treat will be on 10/31 from 5 to 7 pm on the Bike path. Christmas Parade to be held on 12/8 at 6 pm. Melissa will work on getting participants. Will have refreshments after the tree lighting, and will have Santa distributing gifts to the children.
- E. Senior Activities:** Hector to work on the Annual Birthday Party.
- F. Parks/Facilities:** New swings have been installed at the Franklin Street Park.
- IV. Old Business:**
- A. Guidelines for WES Gym Use** Draft -Tabled until November meeting.
- V. New Business:**
- A. Membership** Discussed having a membership drive. Will revisit this topic at the November meeting.
- Kim Gray submitted her letter of resignation to Borough Hall.
- VI. Audience Participation** None
- VII. Motion to Adjourn at 7:15 pm**
- Motion by: P. Mitchell*
2nd by: J. Rodriguez
Roll Call: H. Cruz - Yes
J. Cruz - Absent
K. Gray –Absent
M. Rodriguez – Yes
J. Rodriguez - Yes
P. Mitchell –Yes
C. Sorenson – Yes
R. Young – Yes

Minutes respectfully submitted by:

Chris Sorenson

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Chris Sorenson