

**Woodbine Recreation Commission
Meeting Minutes
November 11, 2020**

Meeting called to order at 6:10 pm.

Roll Call:

Attended:

Juan Rodriguez
Hector Cruz
Rachael Young
Melissa Rodriguez

Absent:

Jennifer Cruz
Philip Mitchell
Chris Sorenson

I. Reorganization Resolutions

After discussion, the Board has moved Reorganization to the month of January to be consistent with the fiscal year. It will continue to be held in January from this point forward.

II. Approval of Minutes for meetings held September & October 2020

A motion was made to approve the minutes for the meetings held on September 9, 2020 and October 14, 2020.

Motion by: R. Young

2nd:

J. Rodriguez

Roll Call:

H. Cruz - Yes

M. Rodriguez – Yes

J. Rodriguez - Yes

R. Young - Yes

J. Cruz – Absent

P. Mitchell – Absent

C. Sorenson – Absent

III. Treasurer's Report (October & November 2020)

A motion was made to approve the Treasurer's Report for the month of October 2020:

Booster Account Balance = \$5,242.71

Budget Account Balance = \$9,302.75

Report for the month of November 2020:

Booster Account Balance = \$5,267.84

Budget Account Balance = \$9,088.23

Motion by:

H. Cruz

2nd:

R. Young

Roll Call:

H. Cruz - Yes

M. Rodriguez – Yes

J. Rodriguez - Yes

R. Young - Yes

J. Cruz – Absent

P. Mitchell – Absent

C. Sorenson – Absent

A motion was made to approve the payment of invoices.

Motion by:

H. Cruz

2nd:

R. Young

Roll Call:

H. Cruz - Yes

M. Rodriguez – Yes

J. Rodriguez - Yes

**Woodbine Recreation Commission
Meeting Minutes
November 11, 2020**

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

IV. Committee Reports:

A. Basketball:

Waiting on official notice from South Shore League before deciding if we will be submitting a team.

Emailed Keltex about ordering championship jackets.

If basketball is approved for this upcoming season, uniforms will need to be purchased.

In regards to any NAYS registration fees, the Board made a motion and approved that members will be reimbursed for their fees paid. Members must register for a NAYS membership in order to process a background check.

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

B. Baseball/Softball/T-Ball

No report.

C. Soccer

No report.

D. Special Events/ Activities

Christmas parade will be held on 12/13/2020.

E. Senior Activities:

No report.

F. Parks/Facilities:

No report.

V. Old Business:

A. Guidelines for WES Gym Use

Tabled to the next meeting.

B. Membership

Two vacancies available.

C. Background Checks

Need NAYS numbers of Recreation Members.

VI. New Business:

A. Board Member Trainings

Tabled to the next meeting.

VII. Audience Participation

None

**Woodbine Recreation Commission
Meeting Minutes
November 11, 2020**

VIII. Motion to Adjourn at 7:00 pm

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

Minutes respectfully submitted by:

Rachael Young, Secretary