

**Woodbine Recreation Commission
Meeting Minutes
December 11, 2019**

Meeting Called to order at 6:00 pm.

Roll Call:

Attended:

Hector Cruz
Philip Mitchell
Chris Sorenson
Rachel Young
Jennifer Cruz

Absent:

Juan Rodriguez
Melissa Rodriguez

**I. Approval of Minutes for meeting held
11/2019**

Minutes approved for meeting on 11/13/2019.

Motion by: P. Mitchell

2nd: R. Young

Roll Call: H. Cruz - Yes

M. Rodriguez – Absent

J. Rodriguez - Absent

R. Young - Yes

J. Cruz – Yes

P. Mitchell – Yes

C. Sorenson - Yes

II. Treasurer's Report (December 2019)

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

Booster Account = \$5,075.26

Budget Account = \$8,550.13

Motion by: J. Cruz

2nd: P. Mitchell

Roll Call: H. Cruz - Yes

M. Rodriguez – Absent

J. Rodriguez - Absent

R. Young - Yes

J. Cruz – Yes

P. Mitchell – Yes

C. Sorenson - Yes

Noted that at the time of this meeting we still had not received the 3rd and 4th quarter Borough contributions. Hector reached out and stated that they will be received at the end of the month.

III. Committee Reports:

A. Basketball:

Discussions on the current situation with how many teams will be entered in the South Shore League continued. At the present time all six teams are entered.

Discussions about uniforms and coaches are still in progress. 5th/6th grade coach (J. Coleman) was approved by the Board to coach.

Also discussed purchasing items from Sam's for the concession stand.

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A motion was made to purchase the new time clock for basketball as our current clock is on the old and repairs cannot be made to it.

Motion by: C. Sorenson

2nd: H. Cruz

Roll Call: H. Cruz - Yes

M. Rodriguez – Absent

J. Rodriguez - Absent

R. Young - Yes

J. Cruz – Yes

P. Mitchell – No

C. Sorenson - Yes

B. Baseball/Softball/T-Ball

No report.

C. Soccer

No report.

D. Special Events/ Activities

Fall Harvest Dance was a success. The kids enjoyed themselves, as well as the DJ.

E. Senior Activities:

A Senior's Holiday party is set for 12/13. Will be purchasing cookies for the seniors and food from Dionysus.

F. Parks/Facilities:

No report.

IV. Old Business:

A. Guidelines for WES Gym Use

Tabled.

B. Membership

Tabled.

V. New Business:

A motion was made and approved to purchase a pool table for the Community Center.

Motion by: H. Cruz

2nd: R. Young

Roll Call: H. Cruz - Yes

M. Rodriguez – Absent

J. Rodriguez - Absent

R. Young - Yes

J. Cruz – Yes

P. Mitchell – Yes

C. Sorenson - Yes

VI. Audience Participation

None

VII. Motion to Adjourn at 6:30 pm

Motion by: R. Young

2nd: C. Sorenson

Roll Call: H. Cruz - Yes

M. Rodriguez – Absent

J. Rodriguez - Absent

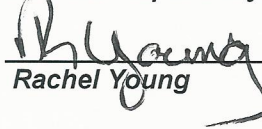
R. Young - Yes

J. Cruz – Yes

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*P. Mitchell – Yes
C. Sorenson - Yes*

Minutes respectfully submitted by:



Rachel Young