

Independence Township Recreation Committee

Board Meeting Minutes

June 2, 2016

Board Members:

Present: Dave Sawicki, Dan Stroessenruther, Matt DeGregoris, Jim O'Donnell, Carmen Fuela, John Cummins, Tracy Klimas, Cathy Rafalko, Tony Wood.

Absent: Rob Patton, Agatha Wilke

Proceedings:

- Meeting called to order at 7:00 pm
- Motion made to approve May 5, 2016 minutes. Approved unanimously.

Recreation Directors Report:

- Sean Harrison from HSC Travel League looking to use soccer fields 1,2,3 for younger players tournament on June 24-26. Additional porta-potties will be provided by them. Sean asked to change layout of field lines. John said that would not be a problem.
- Matt asked if Booster Club may be able to donate any money for some new soccer nets. Soccer club offered to work concession stand as payback.
- 7v7 dates have changed to July 11 and July 23. Food menu to be made up for pre-orders.
- Tom Kitchen 5K run taking place on June 5.
- RecDesk – looking into avenues to accept credit card payments online.
- Flyers for Field Hockey sent out.
- Recreation Trust Fund up nearly \$2100.00 from last year.
- Rec basketball will operate at a break even this year. Rec softball will do the same.
- Field of Dreams garbage removal is now being taken from Rec account.

Old Business:

- Field Hockey evaluation dates still up in the air.

- Movie Night in the Park will be held on September 9th.
- WCGSA tournament concession stand made \$1500.00.
- Booster Club proposal for M.O.U. with Rec Committee to be looked at by Booster Club.

New Business:

- Possible new Rec programs during summer in future?
- Fall Harvest Festival with PTO?
- Teen night idea – need outline for evening.
- Park renovation ideas – increase parking area near soccer fields to eliminate parking across from firehouse. Fence to go up to prevent cars from driving up disc golf course.
- Motion made to create a Recreation volunteer award. This would recognize an outstanding individual for Rec service. Motion approved unanimously.
- Public safety issues brought up about lacrosse fields being so close to walking paths and balls hitting walkers.

Meeting adjourned at 8:25 pm

Meeting minutes submitted by Secretary, James O'Donnell.