

Independence Township Recreation Committee

Board Meeting Minutes

September 6, 2016

Board Members:

Present: Dan Stroessenruther, Jim O'Donnell, Cathy Rafalko, Rob Patton, Tony Wood, John Cummins, Carmen Fuela.

Absent: Dave Sawicki, Tracy Klimas, Matt DeGregoris, Agatha Wilke.

Proceedings:

- Meeting called to order at 7:00 pm.
- Motion made to approve August 4, 2016 minutes. Approved unanimously.

Booster Club Report:

- Lou Bizzarro, President of the Booster Club was present and requested that Club remain in current form. He will take some time to review status and reorganize with new members if he can.
- Concession stand will continue to be run by the ITRC, not the Booster Club. This will enable Booster Club to concentrate on fundraising projects.
- Ideas were brought up to try to get interest from parents of younger children to get involved in Rec activities.
- Should ITRC make volunteering mandatory by issuing a fee with registrations? Fee would be returned if parents performed certain amount of volunteering.
- Subcommittee to be formed for concession stand. There will be a need for a separate bank account through the Trust Fund to allow for the purchase of supplies.

Recreation Director's Report:

- Field hockey coaches have had group meeting.
- Grades 2 – 4 field hockey tournament was held.
- Grades 5-6 and 7-8 field hockey tournament to be held on Sept. 11, 2016.
- Uniforms were distributed.
- Booster Club is not ordering t-shirts to sell this year.
- Movie in the park to be held Friday Sept. 9.
- Batting cage renovation is underway. A new net will be needed.
- Youth basketball commissioners all met. Registration fees to remain the same. Sept. 12-30th will be registration dates.
- Gym time applications will now be done online. John is in process of arranging that now.
- Code of Conduct rules need to be signed at registration by parents.
- RecDesk credit card processing is setup with a bank account now. Waiting on finalization.
- Field hockey photo's will be setup by John.

New Business:

- A request was made to have shirts made for coaches of all sports. John to work on it.
- Tony mentioned that the walking path at Field of Dreams has some bumps in it that may be tripping hazards. Issue to be addressed.
- Tony suggested that we have additional meetings in certain months when needed. All members in attendance agreed.

Meeting adjourned at 8:48 pm.

Meeting minutes submitted by Secretary, James O'Donnell

