

***Independence Township Recreation Committee***

***Board Meeting Minutes***

***January 7, 2016***

Board Members:

Present: Dave Sawicki, Carmen Feula, Dan Stroessenruther, Jim O'Donnell, Matt DeGregoris, Cathleen Rafalko, Bonnie Kelsey.

Proceedings:

- Meeting called to order at 7:00 p.m.
- November 5, 2015 minutes approved.
- Allison Kitchen stepped down from Committee.
- John Cummins stepped down from Committee, and was hired as the new ITRC Rec. Director.
- Nominations were made for new officers for 2016. They are:
- Dave Sawicki – Chairman
- Dan Stroessenruther – Vice Chairman
- Jim O'Donnell – Secretary
- Matt DeGregoris – Treasurer
- Joe Van Valkenburg presented information regarding the Airo 7v7 Football Event to be played on our fields July 11-13. Eight 100 yd fields needed for first two days then two 100 yd fields needed for final day. Approximately 1200 high school players will be attending. Motion was made to approve event and waive hourly time limit due to size of event. Motion was unanimously approved.

Booster Club Report:

- New members – Jen Sawicki, Lou Bizzarro, Michelle Stroessenruther, and Dave Sawicki. One more member is needed.
- Members will be working on new by-laws and fundraising ideas.

Old Business:

- Proposed budget was introduced to Twp. Committee. We are waiting for approval.

- Motion was made to approve Refund Request form. Approved unanimously.
- Motion made to approve that Colonial Little League ( C.L.L. ) also oversee Tee ball league. Approved unanimously. Dan abstained from vote. MOU with C.L.L. to be changed to now include Tee ball.
- C.L.L. will be holding free baseball clinics for all registered ball players.
- School gym time is limited. Recommended that we submit application to Liberty Board of Ed. to get gym time at Liberty school for both Liberty Twp. and Independence Twp. children to practice there.
- Should certain schools be designated for certain age groups?

New Business:

- Motion made to approve fees for softball. Fees are now \$35 K-2 res., \$45 K-2 non res., \$60 3-8 res., \$70 3-8 non res. Approved unanimously.
- Recommended that we have a Commissioner for Field Hockey, Basketball, and Softball. Also a Field Commissioner and Non-Rec Commissioner. Cathy volunteered for Non-Rec position, Dave volunteered for Softball.

Meeting adjourned at 8:45 p.m.

Meeting minutes submitted by Secretary, James O'Donnell