

**Liberty Township Recreation Commission
Reorganization and Regular Meeting Minutes
January 9, 2007**

The meeting was called to order at 6:40 PM in accordance with the Open Public Meetings Act.

Roll call:

Present: Frank Iannone, Mike McGreevy, Dan Oliver, Amy Dieteman, Wayne Chaladoff (7:07)

Absent: Mike Scudder, John Crisp

Reorganization:

Nominations: Mr. Oliver nominated Mr. Iannone for Chairman, seconded by Mr. McGreevy, all in favor. Mr. Iannone nominated Mr. McGreevy for Vice Chair, seconded by Ms. Dieteman, all in favor.

Sports Commissioners-

Baseball- Bob Pezzato through 2008 season

Softball- Paula Tanski through 2008 season

Soccer- Ms. Dieteman, Mr. Crisp co-commissioners

Basketball- Mr. Chaladoff, Mr. Scudder assist

Cheerleading- Colleen Makarevich

Athletic Director- Mr. Iannone

Establish subcommittees-

Community Day- Mr. Oliver

Beach- Jacquie Lunden, Bob Mischka

Summer Recreation- Emilia Joseph

Concession Stand- Mr. McGreevy

Parks & Recreation Areas- Mr. Crisp

Disciplinary Committee- Mr. Iannone, Mr. McGreevy, Ms. Dieteman

Ms. Dieteman made a motion to approve the above appointments for sports commissioners and subcommittees, seconded by Mr. Iannone, all in favor.

Copies of enabling ordinances and policies were distributed.

Minutes: The minutes of December 6, 2006 were tabled until the next meeting.

Public Discussion: Anne Young recommended giving a discount on sports registration to coaches and volunteers as an incentive. After discussion, Mr. Iannone made a motion that sports commissioners and one assistant, coaches and one assistant per team receive a 50% discount for each child's registration, up to four children in that sport, seconded by Mr. McGreevy, all in favor.

Correspondence: None

Sports Commissioners' Reports:

Basketball: The season will be over by the second week in March. Anne Young will check into gym time available after that for use by baseball. Mr. Chaladoff reported the select team has begun playing and all is going well. Photos are not scheduled as yet. After discussion it was the consensus that they would not be done, and Cheering could proceed on its own if they desire. Discussion was held on pulling players up and Mr. Chaladoff made a motion for the following Substitute Player Policy: Lower level substitutes can join a team for regular season games only, and only when there will be five or less rostered players. A coach can only bring up enough substitutes to bring the game team to six players. The motion was seconded by Mr. McGreevy with all in favor.

Soccer: Ms. Dieteman reported on the League meeting. Rosters must be complete by July 1, and no travel players may be added past that date. Registration should be held in early April, because of the large number of late registration, a waiting list will be developed. Oxford is not using playing fields on Pequest Rd. and have offered their use if we accept extra Oxford players. We would have to supply nets and line the fields. Changes in policies include after one red card, a coach is automatically banned for the rest of the season and co-rostering is allowed from the beginning, but if not rostered to play up, it is not allowed. Ms. Dieteman would like to see an LTRC policy concerning moving players up or down. The League may require us to purchase insurance through them.

Softball/baseball: No report

Athletic Director: A mandatory meeting with the Director and Sports Commissioners will be held for scheduling each season.

Old Business: None

New Business:

Mr. Iannone recommended a policy and guidelines be developed for select teams. He also recommended looking into sports booster organizations to do fundraising.

Subcommittee Reports:

Concession Stand: Nothing to report

Community Day: Nothing to report

Beach: Nothing to report

Summer Recreation: Nothing to report

Commissioner Comments:

Ms. Dieteman would like to see a binder including policies for each sport.

Ms. Young commented we are not scheduling door monitors for times St. Mary's is using the GMMS gym. Ms. Dieteman stated that unattended children at games are running wild in the hallways and a sign stating – no children without supervision. The door monitors should not be involved.

The meeting was adjourned at 8:10 PM.

Respectfully submitted,

Eileen Greason, Recording Secretary