Liberty Township Recreation Commission Regular Meeting Minutes March 13, 2007

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

Roll call: Present: Chairman Frank Iannone, Vice Chair Mike McGreevy, Dan Oliver, Amy Dieteman, Wayne Chaladoff Absent: Mike Scudder, John Crisp

Minutes: The minutes of February 13, 2007 were accepted as corrected on a motion by Ms. Dieteman, seconded by Mr. Chaladoff, all in favor.

Public Discussion: Cathie Smith reported on the gym time available for spring basketball and baseball/softball. Discussion was held on the Warren Hoop Hangers – 4levels of teams and approximately 40 players from Liberty, Independence, St. Mary's, Hackettstown, and White. Ms. Smith will submit copies of the registration forms. Our insurance covers liability only, and all players are insured individually by the AAU. They purchase their own uniforms and equipment. Ms. Dieteman suggested that Ms. Smith also ask Independence for some of their scheduled gym time. Information was given on the AAU. Mr. McGreevy made a motion to approve gym time when available for the Warren Hoop Hangers, seconded by Mr. Iannone, all in favor. Mr. Iannone will develop a schedule for gym time and Ms. Smith will confirm the dates.

Sports Commissioners' Reports:

Baseball: The gym will be used for training, skills assessment, and the draft. Questions were asked concerning accepting donation, Ms. Greason will check with the attorney. The dugouts are awaiting final approval of the municipal budget. The DPW will be asked about railroad ties for a clay storage area, and dragging the fields. Mr. Oliver and Mr. McGreevy will service the garden tractors. Mr. Iannone and Mr. Pezzato are exploring starting a boys' 10 years and under traveling team. Keys have not been returned and they must be signed in & out in the future. Mr. Iannone made a motion to approve \$80 for duplicate key sets, seconded by Mr. Oliver, all in favor. Mr. Iannone made a motion to approve an additional \$200 for first aid supplies, seconded by Mr. Chaladoff, all in favor. Anne Young will create a checklist of supplies that should be included in each kit. Mr. Iannone made a motion to approve \$500 from the equipment line item for All Sports.

Softball: Paula Tanski reviewed the insurance certificate, league and umpire fees, and equipment order. The teams are as follows: 1 Junior team – 11 players- Coach Dave Lane; Intermediate team – 12 players- Coach Brian Young; 1 Senior team- 9 players, Coach Paula Tanski. Three second-graders might be moved up from coach pitch to the Junior level. Mr. Iannone made a motion to approve the coach list, seconded by Ms. Dieteman, all in favor.

Basketball: The season for Rec. basketball is ended, but the Select team tournament and the AAU team are still playing. The Hackettstown League was looked into, and at this time it was felt that should be put on hold, with consideration for Select teams go that route in the future.

Ms. Dieteman and Mr. Chaladoff met with Superintendent Bing, the monitor program is not going well, and there is no supervision. The 2007 budget will include funds for cameras eliminating the need for door monitors.

Discussion was held on allotment of gym time for teams other than Liberty Rec. The Athletic Director and the Basketball Commissioner must approve scheduling. Insurance coverage concerning an AAU team was also discussed.

Soccer: Sign up will be held Saturday April 21 and 28 from 9-11AM. **Athletic Director:** Nothing to report

Correspondence:

Out: Email: Leslie DeHerde was informed of the outcome of the disciplinary subcommittee meeting.

Independence Recreation Commission: scoreboard screens – request for funding.

Old Business

None

New Business:

Ms. Young requested funds for the PTO TV Turn Off Dance. Mr. Iannone made a motion to approve \$250, seconded by Mr. Oliver, all in favor.

Subcommittee Reports:

Concession Stand: Needs to be prepared for the up coming season.

Community Day: Mr. Oliver reported the date is set for June 10. Deposits are needed for the fireworks and the climbing wall, train and obstacle course. Mr. Iannone made a motion to approve 25% of the 2006 budgeted amount be used for deposits, seconded by Mr. McGreevy, all in favor. There will be a band sponsored by the Fire Company and the Mountain Lake Community Association, a fishing derby at 11 AM, race at 10 Am, walk at noon. The Ladies Auxiliary will supply food, the PTO will handle the games, and there will be a clown. The putting green will not be used, as it is in very bad shape.

Beach: May 5 is the date set for the Cub Scout annual cleanup.

Summer Recreation: Ms. Greason has been in touch with Emilia Joseph, Head Counselor. **Disciplinary:** Written report submitted.

Parks & Recreation areas: Nothing to report

Commissioner Comments: The Environmental Commission Natural Lawn Care presentation and Composter Give Away was announced.

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Eileen Greason, Recording Secretary