

Liberty Township Recreation Commission Reorganization and Regular Meeting Minutes January 27, 2009

Secretary Greason called the meeting to order at 7:03 PM in accordance with the Open Public Meetings Act.

Roll call

Present: Mike McGreevy, Amy Dieteman, Al Crisafulli, Mike Doyle, Charles Lindow, Karin Sabo, Committee Liaison Mark Tibak Absent: John Crisp

Reorganization

Ms. Greason called for nominations for Chair. Mr. Lindow nominated Mr. McGreevy for Chairman, seconded Ms. Dieteman, and there being no other nominations Mr. McGreevy was unanimously elected Chairman for 2009. Chairman McGreevy then called for nominations for Vice Chair. Mr. Crisafulli nominated Mr. Doyle for Vice-Chair, seconded by Ms. Dieteman, and there being no other nominations, Mr. Doyle was unanimously elected Vice Chair for 2009.

2009 Sports Commissioners

Baseball – Mr. Crisafulli
Softball – Mr. Doyle
Soccer – Ms. Dieteman and Mr. Crisp co-commissioners
Basketball – No one has stepped forward

2009 Subcommittees

Community Day- No one stepped forward, however Dan Oliver and Sarah Grub have volunteered to assist

Parks & Recreation Areas- Mr. Crisp, Mr. Lindow
Beach/boat launch/docks – Jacquie Lunden, Bob Mishka, Ms. Greason
Summer Recreation- Ms. Greason, Emilia Joseph head counselor
Policies – Mr. Doyle, Mr. Crisafulli
Disciplinary – Ms. Dieteman, Mr. McGreevy, Ms. Sabo

Mr. Crisafulli made a motion at this time to establish a facilities coordinator position, seconded by Mr. McGreevy. Discussion ensued concerning tasks such as organizing field maintenance, liaising with Ms. Greason and the DPW, ensuring equipment availability, lime, clay, etc. Mr. Crisafulli will draw up a job description to define the responsibilities. Ms. Dieteman recommended that every parent give volunteer time. Discussion followed concerning posting of a "work bond", which led to the need for a booster club.

Booster Club – Ms. Sabo, Mr. Crisafulli, Katie Connelly

Minutes

The minutes of December 16, 2008 were accepted as corrected on a motion by Ms. Dieteman, seconded by Mr. Crisafulli, with all in favor.

Public Comment

Katie Connelly requested that softball players be kept at their grade level and not moved up. Mr. Doyle responded that the team counts are not final and no decisions will be made until that time. No player will be moved up with out parental permission. The counts at this time indicate we may need to join with another town to have teams at some levels.

Discussion was held concerning team sponsorships, uniforms, and the need for a booster club.

Communications

None

Sports Commissioner Reports

Basketball- Mr. Crisafulli reported the teams are doing great, and the kids are having a good time. The parents will pay the fees for the select team directly to the coach, who will pay the referee fees for each game.

Baseball/Softball – Registration is on going, and an additional sign up will be held. Ms. Dieteman made a motion to approve the following softball coaches: Scudder, Gulick, Doyle, Sabo, Lane, Connelly, Cook. The motion was seconded by Ms. Sabo with all in favor.

Soccer- Ms. Dieteman reported she has the plaques to be presented at the February 24 meeting.

Subcommittee Reports

None

Old Business

Background checks: Mr. Doyle reviewed the information from Blairstown obtained by Mr. Tibak. Mr. Fromer from Instant Verification will be invited to the next meeting to explain the parameters of the search. Discussion was held.

New Business

Policy update: Mr. Doyle made modifications to the Parents Code of Ethics and the Coaches Code of Conduct. Ms. Dieteman made a motion to approve the Coaches Code of Conduct as presented, seconded by Mr. Crisafulli, with all in favor. Mr. McGreevy made a motion to adopt the Parents Code of Ethics with corrections as discussed, with adjustments to be made by emails. Ms. Dieteman seconded the motion, with all in favor.

Megan's Law: Ms. Greason informed the Commission she was given a notice by the WC Prosecutor's Megan's Law Unit. The consensus of the Commission was to consult the Twp. Attorney before taking any action.

Website: Mr. Doyle stated the website is in need of updating. The information will be given to Mr. Tibak.

Commissioner and Public Comments

Mr. Doyle requested the agenda and minutes be sent out well in advance of each meeting.

The meeting was adjourned at 8:45 PM

Respectfully submitted,

Eileen Greason, Secretary