Liberty Township Recreation Commission Regular Meeting Minutes August 25, 2009

Chairman Mike Doyle called the meeting to order at 7:10 PM in accordance with the Sunshine Law. **Roll call**: Present: Chairman Mike Doyle, Al Crisafulli, Charles Lindow, Amy Dieteman Absent, excused: Vice Chair Karin Sabo, John Crisp, Katie Connelly Committee Liaison Mark Tibak

Minutes: Ms. Dieteman made a motion to approve the minutes of July 28, seconded by Mr. Lindow, with all in favor.

Public Comment None

Correspondence: Offer for free tickets to the Sussex Skyhawks.

Sports Commissioner Reports

Baseball/Softball- None

Soccer- Ms. Dieteman reported the draft schedule is out, and there are no issues. She is investigating a problem with the Div. III Liberty A & B boys teams being in the same flight. Division XI has been moved from north to south. Liberty has the largest $\frac{1}{2}$ grade program in the League. One mother pulled her child out because she would not volunteer to work the Concession.

Basketball- Anne Young reported on the new school policy to charge \$25/hour for weekend gym time. She estimates this will cost approximately \$14/player. Mr. Crisafulli made a motion to set the registration fee at \$65, clinic \$25, men's \$30, seconded by Ms. Dieteman, with all in favor. Mr. Crisafulli made a motion to approve \$600 for equipment, seconded by Ms. Dieteman, with all in favor.

Subcommittee Reports:

Summer Recreation – The written report by Emilia Thompson was submitted. **Parks & Recreation Areas**

Beach- Water quality has been very good, the weeds are well under control. Concession Stand-Ms. Greason, Erika Ackerman, & Chris Donnelly will meet.

Old Business:

Background checks: Ms. Dieteman made a motion to adopt the draft policy of August 16, 2009, seconded by Mr. Lindow. YES: Mr. Doyle, Mr. Lindow, Ms. Dieteman. NO: Mr. Crisafulli. Motion carried.

New Business:

New Recreation League: No date has been set for another meeting

Commissioner Comments- None

The meeting was adjourned at 8:30 PM

Respectfully submitted,

Eileen Greason, Secretary