

**Liberty Township Recreation Commission
Regular Meeting Minutes September 30, 2009**

Chairman Doyle called the meeting to order at 7:12 PM in accordance with the Sunshine Law.

Roll call: Present: Chairman Mike Doyle, Al Crisafulli, Charles Lindow, Amy Dieteman, Committee Liaison Mark Tibak Absent, excused: Vice Chair Karin Sabo, John Crisp, Katie Connelly

Minutes: Ms. Dieteman made a motion to approve the minutes of August 25, seconded by Mr. Crisafulli, with all in favor.

Correspondence: From Breanna Durkin- thank you for Rosenkrans Award
 To Lester Kerstetter for donation of \$100 and rowboat, oars, & lifejackets

Sports Commissioner Reports

Baseball/Softball- Mr. Doyle & Mr. Crisafulli will develop the equipment order for 2010.

Soccer- Ms. Dieteman reported the season is going well so far, and the young referees for grades 1 & 2 are doing nicely. There was no change for the flighting of Div. III Liberty boys A & B teams. One Allamuchy team dropped out after an issue with too many travel players on one team. The DPW did a fine job of repairing the broken goal. Mr. Crisp purchased more paint for the new line striper, but had some problems with the operation. The new League website is nwjsa.org.

Basketball- Wayne Chaladoff reported the registration is ongoing at this time, and there appears to be a lack of coaches so far. Chairman Doyle reminded that the potential coaches should be informed about the Background Check Policy. Practices will begin Nov. 1, games beginning in December. League registration deadline is Oct. 16, team counts Oct. 23, rosters Nov. 18, select team rosters Dec. 17, and select games beginning Jan. 9. The league fees have risen to \$113/team and the ref fees will have a slight increase. A coaches meeting will be held at Liberty School Nov. 18. The certificate of insurance will be handled by Ms. Dieteman.

Subcommittee Reports:

Parks & Recreation Areas

Beach, Boat Launch, Docks- The beach is closed up for the season, boat launch fees are incoming, and the slipperiness of the dock will have to be corrected before opening next year.

Concession Stand- Start up funds of \$200 was issued to Chris Donnelly for stocking, and Erika Ackerman has handed in \$340 to date.

Dugouts- Mr. Doyle is lining up volunteers and a scout group to install the roofs.

Community Day- Leigh Anne Tibak has volunteered to coordinate the event again this year. She would like to begin the planning in November.

Old Business:

Background checks: Chairman Doyle attended the Twp. Committee meeting and certain paperwork for starting up the program will be followed up through the CFO and attorney.

New Business:

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

Commissioner Comments: Discussion was held on budgeting for black topping the basketball courts. Mr. Crisafulli would like to see some progress made on forming the Booster Club. Mr. Doyle will draft a thank you letter to Independence Recreation Commission for allowing our Intermediate and Senior softball players to join their teams.

The meeting was adjourned at 7:51 PM

Respectfully submitted,
Eileen Greason, Secretary