

Liberty Township Recreation Commission
Regular Meeting Minutes November 24, 2009

Chairman Doyle called the meeting to order at 7:03 PM in accordance with the Sunshine Law.

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

Minutes Ms. Dieteman made a motion to approve the minutes of October 26 as corrected, seconded by Mr. Lindow, with all in favor.

Correspondence

Bartok Tomazewski re: adult basketball- Interested in forming Men's league. Mr. Lindow will contact him.

Sports Commissioner Reports

Basketball- Wayne Chaladoff reported Ms. Mayberry has stepped down as coach. The following coaches were approved on a motion by Mr. Crisafulli, seconded by Mr. Crisp with all in favor: Greg Carter, Jerry Ostrander, and Eric Kendra. Referee vouchers have been submitted, the coaches will have the referee sign the form. Liberty made a good showing at the League's coach's meeting. The season will begin Nov. 30, a refund was given to Mr. Dartnell for his daughter's registration.

Baseball- Mr. Crisafulli reported the league held its first meeting. The 8th grade boys championship was never held. Rule changes will include bat weights. Mr. Crisp made a motion to approve \$1,210 for equipment expenditures, seconded by Ms. Dieteman with all in favor:

Softball- Equipment purchases will not be done until team counts are in.

Soccer- The League discussed the 2010 season running for 9 weeks. The season ended with Jerry Wohlgemuth's and Chris Donnelly's teams coming in with first places. There were an unusual amount of forfeits and rescheduling of games this season. Many coaches will be returning next year. Mr. Doyle will be named as interim commissioner until someone steps up. Each equipment bag now has a list of the items included and an inventory for ordering information. Mr. Crisafulli made a motion to approve \$500 for nets for the Div. 6 goals from sports equipment line item, seconded by Mr. Lindow with all in favor.

Subcommittee Reports

Parks & Recreation Areas

Beach, Boat launch- \$1,470 to date for 2009 before expenses, the dock will be removed this week.

Concession Stand- \$1,480 for fall season before expenses- waiting for receipts. Stand has had final cleaning & water is shut off.

Dugouts- The Chair checked out metal roofing, and the number of sheets needed must be calculated.

Old Business:

Background checks: The system is up and running. The Chair will be first to try.

Insurance claim- Mr. Crisafulli made a motion to approve reimbursing Mrs. Olchese for the insurance claim, seconded by Mr. Lindow, all in favor.

New Recreation League: No contact has been made. The Chair will contact Frank Spender.

New Business:

2010 Budget request- Ms. Dieteman made a motion to submit the budget with the only increase of \$450 for portable restrooms for the school field and to include; outdoor basketball court- resurfacing, new backboards, and portable lights, a volley ball court, and stairs to the Free Union Fields in the capital expense request, seconded by Mr. Crisafulli with all in favor

The meeting was adjourned at 8:12 PM

Respectfully submitted,

Eileen Greason, Secretary