## Liberty Township Recreation Commission Regular Meeting Minutes March 23, 2010

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

New member Andrew Cassini was sworn in by Chairman Doyle.

**Roll call** Present: Chairman Mike Doyle, Al Crisafulli, Charles Lindow, Dave D'Olivo, Andrew Cassini Absent: Mike Scudder, Committee Liaison Mark Tibak (excused)

**Reorganization continued**: Mr. Doyle nominated Mr. Crisafulli for Vice Chair, seconded by Mr. D'Olivo, all in favor. The following list was updated from the January meeting.

Name Sports Commissioners-Baseball- Mr. Crisafulli Softball- Mr. Doyle interim Soccer- Mr. Doyle interim, John Crisp Basketball- Mr. Crisafulli interim Establish subcommittees-Community Day- Dan Oliver Parks & Recreation Areas Beach/docks- Jacquie Lunden, Ms. Greason Summer Recreation- Emilia Thompson, Ms. Greason Concession Stand- Erika Ackerman, Cathy O'Brien Field Coordinator- open Disciplinary- Chair, Mr. Lindow, respective sports commissioner Rosenkrans Award- Mr. Doyle Policies- Mr. Doyle

**Minutes:** The minutes of January 26, 2010 were approved as corrected on a motion by Mr. Lindow, seconded by Mr. Crisafulli, all in favor with Mr. D'Olivo and Mr. Cassini abstaining. The minutes of March 5 were approved as corrected on a motion by Mr. Crisafulli, seconded by Mr. D'Olivo, all in favor with Mr. Cassini abstaining.

**Public Discussion:** Gary Janiszewski of the Independence Soccer Club gave a background history of the club, which runs the Independence recreation soccer program for their Commission. He will be in touch with whoever is going to be our Soccer Commissioner to collaborate on any programs.

#### Correspondence:

Lacrosse- tabled until next meeting

Volleyball- Independence would like us to form a team to play against them. The Chair suggested we gather information on their program and find a coordinator for next year.

Request for Use of Facility- Hackettstown HS Baseball- Bob Pezzato- Approved on a motion by Mr. D'Olivo, seconded by Mr. Lindow with all in favor.

Request for use of soccer equipment bag for Mr. Pezzato's spring soccer team- approved on a motion by Mr. Crisafulli, seconded by Mr. Lindow with all in favor.

#### **Sports Reports**

**Baseball-** Mr. Crisafulli reported the registration is now closed. Refunds will be given to Makervich and Karnes. The wet weather has forced the delay of the clay delivery and field preparations. The deadline for coach background checks will be April 14.

**Basketball:** Mr. Chaladoff reported the season is ended. The varsity girls made it to the finals, and the freshman to the semi-finals. Coaches will return uniforms and equipment and a list

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will be provided. Mr. Chaladoff submitted his resignation as Commissioner. He recommends joining with Independence and be prepared for registrations as soon as school opens in the fall.

## Subcommittee Reports

**Community Day-** Dan Oliver reported the event will be held June 12from 10:30 am until 6pm. followed by Fire Company dinner, fireworks, and band. Fundraising is ongoing. All the individual events and performers have been secured. Tents are still needed. A question was raised concerning the fireworks permit fee, and where the money actually goes within the financial structure of the municipal budget. A letter of intent will be submitted to the Fire Official.

# Parks & Recreation Areas

**Boat Launch**- fee collection has begun.

Summer Rec- staff will be required to have background checks. Fields- CodeGreen proposal was accepted for \$2,000 for 5 treatments. Policies: The injury form will be updated to reflect the insurance company's form.

# **Old Business**

**New rec league:** new discussion must be held in the view of the realignment of the schools. A subcommittee was formed of the Chair, Vice Chair, and Mr. D'Olivo.

## New Business:

An email will be sent regarding a video required by the insurance company.

# Other Discussion:

A work party will be scheduled for the dugout roofs.

Discussion was held on the required mulch for the playground. Quotes were obtained in the amounts of \$1,993 and \$2,610. Mr. Lindow made a motion to approve \$2,000 for mulch, pending an inspection of the playground to ascertain the condition of the unit.

The meeting was adjourned at 9:50 PM

Respectfully submitted,

Eileen Greason, Secretary