

LIBERTY TOWNSHIP RECREATION COMMISSION  
Regular Meeting Minutes 27 September 2016

A regularly scheduled meeting of the Liberty Township Recreation Committee was held in the Municipal Building, 349 Mountain Lake Road, Great Meadows on 27 September 2016. The meeting was opened by Chairperson Dan Gaeta with adequate notice of meeting and the Pledge of Allegiance at 7:05 pm.

Roll Call:

Suzanne Buchanan (alt #2)	Andy Cassini	Dan Gaeta (Chair)
Amanda Loguidice (Vice Chair)	Kevin Murphy	

Minutes

A motion by Dan Gaeta to adopt the minutes of 26 July 2016 carried.

Reports

*Adult Recreation*

Discussion ensued on the possibility of coordinating a movie night on the Beach with the Mountain Lake Community Association in lieu of Liberty Township. And a suggestion was made to investigate a fund raising event, Paint/Wine night to be held at the Firehouse.

*Background Checks*

Dan Gaeta reported that he has yet to receive PCN#s from various individuals. The PCN# verifies that the investigation process has begun with Instant Verification for new volunteers.

*Baseball*

Dan Gaeta announced that Liberty Township Recreation may be losing one or both Baseball Commissioners for the 2017 season.

*Basketball*

Dan Gaeta stated that early registrations have begun for the 2017 Basketball program. Clinics have been coordinated for January through March. A new policy has been established for any Coach that permits a game to escalate to a 25 point difference. Said Coach shall be subject to Board review. Thus giving the Board an option to discipline the Coach and keep all participants involved within the game. He also reported that gym time reservation has not been secured to date and he shall be attending a special meeting in the Superintendent's office on 29 September to review gym time between the TSA (Tiger Sports Association) and Liberty Township Recreation.

*Beach*

No report. Boat launch fees collected to date are \$2826.97.

*Community Day*

Dan Gaeta reported that he is searching for a Community Day Coordinator for 2017. Sarah Grubb coordinated a how-to book for Community Day programs.

*Concession Stand*

No report.

*Disciplinary*

No report.

*Finances*

Dan Gaeta stated that Summer Recreation Program fees for two foster children were continuing to be pursued from Bergen County, NJ, a total of \$250.00

*Free Union Fields*

Dan Gaeta announced that baseball had left equipment out overnight and did not secure the storage shed. The individual responsible was advised to clean and secure all equipment in the future.

*Policies*

Consideration of offering a one-child, annual waiver for active coaches was brought to the table. Dan Gaeta will prepare a draft policy.

*Rosenkrans Award*

No report.

*Soccer*

Kevin Murphy, Soccer Commissioner reported the following;

- ✓ Season opened 10 September with four Liberty Township teams
- ✓ Two teams are within the league and two are K-2<sup>nd</sup> grade.
- ✓ He reported the purchase of game balls, anchors and a set of nets
- ✓ He requested the purchase 10 cases of line paint at \$33/12 count case.
- ✓ The Referee league has been prepaid \$500 for the season
- ✓ Mr. Murphy requested the purchase of smaller, foldable goals for the Field of Dreams. These goals will be transported off and on the field for games and stored within the grey shed.
- ✓ A voucher for the little kid referee fee of \$200, made payable to Independence Township, is outstanding.

Following this report, a motion by Dan Gaeta approving the expenses requested by Mr. Murphy, at a total of \$924.25 carried.

*Softball*

No report.

*Summer Recreation Program*

No report.

*Recreation Commission Members*

No report.

*Recreation Commission Chair*

Dan Gaeta reported that the kayak rack at the Mountain Lake beach looks good; is in a good location and holds 12 kayaks.

*New Business*

Mr. Gaeta and Diane Pflugfelder will continue to investigate on-line registration for sport program enrollments.

Adjournment

A motion by Dan Gaeta to adjourn the meeting at 7:50 pm carried.

Diane M Pflugfelder, RMC/MMC  
Municipal Clerk/Administrator  
Township of Liberty  
349 Mountain Lake Road  
Great Meadows, NJ 07838

Adopted 25 October 2016