

LIBERTY TOWNSHIP RECREATION COMMISSION

Reorganization Meeting Minutes – January 31, 2022

Call the meeting to order at 6pm.

Open Public Meetings Notice This meeting has been advertised in accordance with the Open Public Meetings Act.

Flag Salute

Roll Call

Present: Ian Denzer-Weiler, Kelsey Nauta, Jennifer Pandorf, Mike Wilson, Michele Warren, Megan Florio, Wayne Spangenberg (Liaison)

Absent: Aaron Feldman

Approval of Minutes: December 20, 2021 A motion was made by Mrs. Pandorf to accept the minutes from the 12/20/21 meeting, which was seconded by Mr. Denzer-Weiler. All were in favor and the minutes were approved.

Commission Appointments and Member Changes

Reorganization

New Members Michele Warren and Megan Florio were introduced as new members to the Recreation Commission, having been appointed at the January Township Committee meeting.

Nominations for Chair Jennifer Pandorf nominated Mike Wilson for the Chair position, which was seconded by Ms. Warren. Mr. Wilson accepted the nomination and with all in favor, he became the new Chair.

Nominations for Vice Chair Mr. Wilson nominated Jennifer Pandorf for the Vice Chair position, which was seconded by Ms. Warren. Mrs. Pandorf accepted the nomination and with all in favor, she became the new Vice Chair.

Meeting Dates 2022 Proposed meeting dates were:

2/28	8/28
3/27	9/25
4/24	10/23
5/22	11/27
6/26	12/18 (moved one week earlier due to the holiday)
7/24	1/22 (Reorganization Meeting)

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Due to a conflict, the request was made to move the February meeting to the 21st. All were in favor of the change. The remaining dates were accepted.

Sports Commissioners:

- Baseball Ian Denzer-Weiler accepted the Baseball Commissioner position. Mr. Wilson announced that while Liberty Township cannot field teams for softball, Independence Township will waive the non-resident fees, for Liberty Twp. residents.
- Basketball Mike Wilson accepted the Basketball Commissioner position. Mr. Wilson also reported that basketball for grades 3 and 4 is going well. With the re-opening of the Central School gym, practice to begin shortly for grades 1 and 2. Similarly, the Kindergarten clinic will begin very soon.
- Soccer Shannon Schaaf accepted the Soccer Commissioner position. The flyer to promote Spring Soccer was submitted and approved.
- Community Day Amanda Loguidice accepted the Community Day Coordinator position.
- Rosenkrans Award Mrs. Pandorf will coordinate the Rosenkranz Awards. A nomination form will be drafted by Mr. Ward and sent to Commission Members for review, prior to approval. Mr. Ward will also look into drafting a flyer to promote the Rosenkranz Awards to all eligible students. Ongoing work is needed to coordinate with local schools.
- Summer Recreation Positions for the Director and counselors were recently posted, to begin the hiring process.
- Parks & Recreation Areas No report.
- Adult Community Recreation No report.
- Disciplinary and Policies No activity or report.
- Finances No report
- Communications** None
- Reports** None
- Old Business None

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- New Business The invoice from Print Abilities, in the amount of \$565.50, for basketball shirts was submitted for approval. Mrs. Pandorf made a motion to approve the invoice. The motion was seconded by Mr. Wilson and with all in favor, was approved.
- Public Comment Jennifer Warren, as a public member asked if other sports, such as track, cross country and wrestling qualified for the Rosenkranz Award nominations. Mr. Spangenberg explained that while only athletes from Township sponsored sports were considered, the criteria were subsequently modified to increase the number of eligible Township residents. Mrs. Pandorf asked if cheerleading was an eligible sport, and this was also confirmed by Mr. Spangenberg.
- Adjournment A motion to adjourn the meeting at 6:42 was made by Mr. Wilson and seconded by Mrs. Pandorf.

Next Meeting: February 22nd @ 6pm