

**Liberty Township Recreation Commission
Regular Meeting Minutes October 20, 2009**

Chairman Doyle called the meeting to order at 7:17 PM in accordance with the Sunshine Law.

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

Minutes: Ms. Dieteman made a motion to approve the minutes of September 30, seconded by Mr. Lindow, with all in favor.

Correspondence:

From PTO: Ms. Dieteman made a motion to approve \$150 for JD Lunden Fog at the 2010 School Dance, seconded by Ms. Sabo with all in favor.

To Independence Recreation Commission: Thank you for including Liberty girls in softball program.

Sports Commissioner Reports

Baseball/Softball- The following was approved on a motion by Ms. Dieteman, seconded by Ms. Sabo, with all in favor: Line applicator-\$200; item-\$80; Home plate- \$100; Tarps- \$1,120; stakes \$200; Bases- \$800; tools- \$100; Batting cage netting- \$1,000 for a total of \$3,600 from sports equipment and \$3,000 for a Rascal aerator/grooming device from the Equipment line item.

Soccer- No report

Basketball- the following list of coaches was approved on a motion by Ms. Dieteman, seconded by Ms. Sabo, with all in favor; Crisafulli, Crowder, Crisp, Ackerman. Sagan, McConnell, Kubinek, Wohlgemuth, Chaladoff, and Young.

Subcommittee Reports:

Parks & Recreation Areas

Beach, Boat launch- \$1,470 to date for 2009 before expenses

Concession Stand- \$780 to date for fall season before expenses

Dugouts- The Chair reported the roofing will be done at a later date. The millings used for the base material is not working out as well as hoped.

Discipline- An incident that occurred during a soccer game was discussed, a warning had been given to the person involved.

Policies-No report

Community Day/Rosenkrans Award- No report

Summer Recreation no report

Old Business:

Background checks: A letter for tax-exempt status was requested, however a government agency has none, and the packet will be sent without this item.

Insurance claim- Working with Willa and insurance company to resolve. Ms. Dieteman suggested in the future we require property damage insurance for groups using the fields.

New Business:

New Recreation League: No contact has been made as to another meeting. The Chair will contact the Hackettstown Recreation Director.

The meeting was adjourned at 8:12 PM

Respectfully submitted,

Eileen Greason, Secretary