# Liberty Township Recreation Commission Regular Meeting Minutes May 26, 2010

Chairman Doyle called the meeting to order at 7:13 PM in accordance with the Sunshine Law.

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

**Minutes** The minutes of April 27, 2010 were approved on a motion by Mr. Scudder, seconded by Mr. Cassini, all in favor.

#### **Sports Reports**

**Baseball/Softball**- Mr. Scudder made a motion to approve \$70 for 2 dozen Babe Ruth baseballs, seconded by Mr. Cassini with all in favor.

**Soccer-** Mr. Cassini obtained the libsoccer email list. The league fees will increase by possibly \$5, referee fees will remain the same. Mr. Crisafulli made a motion to keep the registration fees at \$45; shirts \$20; pants \$10; clinic \$20, seconded by Mr. Scudder with all in favor. Discussion was held on the request of the Independence Soccer Club. Mr. Crisafulli made a motion to join with Independence Soccer Club to form a "mini soccer league" for kindergarten, seconded by Mr. Scudder with all in favor.

**Basketball:** The four-town league will be pursued.

## **Subcommittee Reports**

**Community Day-** Volunteers are needed for some shifts.

**Rosenkrans Award-** Mr. Doyle has all the information, and a tie is possible. The policy might have to be amended for next year. The trophies will be ready for the big day.

#### **Parks & Recreation Areas**

**Boat Launch/Beach**- Allied Biological performed the aquatic weed treatments. The coliform counts are within acceptable limits.

**Summer Rec-** Gymnastics will be offered on Tuesdays. The miniature golf needs paint & repairs and will be set up. It can be covered with tarps when not in use.

**Concession-** Cathie O'Byrne, Erika Ackerman, and Darlene Proflias are running the stand, volunteers are not forthcoming.

**Fields-** Green Acres OK'd pressure treated lumber for the playground. Mr. Crisafulli made a motion to approve \$600 for supplies, seconded by Mr. Cassini with all in favor. Ed Vasquez has offered his crew from Vasquez LLC to finish the dugouts after the baseball season ends.

### **Old Business**

**Background Check Policy-** Appeals process- Accuracy of the check can be appealed, but not an actual failure. The confidentiality paragraph will be re-worded to allow the appeals committee to change members on a motion by Mr. Crisafulli, seconded by Mr. Scudder with all in favor. The appeals paragraph will be re-worded to allow an appeal of a disqualification on a case-by-case basis on a motion by Mr. Crisafulli, seconded by Mr. Scudder with all in favor. Mr. Crisafulli made a motion to approve \$132 for lanyards, seconded by Mr. Scudder with all in favor.

The meeting was adjourned at 9:17 PM

Respectfully submitted,

Eileen Greason, Secretary