

City of Willowick RECREATION BOARD MEETING

Thursday, February 22, 2024 at 7:30 PM City Council Chambers

ADA NOTICE

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City of Willowick at 440-585-3700 at least three working days before the meeting.

MINUTES

CALL MEETING TO ORDER

Meeting called to order at 7:30 p.m.

ATTENDANCE

PRESENT:

Chairwoman Rena Perchinske Jason Kramer Kelly Peterlin Chris Spicuzza Recreation Director Julie Kless

ABSENT:

Ryan Latini Carol Paulic Nikki Jablonski

APPROVAL OF MINUTES

Motion to approve the November 20, 2023 meeting minutes of the Willowick Recreation Board. *Motion made by Kramer, Seconded by Spicuzza. Discussion: none Vote: all ayes; Motion carried

OLD BUSINESS

NEW BUSINESS a. President Round Table / League Meeting

LIAISON REPORTS

Swim Team: none

<u>Baseball</u>: Saturday May 18th opening day for older leagues also to play with Melharder League. June 8th opening day for T ball and Mini leagues. Still have tickets for Monsters game April 13th \$15.

<u>Football:</u> July 29th Conditioning camp, Cheer Camp at Manry 23-25 in July 6-7:30pm. Indoor clinic in April will clarify dates at next meeting.

<u>Soccer:</u> March practices hopefully as soon as everyone is approved. Spring League set to start April 13th. Field repairs will be discussed at upcoming meeting with Director Kless and Terry from Service. Hoping to use Dudley Park and Roosevelt fields.

STANDING COMMITTEE REPORTS- Meetings TBA

a. Special Events & Programs Committee: (Jablonski, Perchinske, Kramer, Alt. Spicuzza)

b. By-Laws Committee:(Latini, Kramer, Perchinske,Peterlin Alt. Jablonski) Upcoming meeting March 18, 2024 at 6:30pm.

c. Codes of Conduct/Rules & Regulations Committee: (Jablonski, Spicuzza, Latini, Peterlin, Kramer Alt. Paulic)

d. Director & League President's Quarterly Meetings: 7pm prior to Recreation Board meetings in April, August, and November.

DIRECTORS REPORT

Recreation Director Julie Kless spoke to all League Presidents thanking them for all their hard work and they are doing a good job the recreation board and herself will be working on by laws to improve the consistency of all Leagues.

PUBLIC PARTICIPATION

(a) Public Statement No Public Statement but a question was asked by board member Chris Spicuzza regarding a baseball coach. Director Kless responded baseball board was taking care of all coach assignments.

(b) Boards Response to the Public

(c) Public Clarification (30 seconds to 1 minute for the purpose of restating or re-articulating an original question, concern, suggestion or idea.)

MISCELLANEOUS

Next scheduled Meeting: The next meeting of the Willowick Recreation Board will take place on Monday January 15 at 7:30pm in the Council room at Willowick City Hall. The Presidents Round Table Meeting is prior to the Recreation Meeting starting at 7pm.

ADJOURNMENT

Meeting adjourned at 8:15pm Motion made by Peterlin, Seconded by Kramer.