

City of Willowick RECREATION BOARD MEETING

Monday, October 16, 2023 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 Ryan Latini

Nikki Jablonski

Recreation Director Julie Kless

ABSENT:

Carol Paulic Kelly Peterlin Chris Spicuzza

APPROVAL OF MINUTES

Motion to approve the September 18, 2023 meeting minutes of the Willowick Recreation Board.

*Motion made by Kramer, Seconded by Jablonski.

Discussion: none Vote: all ayes; Motion carried

OLD BUSINESS

- a. Financial packets from Swim Team
- * Motion made to pass Swim Team financial packet by Kramer, Seconded by Perchinske. Discussion: Swim team needs to keep all receipts, Personal receipts if paying up front need paper trail. Vote: all ayes; Motion carried

NEW BUSINESS

- a. Motion made to re-affiliate Swim Team made by Kramer, Seconded by Perchinske. Discussion: none Vote: all ayes; Motion carried.
- b. Governing Laws. The By-laws Committee was given a copy of the city of Willowick by-laws and we will revisit them before our next meeting October 16th.

c. Motion to approve the updates of Governing Laws for the Youth Sports Leagues.

*Motion made by Perchinske, Seconded by Latini.

Discussion: none Vote: all ayes; Motion carried

LIAISON REPORTS

Swim Team: none

Baseball: Had two fall clinics totaling 18 kids in March will have another minors and ponies.

<u>Football:</u> Uniform turn in Monday and Tuesday October 23rd & 24th C division made into the finals game 10am Saturday October 21st at Mayfield.

<u>Soccer:</u> Season almost over went well October 21st last game and October 25th Halloween program Games, candy, costume party 5:30-7pm.

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)
- 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 of upcoming events by the recreation department, Children's Halloween program October 28th at Manry Park 1-3pm, and Winter Wonderland December 10th at Manry Park if you know of anyone who would like to volunteer for either of these events please have them contact us.

PUBLIC PARTICIPATION

- (a) Public Statement
- (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 November 20th at 7:30pm in the Council room at Willowick City Hall.

ADJOURNMENT

Meeting adjourned at 7:50pm

Motion made by Perchinske, Seconded by Latini.