



City of Willowick
RECREATION BOARD MEETING

Monday, October 17, 2022 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.

AGENDA

CALL MEETING TO ORDER

I. ATTENDANCE

II. APPROVAL OF MINUTES

Motion to approve the September 19, 2022 meeting minutes of the Willowick Recreation Board.

III. OLD BUSINESS

a. Financial packets from Swim Team.

IV. NEW BUSINESS

a. Swim Team Financial Packet attached for review.

b. Halloween Program

c. Winter Wonderland

V. LIAISON REPORTS

VI. STANDING COMMITTEE REPORTS

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: 7:00 p.m. prior to Recreation Board meetings in April, August, November.

VII. DIRECTORS REPORT

VIII. 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.

IX. MISCELLANEOUS

November 21, 2022 will be President's meeting starting at 7:00 p.m.

X. ADJOURNMENT

Next Meeting: The next meeting of the Willowick Recreation Board is scheduled for Monday, November 21, 2022 at 7:30 p.m. in the Council Room at City Hall.

Willowick Recreation Board

Rena Perchinske, Chairwoman
30435 Lakeshore Blvd.
Willowick, OH 44095

Meeting Minutes of a Willowick Recreation Board Meeting September 19, 2022 Willowick Municipal Center

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

- I. **Attendance:** Rena Perchinske, Jason Kramer, Ryan Latini, Chris Spicuzza, Recreation Director Julie Kless Absent:, Nikki Jablonski, Carol Paulic, Kelly Peterlin

- II. **Approval of Meeting Minutes:** Motion by Jason Kramer, seconded by Chris Spicuzza to approve the September 19, 2022 meeting minutes of the Willowick Recreation Board.
Vote: All ayes. Motion approved.

- III. **Review of Old Business:**
Youth leagues Financial Packets

- IV. **New Business:**

Motion by Rena Perchinske, seconded by Chris Spicuzza to table the 2021 Financial Packets for Swim Team. All ayes. Motion approved

- V. **Liaison Reports:**
Swim Team: no report.

Baseball: No report

Football: Everything is going well. Need more volunteers not enough help. May need to get new helmets for the league next year.

Soccer: Soccer meeting this Wednesday 9/21 at the community center 7:30pm. There are 276 kids divided into 25 team's total. August foot skills clinic 4 day 80 kids each day good skill work for kids and coaches went well. U-15 game September 24th 1pm at North varsity field. U-15 October 6th last game, all other divisions last game October 20th.

Girls Softball: No report

- VI. **Standing Committee Reports:**
 - a. **Special Events & Programs Committee:** (Jablonski, Peterlin, Perchinske, Alt: Kramer).
 - b. **By-Laws Committee:** (Latini, Kramer, Perchinske, Peterlin, Alt: Jablonski).
 - c. **Codes of Conduct/ Rules & Regulations Committee:** (Jablonski, Spicuzza, Latini, Peterlin, Alt: Perchinske).
 - d. **Director & League Presidents Quarterly Meetings:** Held at 7pm prior to Recreation Board meetings in April, August and November. League presidents meet with Recreation Director Kless to discuss the league issues, schedules and upcoming seasons.

VI. Directors Report: Upcoming programs we will be having the flea market October 15th from 9am-2pm at Manry. There is a scarecrow contest happening now supplies are available at Manry the judging will happen at our Halloween program which will be at Manry Saturday October 29th 1pm-3pm. And finally our winter wonderland holiday program will be December 11th at Manry 1-5pm.

VIII. Public Portion: None

IX. Miscellaneous: None

X. Adjournment: Motion to adjourn was made by Rena Perchinske and seconded by Ryan Latini. Vote: All ayes. Meeting adjourned 8:15p.m.

Next Scheduled Meeting: The next meeting of the Willowick Recreation Board will take place on Monday, October 17th, 2022 at 7:30 p.m. in the Council Room at City Hall.