

# City of Willowick RECREATION BOARD MEETING

Monday, April 17, 2023 at 7:00 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

Chairwoman Rena Perchinske called the meeting to order at 7:30pm.

# ATTENDANCE

### PRESENT:

Chairwoman Rena Perchinske Chris Spicuzza Jason Kramer Ryan Latini Carol Paulic Kelly Peterlin Recreation Director Julie Kless

# ABSENT:

Nikki Jablonski

\*Motion to finish President's meeting with baseball and come back to regular recreation board meeting agenda. Motion made by Peterlin, Seconded by Perchinske Discussion: none Vote: all ayes; Motion carried

#### **APPROVAL OF MINUTES**

\*Motion to approve the January 16, 2023 meeting minutes of the Willowick Recreation Board.

Motion made by Paulic, Seconded by Spicuzza Discussion: none Vote: all ayes; Motion carried

# **OLD BUSINESS**

a Financial packets from Swim Team 2021 \*Motion made to pass financial packet for Swim Team 2021 Motion made by Perchinske, Seconded by Kramer Discussion: none Vote: all ayes; Motion carried \*Motion to re-affiliate Swim Team by Kramer, Seconded by Paulic Discussion: none Vote: all ayes; Motion carried

#### **NEW BUSINESS**

- a. Financial packets for all leagues
  \*Motion to approve Soccer Financial packet by Spicuzza, Seconded by Peterlin Discussion: none Vote: all ayes; Motion carried
  \*Motion to re-affiliate Soccer Team by Spicuzza, Seconded by Paulic Discussion: Vote: all ayes; Motion carried
  \*Motion to approve Football Financial packet by Kramer, Seconded by Peterlin Discussion: none Vote: all ayes; Motion carried
  \*Motion to re-affiliate Football Team by Peterlin, Seconded by Paulic Discussion: none Vote: all ayes; Motion carried
  \*Motion to re-affiliate Football Team by Peterlin, Seconded by Paulic Discussion: none Vote: all ayes; Motion carried
  \*Motion to table Baseball Financial packet by Spicuzza, Seconded by Peterlin Discussion: none Vote: all ayes; Motion carried
  \*Motion to table Baseball Financial packet by Spicuzza, Seconded by Peterlin Discussion: none Vote: all ayes; Motion carried
  \*Motion to table Swim Financial packet by Kramer, Seconded by Paulic Discussion: none Vote: all ayes; Motion carried
- b. Dates and info for all leagues
  \*Baseball no tournament, mini and t ball two more weeks until late fee attached, opening day May 19<sup>th</sup>-20<sup>th</sup>. June 10<sup>th</sup> t ball and minis opening day.
  \*Football registration still open until July 24<sup>th</sup>, August 12<sup>th</sup> first scrimmage.
  \*Swim Sign ups going on now, Championships will be at Highland Heights
  \*Soccer opening day was Saturday April 15<sup>th</sup>. June 3<sup>rd</sup> ends the season.

#### LIAISON REPORTS

Baseball: Board is doing a great job, changing some of the rules back to old ways example 5 run max. May 19<sup>th</sup>-20<sup>th</sup> opening day.

Swim Team: Schedule is set, 79 swimmers already signed up for this season. Championships going to be at Highland Heights.

Soccer: Last Saturday was the first games of the session. June 3<sup>rd</sup> will be the end of the season with an awards ceremony. Fall sign-ups will start Memorial day week to mid July.

Football: Indoor camp went well. Board is doing a great job. Need help in concessions. Youth NFL fundraiser won 10 helmets.

#### **STANDING COMMITTEE REPORTS**

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

b. By-Laws Committee :(Latini, Kramer, Perchinske, Peterlin Alt. Jablonski)

Baseball wants to change their bi-laws before that can be voted on the rec board needs to look at the cities rules and regulations governing organizations bi laws.

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**

Manry Park parking lot is being redone starting this week. Clean up the parks is May 6<sup>th</sup> 8am-12pm. Parade will be Sunday June 4<sup>th</sup> at 1pm.

# 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

#### ADJOURNMENT

\*Motion to adjourn made by Perchinske, Seconded by Peterlin Discussion: none Vote: all ayes; Motion carried Meeting adjourned at 8:50pm

**Next meeting**: The next Willowick Recreation Board Meeting will be Monday, May 15<sup>th</sup>, at 7:30pm in the Council Chambers at City Hall.