

## August 5, 2021 Minutes

**Call to Order** - The meeting was called to order by Mr. Stanley

### **Roll Call:**

Present: Keith Ramos, Nicole Wladich, Justin Stanley, Heather Haselmann

Absent: Amy Winfield

### **Minutes:**

The minutes of the meeting of July 1, 2021 were approved. Mr. Ramos made the motion Mrs. Wladich seconded. All were in favor. Mrs. Haselmann abstained.

### **Old Business:**

- Vendor Sign update: Mrs. Haselmann will create a new form for applications and email document for approval. An advertising price of \$250/year will be offered. New vendor 3'X4' signs will be placed on the inside of the fence facing the soccer fields.
- Mrs. Wladich confirmed a recreation table can be at "back to school night."
- Mulch ordered for the playground for after salt shed construction. Mr. Ramos will get a quote for a border around the mulch and installation.
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### **New Business:**

- Founders Day responsibilities: Mr. Ramos- food, plates/cups, Mr. Stanley- tents, Mrs. Wladich – rentals, Mrs. Haselmann- Rec. Committee table, Mrs. Winfield- kid's games. We will meet Friday night 8/27 at 6pm to set up as well as Saturday 9 am 8/28 to set up.
- Salt Shed Construction: coaches will need to advise parents importance of obeying signs for parking and safety purposes during practices and games

### **Committee Reports:**

- Baseball: need to identify new liaison with North Warren Little League
- Softball: none, fields continue to be maintained
- Basketball: registration will be available at Rec table at Founders Day.
- Soccer: Registration is going well. Need for coaches. The big soccer field will be used for SWSC

**Executive Session:** There was no executive session.

**Public Participation:** none

### **Adjournment:**

The meeting was adjourned

Respectfully Submitted,  
Heather Haselmann