January 6, 2022 Minutes

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

Roll Call:

Present: Keith Ramos, Justin Stanley, Amy Winfield, Amanda Schmidt, Brian James, Heather Haselmann Absent: Nicole Wladich

Recreation Nominations:

Chairman: Mr. Ramos nominated Mr. Stanley, Mrs. Haselmann seconded. All were in favor. Vice Chairman: Mr. Ramos nominated Mrs. Haselmann, Mr. Stanley seconded. All were in favor. Secretary/Treasurer: Mr. Ramos nominated Mrs. Winfield. Mrs. Haselmann seconded. All were in favor.

Recreation Center Liaison: Mr. Ramos nominated Mrs. Schmidt, Mr. Stanley seconded. All were in favor.

Coordinators:

Baseball: Mrs. Wladich Softball: Mr. James Soccer: Mr. Stanley Basketball: Mr. Ramos/Mr. James

Minutes:

The minutes of the meeting of November 4, 2021 were approved. Mr. Ramos made the motion, Mrs. Haselmann seconded. All were in favor. Mrs. Haselmann and Mr. James abstained. * The December 2, 2021 recreation meeting was canceled.

New Business:

- 2022 Budget request: \$4,500 for O&E. We are not requesting any capital.
- Discussed having a monthly Bingo night for seniors. Keith will look into gambling license
- Recreation secretary Susan Rapallo will be handling all rentals going forward. The committee will help out where needed.
- Pastor Mark will not be charged in the event services need to be canceled because of inclement weather.
- Mrs. Winfield is looking into a once a month cleaning service for the Rec. Center.

Committee Reports:

- Baseball: No updates
- Softball: No Updates
- Basketball: No Updates
- Soccer: Mr. Stanley will open registration for Spring soccer in a couple weeks.

Executive Session: There was no executive session.

OPEN MEETING TO THE PUBLIC

• There was no public participation

Adjournment:

The meeting was adjourned

Respectfully Submitted, Amy Winfield