

**Woodbine Recreation Commission  
Meeting Minutes  
February 9, 2022**

Meeting called to order at 6:11 pm.

|                   |  |  |
|-------------------|--|--|
| <b>Roll Call:</b> | <b>Attended:</b><br><br>Melissa Rodriguez<br><br>Philip Mitchell<br><br>Rachel Young<br>Juan Rodriguez | <b>Absent:</b><br><br><br><br><br><br><br><br><br><br>Note: WRC currently has 5 vacancies. |
|-------------------|--|--|

**I. Reorganization Resolutions** Tabled.

**II. Approval of Minutes for meeting held on January 19, 2022** A motion was made to approve the minutes for the meeting held on 1/19/2022.  
*Motion by:* R. Young  
*2<sup>nd</sup>:* P. Mitchell  
Roll Call: P. Mitchell – Yes  
J. Rodriguez – Abstain  
M. Rodriguez – Yes  
R. Young – Yes

**III. Treasurer’s Report – February 2022** A motion was made to approve the Treasurer’s report for the month of February 2022.  
Budget Account Balance = \$6,743.70  
Booster Account Balance = \$6,463.98  
*Motion by:* P. Mitchell  
*2<sup>nd</sup>:* R. Young  
Roll Call: P. Mitchell – Yes  
J. Rodriguez – Yes  
M. Rodriguez – Yes  
R. Young – Yes

a. Approval of Payment of Invoices A motion was made to approve the payment of invoices.  
*Motion by:* P. Mitchell  
*2<sup>nd</sup>:* R. Young  
Roll Call: P. Mitchell – Yes  
J. Rodriguez – Yes  
M. Rodriguez – Yes  
R. Young – Yes

b. 2022 Budget The Budget for 2022 was drafted and reviewed for content. Action will be taken at the next meeting to approve.

**IV. Committee Reports:**

**A. Basketball:** There are currently two teams participating in the South Shore Basketball League: 3<sup>rd</sup>/4<sup>th</sup> grade boys and 7/8<sup>th</sup> grade girls. Games will run through the end of February and playoffs will begin on 3/5.

There was discussion regarding an incident that occurred at the 3/4<sup>th</sup> grade boys game on 2/5/22

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in which a coach displayed inappropriate behavior. This coach was immediately removed from the gym and will no longer be permitted to coach for our organization. A replacement coach will be obtained for the remainder of the season. A background check and NAYS membership training will be required of the replacement coach.

- B. Baseball/Softball/T-Ball**

To date we have not received any information from Middle Township pertaining to sign-ups. Will need to reach out to them to get information.
- C. Soccer**

No report.
- D. Special Events/ Activities**

A Movie Night has been planned for the month of March (tentative date 3/11/22) in the school gym. We will plan to have popcorn and drinks. Will need to contact the rental company for the movie screen and projector. A flyer will need to be created and distributed.

An Easter Egg hunt will be planned for the month of April (tentative date 4/9/22 at 11 am).

These events will be discussed further at our next meeting.
- E. Senior Activities:**

No report.
- F. Parks/Facilities:**

No report.
- V. Old Business:**
  - A. Guidelines for WES Gym Use**

Tabled. Need to work in conjunction with the school in order to continue to draft our guidelines.
  - B. Membership**

Letters have been submitted to the Borough for approval. No response has been received to date.
  - B. Background Checks**

New checks will need to be completed for this calendar year.
  - C. Board Member Trainings**

No report.
  - D. Fundraisers**

No report.
- VI. New Business:**

None
- VII. Audience Participation**

None
- VIII. Meeting Adjourned at 6:53 pm**

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*Minutes respectfully submitted by:*

*Rachael Young, Secretary*