

Wrightsville Recreation Commission
June 30, 2009
Meeting Minutes

Meeting called to order at 6:30pm by Vice Chairman Englehart.

In attendance were:

Lori Cunningham
Janella Englehart
Crystal Bolton
Daniele Neff
Dave Livelsberger
Chet Eckman
Ed Sipes, Borough Council

Bob McKee and Pat Shue were not present.

Motion to approve the May minutes was made by L. Cunningham and seconded by D. Neff. Motion to approve the check register was made by C. Eckman and seconded by D. Neff.

Public Comment

None

Treasurer's Report

Question raised regarding a charge for 175th Anniversary that was posted to WRC checking account. Per J. Englehart, she will speak to Keith Brenner and have this removed and posted to proper account.

Concession Stand Update

As of June 27, 2009, the concession stand has realized a profit of \$1054.64. We are having trouble getting volunteers to run the stand for softball games. We are also having some trouble with running the cash register. Per J. Englehart, next year we will have something in writing for anyone who wants to work in the concession stand. Every penny MUST BE accounted for and no one under the age of 18 is to be running the register.

Baseball/Softball Update

Last games for baseball will be July 1, 2009. 8-10 team still has two (2) make-up games. Wrightsville will be hosting playoffs on Tuesday, July 7, 2009 with the possibility of the 11-13 team playing in playoffs on Monday, July 6, 2009 in Wrightsville.

D. Livelsberger to be placed on the borough insurance policy so that he can use the tractor to take care of the fields prior to games.

\$4500 worth of receipts from Grove's Sporting Goods were received in the past week. These receipts are from March to the present. A discussion regarding the items purchased and where all equipment is presently was started. Per D. Livelsberger, he can account for \$2100; however, he did not approve the other \$2400. Questions were raised as to why four (4) new drags were purchased when we already have two (2) drags that we use (total \$1085). These items were authorized by B. McKee. B. McKee was not available at the meeting to answer questions. C. Bolton suggested B. McKee be called in hopes he could answer questions. B. McKee was not called. The discussion of the orders continued. Two sets of bases were ordered; however, D. Livelsberger only saw one (1) set. 60+ whisker plugs (for the bases) were ordered at \$7.95/piece. It was thought that the purchase of all these plugs was excessive as only 15 or so were stolen from the fields. J. Englehart asked for a motion that no purchases for sports (baseball/softball/t-ball/basketball) or concession stand be made without approval from the commissioner of that particular sport/committee. C. Eckman made the motion and D. Neff seconded the motion. J. Englehart then asked for a motion to have Ed Sipes conduct an investigation into the equipment purchases (drags, bases, whisker plugs), invoices and to check out the 13-15 field at WES for missing equipment. C. Eckman made the motion and D. Neff seconded the motion. It was agreed that, as a board, we need better communication.

D. Livelsberger mentioned the need for a key to the lock on the chain that goes across the access to the baseball fields. The WPD is aware of the issues concerning vandalism and driving on the baseball fields.

D. Livelsberger gave a hat and jersey to a former player who sustained a life-altering injury. He will reimburse the WRC for the items. He also owes the WRC for two (2) hats.

There are still some outstanding sign-up fees that will be dealt with.

Basketball Update

D. Neff is working on fliers and will have them distributed prior to school starting. Sign-ups will be held the 2nd and 3rd weeks in September.

A check for \$1097 was sent to WES for gym time during games. This comes out to \$19.97/hour.

Sign-up costs will be \$55/1st child, \$45/each additional child.

Sign Update

C. Eckman never heard back from Casa D'Oria regarding renewing their sign. Next year Chet will have invoices made prior to beginning the renewal process and include a self-addressed envelope for the convenience of the sign patrons. Envelopes will be mailed back to the borough office with Chet's name on the label.

Discussion commenced regarding the purchase of a sign for the WRC for use at events. Chet needs to know the size of the table to be used and the method of attaching the sign to the table or tent. Approximate cost of this item is \$100-\$200 and it would be a banner-type sign. D. Neff suggested we look into a customized table cloth instead of a sign. It was agreed to let D. Neff check into the costs of having this item instead of a sign.

Fundraiser Update

A Gianni's fundraiser will commence on Monday, July 6 and conclude on Friday, July 24, 2009. Lori Cunningham will be in charge of this fundraiser. The WRC asked E. Sipes to speak with Borough Council and get their assistance in selling items for this fundraiser. E. Sipes will bring it up at council meeting on July 6, 2009.

C. Bolton gave prices for selling Smittie's Soft Pretzels and/or Epex Soft Pretzels in case we ever decide to use them for fundraising or concession stand sales. Smittie's charges \$.65/piece for orders over five (5) dozen and require a 1-day notice. Their contact number is 800-353-1600 and the pretzels must be picked up from their location in Dover between the hours of 6:00AM and 1:30PM. Epex charges \$.70/piece for orders of three (3) dozen and require 24 hour notice. Their contact number is 848-8488.

J. Englehart indicated the need to discuss setting up for Heritage Days (last Saturday in September) and Bridge Bust (first Saturday in October) at the next meeting.

Other Business

Approval was given to D. Neff to purchase a canopy tent (12' x 12'), table (8-10') and cooler for use by the WRC at events such as Bridge Bust, Heritage Days, etc. D. Neff will purchase and turn in receipts for reimbursement.

Motion to adjourn was made by D. Neff and seconded by C. Bolton.

Meeting was adjourned at 8:35PM.

Respectfully Submitted,

Crystal Bolton, Secretary
Wrightsville Borough Recreation