

Summit Township Recreation Board
Regular Business Meeting
Wednesday, September 21, 2016

The Regular Business Meeting of the Summit Township Recreation Board was held on Wednesday, September 21, 2016 at the Summit Township Offices 1230 Townhall Road West, Suite 100 Erie, PA 16509.

MEMBERS PRESENT: Sean Earley, Chairman
Kelly Ford, Vice Chairwoman
Steve Skelly, Board Member
Mike Pace, Board Member
Chris Galdon, Board Member

OTHERS PRESENT: Mark Welka, Supervisor
Scott Baldi, Erie Outlaws Baseball President & CEO
Jerry Rinderle, Erie Outlaws Baseball, Secretary
Dan Rosenberg, Erie Outlaws Baseball, Board Member

CALL TO ORDER:

The Meeting was called to order by Chairman Sean Earley 5:03PM with a quorum established.

ACCEPT MINUTES:

A Motion was made by S. Skelly to approve the meeting minutes of August 17, 2016 as presented, seconded by S. Skelly; and carried a Vote of 4-0. (K. Ford arrived after the vote)

Vote 4/0

OLD BUSINESS:

- **2016 Pass the Pancake 5K Run** – Rob Cierniakoski from FLB Boys Volleyball provided a report pertaining to the success of the 5K Run. There was a slight decline in participation however this was anticipated due to a new organization managing the event. It was reported the financials currently indicate a profit of approximately \$895.00 for the event. It was also noted a new record was set for the Women’s division with Katie Kuttenkuler running the course in 19:50 beating the course record of 19:52 set in 2014 by Rachel Smith.
- **2016 – Pancake Breakfast** – Rob Cierniakoski from FLB Boys Volleyball provided a report pertaining to the success of the breakfast offered after the 5K Run. Currently the financials indicate there was a profit of approximately \$888.00 for this event.
- **Picnicana Income/Expense Report** - The Board reviewed the expenses reports provided, no requests for additional information were noted.

NEW BUSINESS:

- **New Rec Board Member** – The Rec Board welcomed newly appointed member Chris Galdon to the Rec Board. Chris will fulfill an open position due to the resignation of a Board member; his term will expire December 31, 2020.

- **Erie Outlaws Baseball** – Members from the Erie Outlaws Baseball program were present to discuss the program elements, goals, and achievements. The discussion included information on the details of the program; the explanation of the mindset the program is “not for profit” organization and there is no registration fee for players to participate. 100% of funding for the program is achieved by fundraisers the teams participate in with the predominant being a baseball tournament. The conversation also included basic information; confirmation there are no paid positions in the organization, various levels of play, team finances, various fees paid by the organization, fields the organization use and maintain, and future goals.

There was a Board discussion about the fee for use of the baseball fields at Community Park for the 2016 fundraising tournament. After conversation between Board members, M. Pace made a motion to charge the Erie Outlaws a fee of \$ 300.00 for the fields for the weekend. S. Earley seconded the motion with the Board members voting in unanimous agreement. There was also a discussion on the intent to use the fields for the 2017 tournament; the fee for the 2017 field usage for the tournament will be \$150.00 per day / \$450.00 for the weekend. The charges were calculated as follows:

- 2016 charge of \$300.00
 - Two fields were utilized
 - \$50.00 per field, per day x 2 fields used = \$100.00 per day
 - \$100.00 per day x 3 days = \$300.00
- 2017 charge of \$450.00
 - Three fields available for use, charges are per day regardless of the number of fields used
 - \$150.00 per day x 3 days \$450.00

All future events will be re-evaluated on an annual basis prior to using the fields.

- **Summer Rec Program** – Board members discussed various options for changes to the structure of the current summer camp program the township currently offers. There were several suggestions about various processes for receiving feedback from the township residents. Rec Board members will make various inquiries and discuss at the next Rec Board meeting scheduled for Wednesday, October 19, 2016.
- **Current and Future Projects** – Supervisor Welka reported on several projects currently scheduled and future projects the township would like to proceed with.
- **FLB Cross Country Meet** – Board member M. Pace informed the Board FLB will host a Cross Country Meet at Picnicana Park on Tuesday, October 4, 2016.

ADJOURNMENT:

With no further business to discuss, a motion was made by K. Ford, seconded by M. Pace to adjourn the meeting at 6:32 P.M.

Respectfully Submitted,

Kathy Earley
Secretary