

NORTH ROYALTON RECREATION BOARD  
January 31, 2006

Meeting called to order by M. Piscitello at 7:00 PM

Roll: M. Piscitello, E. Swim and R. Wells, B. Stefanik and  
C. Bican

C. Ragone - excused

C. Bican makes a motion to accept the minutes from November meeting  
M. Piscitello seconds  
Ayes – all / Nays none

Council women Huffman-Kirsch asked about status of fence for Memorial Park

Ed reported that all type fence gave an estimate of \$16.75 / foot  
665 total feet needed

M. Piscitello made a motion to spend up to \$15000.00 to fence from the Richards house  
to the soccer field per Ed Swims specification.

R. Wells seconds

Ayes – all / Nays none

Huffman-Kirsch also reports that Greenways committee may have a proposal to bring to  
either February or March Rec Board meeting.

## CLUBS

### MENS SOFTBALL

Will be waiving non-resident fees and increasing team entry fee.

Week night \$500.00 (does not include umpires)

Sunday \$400.00 (includes 1 umpire)

Friday night \$300.00 (includes 1 umpire)

### BASEBALL – Terry

Submitted year end financials and 2006 proposals

Travel teams are now totally separate from in house teams

- have and asst. treasurer
- separate checking account

Will submit concession stand financial next month

Registration is this coming Sunday  
Offering on line registration

Would like C. Bacon to look into bill for custodian's fee

Ed asked how they will be handling \$10.00 field fee to be handled

Late registration has been raised to \$25.00

NRBB has obtained non-profit mailing

FOOTBALL – No rep

Wrestling – No rep

BASKETBALL – No rep

Wrestling and Basketball are trying to gain City Club status.

- Insurance
- Fees for building use

C. Bican stated that school club and activities get first priority on facilities then city clubs than outside organizations.

If they want to be a city club they must follow all City rules and regulations.

Soccer – No Rep

M. Piscitello reported on Arbitration board meeting and stated that the board Voted that they removed this coach improperly and he is reinstated.  
This was approved by the Law Director

M. Piscitello reports that on a letter from B. Janicek that the soccer board is asking to reconvene the arbitration board to have Mr. Okiki not able to ever coach in North Royalton again.

Mike is questioning – Why? What will it prove?

He also stated that soccer has not and will not follow guidelines and requests from the rec board. Examples – posting meeting changes, minutes

He also states that the building that was to cost under \$15000.00 cost \$23874.55.

He asked Bob Stefanik to ask law director about what could or should be done with the soccer board and the present administration. Bob to report to Rec board members before next meeting.

#### RECREATION DIRECTOR REPORT – ED SWIM

Summer fun to be run by Kelly Lilak  
Salary of \$2500.00

M. Piscitello makes a motion to pay Kelly Lilak \$2500.00 if budget is approved  
C Bican seconds

Ayes – all / Nays – none

Tennis - Andrea Andreasek  
Salary \$1500.00

M. Piscitello makes a motion to pay Kelly Lilak \$2500.00 if budget is approved  
C Bican seconds

Golf -Cory Brayer  
\$30.00 per / hour (fee is covered by participants)

M. Piscitello makes a motion to pay Cory Brayer \$30.00 per hour if budget is approved  
B Stefanik seconds

Abbey Road property  
Need between \$1700.00 to \$3500.00 for wet land survey  
Army core of engineers are no longer involved

M. Piscitello makes a motion to approve \$3500.00 for survey  
C Bican seconds

Ayes – all / Nays – none

C Bican to ask school for an appraisal of the acreage to start getting things going to obtain property.

Asked if soccer has been informed about \$10.00 increase.

#### COUNCIL REPORT: BOB STEFANIK

Report on Clean Ohio Fund  
Joint grant with Broadview Hts.  
In the process of setting up meeting

OLD BUSINESS - None

NEW BUSINESS - None

Next Meeting February 28, 2006 at 7:00 PM

M. Piscitello makes a motion to close the meeting  
R Wells seconds

Ayes – all / Nays – none

Meeting ends 8:00 pm

## N.R.B.B. MEETING JANURAY 24, 2006

1. Meeting called to order by Larry Battaglia at 7:00pm.
2. Motion to accept minutes made by Gary Denish, 2<sup>nd</sup> by John Kelly.
3. Registration: Stan Altizer stated everyone was mailed a letter. Letters went out on 1/13/06. As of today we have 15 on-line registrations and 8 mail in. Stan reminded that in-person registration is Sunday Feb. 5<sup>th</sup>, if you signed up to help, come half hour early to set up. Forms were changed to add 9-10 SP.
4. Backers: Ray Priest stated that backer letters were mailed out 1/13/06. Ray has received 19 back as of today. Backers are putting requests on. Ray stated there are no requests; only guarantee is to back daughter or son.
5. Fundraising: Larry Battaglia read a letter from Zeppe pizza. Discussion if NRBB wanted to do any fundraiser. Motion made by Tom Grassi that NRBB would not do fundraisers, but any information would be forwarded to the Travel Commissioners for travel teams. 2<sup>nd</sup> by Skip Szalek. Motion passed.
6. Batting Cages: John Marquard asked if we should make managers purchase their own batting cage balls this year. Price is about \$20.00 a dozen. Boy's loss about 4 to 6 dozen last year. Discussion and agreed to table till next meeting.
7. John Kelly stated that the girls Jugs machines are fixed. Girls will need new pitching machine balls this year. Will let Tom Robert know.
8. Larry Battaglia thanked Tom and Mark for being Interim Boy's Travel trustees and to Lisa Lipker, John Kelly, & Ray Priest for Girls Purchasing.
9. Rule Changes: Mark Margevicius passed out and went over the rule changes submitted so far from Commissioners. See attached sheet with rules.9-10SP Marty made motion, 2<sup>nd</sup> by Gary Denish. Motion passed. Girls Modify Pitch: Motion made by Cindy Jamiot, 2<sup>nd</sup> by Gregg Krause, Motion passed. Rule change from Doug Brichford, Motion made by Ray Priest, 2<sup>nd</sup> by Lisa Lipker. Discussion, motion not passed. Boys leagues 10,11 & 12; motion made by Dave Burdette, 2<sup>nd</sup> by John Marquard, discussion, motion passed. Boys 5 & 6 motion made by Linda Palko, 2<sup>nd</sup> by Gregg Krause, discussion, motion passed. Stan Altizer submitted that some housekeeping needed to be done with the constitution with trustee list. This was tabled.
10. Registration Changes to the Rulebook: Stan Altizer made motion to change; 2<sup>nd</sup> paragraph; Change late fee to \$25; forms received/postmarked after the last in-person registration date will be considered as "late". 2<sup>nd</sup> by Dave Burdette. Motion passed. 4<sup>th</sup> paragraph: Change the "one month" to date published. One unified date for age. 2<sup>nd</sup> by Lori M. Motion passed. 6<sup>th</sup> paragraph: Allow for medical exception for refunds. 2<sup>nd</sup> by Gregg Krause. Motion passed. 7<sup>th</sup> paragraph: Change the cutoff for Rookies, 2<sup>nd</sup> by John Kelly. Motion passed.
11. Motion to adjourn meeting made by Linda Palko, 2<sup>nd</sup> by Bruce Abbott. Adjourned @ 8:45pm.

## NRBB MEETING FEBRUARY 7, 2006 AGENDA

1. Call meeting to order 7pm.
2. Attendance.
3. Review/Corrections/Accept previous meeting minutes.
4. Diana Hudec – Travel Finance Report/Update.
5. Terry Veverka – Treasurer/Finance Report.
  - Review/Discuss/Vote on 2006 budget.
6. Discussion/Vote on John Venier's 16yr old boy's team to allow him to carry more than 2 city players.
7. Mark Margevicius – Discuss/Finalize remaining 2006 rule changes.
  - Follow-up city policies in regards to NRBB.
8. Stan Altizer/Dave Burdette – Update on past registration.
  - Next sign-up is Sunday February 12<sup>th</sup> from 11am – 4pm.
9. Ray Priest – Backers Update.
10. Kevin Barbeck – Follow-up discussion on 2006 Umpire costs.
11. John Marquard – Sign/Banner Update
  - Follow-up discussion regarding battings cages and suggestion of Manager buying balls and combination lock vs. key.
  - Discussion regarding boys 9, 10, 11 team setup.
12. Open discussion.
13. Next NRBB meeting is Tuesday February 21, 2006.
14. Meeting adjourned.