Walker Township Recreation Board 9698 William Penn Hwy Thompsontown, PA 17094-9772

February 11, 2015 Meeting Minutes

The Walker Township Recreation Board met on Wednesday, February 11, 2015 at the Walker Township Municipal Building. Present: Paul Baker, Martin Dreibelbis, Perry Shellenberger and Bruce Righter. Absent: Nancy Baillie. Paul Baker called the meeting to order at 7:00 pm.

Visitors: Brian Strawser and Matt Fornwalt.

The minutes of the January 14, 2015 meeting were approved as presented.

The treasurer's report – As of January 31, 2015, the treasurer reported the following: **Income:** \$4.50 (Interest), \$250.00 (Mid-Penn Carpenter Cup) and **Expenses:** \$0. Treasurer's report was approved as presented.

Old Business: None presented.

New Business: Brian Strawser was present to discuss field usage for different teams. (See below) Discussed the tournaments already scheduled in May and June. Mr. Strawser will work around the tournaments.

By motion of Bruce, seconded by Perry and carried it was resolved to approve Little League's request to put a privacy fence on field 3 dugouts. By motion of Marty, seconded by Perry and carried it was resolved to approve Little League's request for a pitcher warm up area. Little League's request to raise the pitcher's mound on field 1 was denied. Marty reported the electric repairs were completed.

Concession Stand Committee: No report.

Field use request:

TJHS Girl's Soccer –Spring 2015 – Field 1 3:30 to 5 pm

Approved by motion of Perry, seconded by Bruce and carried

JHS Girl's Soccer - Fall 2015 - Field 1 3:30 to 5:00 pm

Approved by motion of Perry, seconded by Bruce and carried

Mexico Youth Baseball – March 14 – June 15, 2015 4 pm to dark

Fields 1, 2, 3 Approved by motion of Marty, seconded by Perry and carried

Gunners and Blue Wave – April 2015 to June 2015, 10 am to 3 pm

Field 1 (Gunners), Field 2 (Blue Wave) – 4 Sat home games each plus practices.

Will try to schedule games in April and 1st 2 weeks in May.

Approved by motion of Marty, seconded by Perry and carried.

JHS Girl's Soccer Camp – July 6 – July 9, 2015 - 8 am to 12 pm

Field 1 – approved by motion of Perry, seconded by Bruce and carried.

The meeting was adjourned at 8:30 pm.

NEXT MEETING: March 11, 2015 7:00 pm