

ATHLETIC ADVISORY BOARD Minutes

1/31/2021

At 3:12 PM Commissioner Laslavic called the meeting to order

Pledge of Allegiance

Roll call: All present: David Freudenrich (At Large); Dennis Englert (At Large); Adam Smith (At Large); Edward Spontak (NHSC); Rob Schweizer (NHSC); Brianne Mazzoleni (WVRAA); Ed Vesely (WVRAA); Paul McComb (NHAA); Jim Oyler (NHAA).

PUBLIC COMMENT ON AGENDA ITEMS – No Public Comments

CONSENT AGENDA

1. Approval of December 13, 2020 meeting minutes. Ed Spontak motioned to approve the Minutes; Brianne Mazzoleni seconded the motion; motion passed unanimously.

OLD BUSINESS

1. Draft AAB By-laws, which were introduced at the December 13, 2020 meeting were re-introduced with the following clarifications/modifications made by Eloise (based upon the AAB members' comments from Dec 13, 2020)
 - a. Article II, Section IA: added text to clarify the use of "services" and "programs" in the By-laws
 - b. Article II, Section IA: Removed the exclusion of Herb Field from the reference to Township Fields
 - c. Article II, Section ID: Addition of the wording "and with pre-approval of the BOC"
 - d. Article II, Section IB: Expanded to include the number (2 each) of representatives from WVR, NHAA, and NHSC are to be on the AAB

NEW BUSINESS

1. Field Evaluation topic introduced with example documentation. Field conditions include any potential safety issues, drainage, construction standards, and fencing. Ed Vesely asked that field dimensions also be documented in the process. Eloise agreed, stating it has been important for planning and grant procurement to anticipate the number of fields needed at each level of play (maximize the township resources). After some discussion about evaluation standards, Jim Oyler suggested the formation of a sub-committee to work on the evaluation forms to come to consensus on the parameters as well as the standards for assigning a grade to each field condition. Jim Oyler, Ed Vesely, David Freudenrich; and Ed Spontak volunteered to form the committee. Jason Purring reminded the committee not to include more than four board members, in order that they not break the Sunshine Act which requires that all meeting with a quorum of the Board be open to the public.
2. It was suggested by that the By-Laws reflect the AAB's need to install a Treasurer, in case the AAB does decide to raise funds at some future date. Dennis Englert made the motion, Ed Spontak seconded the motion. The motion passed unanimously.

CONFIRM FEBRUARY MEETING DAY/TIME – February 28th at 3:00 (virtual)

PUBLIC COMMENT - No public comment.

ADJOURNMENT - Motion by Dennis Englert, seconded by Paul McComb @ 4:12, passed unanimously.