

12/2/08

Long Beach Recreational Advisory Committee
Minutes
October 23, 2008

Meeting called to order at 6:30 p.m. by Dewayne Bush, President. Board members present were Joanne Carr, Scott Dubuisson, Kerri Caldarelli, Toni Dilorenzo, David Marks, Ray McCrea, and Rhonda Johnson. Also present were Bob Paul, Recreation Director, Bill Hertzogg, President of Long Beach Youth Baseball, and Bryan VonderBruegge.

Updates on the new baseball fields were provided by Bob Paul. Date of completion should be very close to the start of the Spring baseball season. The Recreation Center has an approximate finish date of April, although funding is lacking for interior completion.

The LBRAC "Trunk or Treat" has been cancelled this year due to conflicts with Homecoming activities.

Mr. Bryan VonderBruegge addressed the LBRAC with his concerns over the Long Beach Youth Baseball League. These concerns include whether minimum league by-laws set by the LBRAC are followed, non-existence of a conflict-of interest statement, and also if recent Board elections by the LBYBL followed by-law guidelines. After discussion, a motion was made by Board member Scott Dubuisson to table this discussion so the LBRAC can further investigate concerns. Motion was seconded and passed unanimously. This issue will be further addressed at a later meeting to be held on November 13 at 6:30 p.m.

Two returned background checks received for the basketball league were discussed. These background checks had charges attached. A motion was made to consult the City Attorney for guidance on this issue. This motion was seconded and passed unanimously. Board elections were held for the 2008-2009 term.

Dewayne Bush was nominated for President. Nominations were closed. Elected by acclimation.

Joanne Carr was nominated for Vice-President. Nominations were closed. Elected by acclimation.

Rhonda Johnson was nominated for Secretary. Nominations were closed. Elected by acclimation.

Meeting recessed at 8:15 p.m. The next meeting is scheduled for October 30, 2008, at 7:00 p.m.