

**Village of Shorewood Hills (VoSH)
Recreation Committee - Approved Minutes**

Date / Time	October 2, 2018 7:00 pm	Place	Village Hall
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Member	P	A	E	Member	P	A	E	P=Present A=Absent E=Excused
Tracy Bailey (Chair)	x			Lori DiPrete Brown (Alternate)		x		
Andy Alexander	x			Janet McClain	x			
Gloria Beach			x	Lucy Richards	x			
Santhia Brandt	x			<i>vacant</i>				

Item	Minutes
Call to Order	Need quorum by 7:05pm
Note compliance with open meeting law	Noted
Approve previous meeting minutes	Approved. Technically only actions need to be documented; Do not include any "learning" components.
Review Previous Action Items	Explore interest for Volleyball League in bulletin. Explore middle-school programming - volunteers are starting this.
Topic 1: Land Rec/Four Corners Wrap-up	Move both Four Corners and Land Rec to "early bird" registration. New process for 1.) staff requesting time off/sub and 2.) Parent Director should conduct the staff hiring/interviews. Q: Should we change the residency requirements for Four Corners?
Topic 2: "2017 Carry-over Revenue"	Reviewed information and 'silo' structure.
Topic 3: Address General Fund deficit	Request "Year End Carry-over" for previous years Rec Programs.
Topic 4: Brainstorm projects	Consider adding high-school clinics.
Decision Summary	Motion that Parent Director(s) conduct hiring interviews for Land Rec and Four Corners programs.
Action Item Summary	Post in Bulletin volleyball needs. Request historic carry-over info.
Identify Items for Next Agenda	