NEXT MEETING: THURSDAY, SEPTEMBER 15, 2016 at 7:00 P.M.

## BOARD OF RECREATION RIDGEFIELD PARK, NEW JERSEY June 16, 2016

President Diane Maglione called the meeting to order at 7:00 p.m., it having been duly noted that this meeting is being held in accordance with the Open Public Meetings Act N.J.S.A. 10:4-6 et seq., notice of which was published in The Record and sent to the Star Ledger on the 31st<sup>th</sup> day of December 2015. Roll call was taken. Commission members present were: Diane Maglione, Lloyd Domke, Hal Bomzer, Jimmy Coloma, Rodney Craft, Mercedes Haines, Kaitlyn Maglione and Tom Strowbridge. Gil Bell, Scott Garris and David Urbay were excused. Mike Ruiz was absent.

The minutes of the May 19, 2016, meetings were approved by a motion made by Kaitlyn Maglione and seconded by Tom Strowbridge.

**Correspondence**: 1) permit came in for use of field for fitness camp 2) memo came in advising of mandatory Managerial/Supervisory Training Program from the Village insurer

**Hearing of Citizens:** Fausta Vargas and Kellie Nagle were present to further discuss a possible new program to be sponsored by the Board.

**Bowling** – Nothing to report.

Wrestling - No activity at this time.

**Girls' Softball** – Lloyd Domke has spoken to Coach Mike Luterzo and hopes to be able to work out the details to run an "all-star" 7/8 softball team since it was cut from the school's program due to the budget deficit.

**Women's Softball** – Peggy Schneider is running the program and things seem to be going well. There has been one injury so far.

Fourth of July - Grand Marshal will be Al Brintz.

Easter Egg Hunt – No activity at this time.

**Holiday Display Contest** – No activity at this time. The Board will check on what prizes are available for this year.

Wish Tree - No activity at this time.

**Tree Lighting** – No activity at this time. Mercedes Haines will speak with Parties for Peanuts to see what suggestions they might have for characters available for the event.

**Rag-A-Muffin** — No activity at this time. The Board will discuss possibly adding a house decorating contest next year as there were several calls asking about such a contest.

**Adult Trips/Activities** – No activity at this time.

Ping Pong – This program is on hold due to the Civic Center being currently unavailable.

**Basketball** – Early bird forms have been distributed to first grade students. There is a separate form for clinic this year so parents will know the child must be in second grade as of September. The rest of the early bird forms were mailed to all players that were registered last year.

Hal Bomzer and David Urbay spoke to Mike Raimondi, Athletic Director, to work out details for the Board sponsoring "all-star" 7/8 travel teams for boys and girls as the school will no longer offer them due to the budget deficit.

The Board of Recreation will be responsible for: securing head coaches for both boy's and girl's teams; conducting tryouts; getting permits for practices and games based on dates Mike Raimondi supplies for each; charging and collecting \$40.00 registration fee for players selected for the teams; providing necessary insurance for players; pay referees (\$55.00 per game); pay clock operators (\$25.00 per game); pay \$50 for site supervisor if necessary at home games; pay for transportation (\$60.00 per game date) for all road games.

Mike Raimondi, the Athletic Director, would be responsible for: setting the schedule with the league; assigning referees (Hal will do as many as his schedule allows); scheduling buses and providing uniforms.

David Urbay will coach the boy's team. He will also find a coach for the 7/8 girls' team. The tryouts will be held the same as normally done for a traveling team.

A motion was made by Hal Bomzer and seconded by Rodney Craft for the Board to sponsor 7/8 girls and boys teams for basketball to be run exactly like a school team but no cost to the team. All were in favor of this motion.

Tennis – Barry Ruback (568-3946) runs this program, which is taught by All Pro Tennis Staff. Registration was scheduled for Thursday, May 12, 2016, from 7-8 p.m. at Fellowship Park. Lessons will take place on Fridays. Session 1 will run May 20, 27, June 3, 10, 17 and Session 2 will run July 1, 8, 15, 22, 29. Lessons are for ages 6 - adults. Fee is \$75.00 per session. The permit is in from the DPW and the Board has use of two courts, Courts # 3 & 4.

T2S Basketball - Larry Umana and Nathan Lopez are running a basketball specific performance enhancement training program to students in grades 4-12 sponsored by the Board. T2S Basketball Academy is having ongoing registration. For further information, interested people can email t2sbasketballacademy@gmail.com, or on Facebook: @t2sbasketballacademy. Larry is running some sessions two days a week. The Board will reach out to Larry to find out if the fee is different for RP residents than instructions he offers to participants that are non-residents. The Board was of the understanding that RP residents were to receive a discount as it was a Board sponsored activity.

Summer Fitness Camp - Rodney Craft is running a summer fitness camp as follows:

Age Groups:

2nd Grade (Fall 2016) to 8th Grade

Campers will be broken up into groups based on age and skill level.

Camp Dates:

Tuesdays through Thursdays

Week 1: July 5<sup>th</sup> - July 7<sup>th</sup>
Week 2: July 12<sup>th</sup> - through July 14<sup>th</sup> Week 3: July 19th - through July 21st

Location: Veterans Park - Turf Field

Time: 6:00pm to 8:00pm

Cost:

\$25.00 for 1 Week \$30.00 for 2 Weeks \$35.00 for 3 weeks

All checks should be made payable to Ridgefield Park Board of Recreation

Registration Dates and Locations:

Saturday, June 4th (10:30am – 01:00pm) Picnic Area Veterans Park

Pre-Register using this link: http://goo.gl/forms/eVVlp6YyTH

Rodney is going to end registration next week as he only has about 5 or 6 coaches and 35 kids already. He wants to make sure there is proper coverage for the kids. He changed it to run only 3 days a week to make it easier to participate.

Rodney also advised that the Board of Recreation's storage container at Veteran's Park has a hole again. He put some ice shield on it but since there are kids constantly playing on top of the containers it must have come off. It needs to be repaired or replaced. The Board will see if it is possible to get a storage container similar to the one used by the Summer Recreation program.

**Treasurer's Report -** Beginning balance as of May, 2016 was \$18,255.85 total deposits for month were \$1,556.00 total expenses for month were \$300.00, leaving a balance of \$19,511.85. A detailed report is in the file. There was one returned sponsor check from the softball program. The team was contacted requesting a new check in the amount of \$512.00. A motion was made by Mercedes Haines and seconded by Lloyd Domke to approve the Treasurer's report. All were in favor of this motion.

Old Business – 1) The Board will have the procedure to conduct background searches in place before the next program begins. The contract has been signed and sent to Verified Volunteers to get the program in place before the summer fitness camp starts. Volunteers will all receive a notice about how they can register to have their background check done. The Village will pick up the \$40.00 cost for the background check. This background check will be active for one year and a monthly search will be done to make sure the volunteer maintains a clear status to work with the youth for that period. It is recommended that the background check is done annually. The process for the volunteer to register will take only three minutes. All volunteers will be required to have a background check done. The Village will be billed monthly for the service.

Everything is ready for the background searches to begin except for the receipt of a necessary document from the Clerk's Office. Mark Rosenberg of Verified Volunteers will contact the Clerk's Office to try to get the document so that the background checks can be done.

New Business: Elections were held and the results are as follows:

**President** – A motion was made by Hal Bomzer and seconded by Tom Strowbridge nominating Diane Maglione as President. All were in favor of the motion.

**Vice President** – A motion was made by Mercedes Haines and seconded by Jimmy Coloma nominating Lloyd Domke as Vice Present. All were in favor of the motion.

**Treasurer** – A motion was made by Hal Bomzer and seconded by Mercedes Haines nominating Kaitlyn Maglione as Treasurer. All were in favor of the motion.

A motion was made by Mercedes Haines and seconded by Rodney Craft to adjourn the meeting at 8:20 p.m.

The next meeting is scheduled for Thursday, September 15, 2016.

Respectfully submitted,

cc: Commissioner Adam MacNeill Barbara DeLuca