NEXT MEETING: THURSDAY, NOVEMBER 16, 2017 at 7:00 P.M.

BOARD OF RECREATION RIDGEFIELD PARK, NEW JERSEY October 19, 2017

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 as well as posted on the Village bulletin board. Roll call was taken. Commission members present: Diane Maglione, Gil Bell, Hal Bomzer and Tom Strowbridge. Excused: Jimmy Coloma, Rodney Craft, Lloyd Domke, Scott Garris, Mercedes Haines, Kaitlyn Maglione and Mike Ruiz.

The minutes of the September 21, 2017, meeting could not be approved as there was no quorum.

Correspondence: 1) email from Matt McArow dated September 25, 2017, offering to sell the hooded jackets purchased for the wrestling program last year; **2)** email from Aaron Rivera dated October 6, 2017, who is interested in starting an exercise program in the schools for kids and parents **3)** email from Rachel Maddock dated October 16 asking about possibly running a class on Saturdays at Spotlight Performing Arts Academy; **4)** permit for use of Jr/Sr High School gym for the basketball program, when available.

Hearing of Citizens: None present.

Bowling – Nothing to report.

Girls' Softball - No activity at this time.

Women's Softball - No activity at this time.

Fourth of July - No activity at this time.

Easter Egg Hunt – No activity at this time.

Holiday Display Contest – The contest is scheduled for Friday, December 22 this year. The blankets came in for the prizewinners. The ornaments were ordered. Lloyd Domke will check on use of the bus.

Wish Tree - It will be held at Oritani Savings Bank again this year.

Tree Lighting – The tree lighting is scheduled for December 3 this year. Mercedes Haines was unable to attend tonight's meeting but sent in her report.

- 1. Called Fr. Larry to attend. He is out of town but will send one of the other priests.
- 2. The girl scouts will perform but she was informed that the Cub Scouts will not attend. (They might change their mind last minute). Will call in November to make sure.
- 3. Don Ingwersen will give the bicycle donation. Confirmed but will give a reminder in November.
- 4. The characters have been contracted. This year we added a Minion. Confirmed.
- 5. Roosevelt School chorus will be performing. Confirmed.
- 6. Two senior soloists will be performing. The young lady and young man will each be singing a song. They might also sing a duet. Confirmed
- 7. She will buy two other presents second and third prizes.
- 8. Called DPW. Spoke to Alan directly. Told him that we need the two sets of risers. Confirmed but will give a reminder in November.
- 9. Barbara has contracted Boulevard Pro Sound. Confirmed.
- 10. Flyers done
- 11. Memo sent to DPW and Al Locarno of the PD

She still needs to check on:
7-11 and their participation.
Mayor and Commissioners – will get reminder memo.
Not sure about Wish Tree or Marines
Buy candy canes

Rag-A-Muffin – Trophies were delivered to Scott Garris, who has already assembled them. The broken trophies were repaired and are ready. The cotton candy, popcorn carts and DJ have already been confirmed for Saturday, October 28, 2017, from 10:30 a.m. – 1:30 p.m. Flyers went out in the schools this week. A memo was sent to the Police Dept. and DPW. Rain date will be Sunday, October 29, 2017, at 1:30 p.m. Members will meet at 9:00 a.m. on October 29. The girl scout troop was emailed to see if they can help carry the signs but they never responded. A request for community service students was also sent to St. Francis and the high school.

Adult Trips/Activities – No activity at this time.

Ping Pong – This program is on hold due to the Civic Center being currently unavailable. Work is underway and the program will start up again once the room is ready.

Basketball – Permits are in for all schools. Registration was held and currently there are 209 players. Evaluations will be held on October 30 and November 1. Hal Bomzer will not be able to attend the November 1 evaluations. Scott Garris will be asked if he can run the November 1 evaluations. Members will be asked about their availability on those nights. Mike Ruiz will be away that weekend.

One of the wires at Grant School ripped. Hal will order a new one. Hal has scheduled the Division Heads meeting for October 27. There are two new division heads this year, John Silverstein will handle 3/4 boys and Haitham Noueihed will handle 6/7/8 girls.

Referees are currently paid \$35 per game and the going rate for refs is more like \$55. This is causing Rec to lose referees to higher paying opportunities. As long as members have no objections, the rate will be increased to \$45 per game to remain a little more in line with other pay scales. Scorers/timers pay will be \$10 per game.

Tennis – Barry Ruback (568-3946) runs this program, which is taught by All Pro Tennis Staff. Fall tennis ends October 21.

T2S Basketball – Larry Umana is running a fall session. Forms and fees have been turned in.

Summer Fitness Camp – Rodney Craft will not be able to run the program next year. The Board did receive an email from someone who might be able to handle this activity in the future. He will make a presentation to the Board on the program he would like to run.

Competition Cheer Team – Fausta Vargas and Kellie Nagle are running this program again. There are 39 registrations. They have sent in the list of competitions they will be participating in and the fees needed for each registration. Kaitlyn Maglione will take care of the checks. They have requested insurance certificates from Matt McArow of GJEM Insurance.

Acting and Improvisation – Rachel Maddock has Fall classes on-going now through December 21st. She will have Spring Semester classes from February 6 through May 11. Rachel is interested in holding classes on Saturdays at Spotlight Performing Arts Academy on Main Street by North Avenue. She has students that want to participate but weekday classes don't work for them. Spotlight has said she can use their space as an independent contractor but they want her to present her insurance certificate. Commissioner MacNeill will be asked if it is permissible for her to use the Village insurance to teach Saturday classes at this location. Rachel said she can incorporate the fee to use this space in her registration fee.

Treasurer's Report - Beginning balance as of September 1, 2017, was \$21,072.31, total deposits were \$14,515.00, total expenses were \$1.365.00, leaving a balance of \$34,222.31 as of September 30, 2017. A detailed report is in the file.

Old Business – Matt McArow sent an email saying: "RP Jr Football/Wrestling would like to help Recreation get rid of/sell the over stock of wrestling warm-ups. If we could sell them for you, what price would you want us to sell them for. All proceeds will go right back to the Recreation Dept. to reduce your losses. I will personally be in charge of this project. I can meet with someone and log an inventory with sizes and I'll take one or two as samples to show the parents and hopefully sell all the merchandise. The Jr. wrestling will be running the snack bar at the High School Jr Varsity Wrestling Tournament during Christmas break and that would be a good time to sell them."

The Board of Recreation paid \$55.00 for each hooded sweatshirt and advised Matt to sell them for \$40 to try to recoup some of the loss incurred by the Board of Recreation from the failure of Tri-Titans to return the funds for clothing never delivered and taxes not returned by Tri-Titans.

New Business: None at this time.

The next meeting is scheduled for Thursday, November 16, 2017.

Respectfully submitted,

cc: Commissioner Adam MacNeill Barbara DeLuca