NEXT MEETING: THURSDAY, NOVEMBER 21, 2019 @ 7:00 p.m.

BOARD OF RECREATION RIDGEFIELD PARK, NEW JERSEY October 17, 2019

President Diane Maglione called the meeting to order at 7:15 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, Lloyd Domke, Gil Bell, Hal Bomzer, Howie Jacobs, Kaitlyn Maglione. Excused: Jimmy Coloma, Scott Garris, Mercedes Haines, Mike Ruiz, Tom Strowbridge.

The minutes of the September 19, 2019, meeting were approved on a motion made by Howie Jacobs and seconded by Hal Bomzer. All were in favor of the motion.

Correspondence: 1) Contract came in for the characters for the tree lighting

Hearing of Citizens – None present.

Bowling - No activity at this time.

Women's Softball - No activity at this time.

Holiday Display Contest – No activity at this time but contest is scheduled for Friday, December 20. Barbara DeLuca will look for prizes.

Wish Tree - No activity at this time.

Tree Lighting – Mercedes Haines could not attend the meeting but sent in her report. She called Howell and secured same characters as last year and the carolers. She spoke to Howell and told him that his carolers will have microphones this year and they are to use them. No one by 7-11 could hear them last year so Mercedes informed him that the Board insists on them using the microphones. Don Ingwerson is ok for bike raffle. The sound system is set. Girl scouts are good to go. Cub Scout Troop 4 will be participating in this year's tree lighting. She called Grant school, will get a more definite answer by next week. If they can't find a teacher to supervise group, she will call Roosevelt School. The snowman wands are in. 7-11 is good for Slurpees. She will speak to Santa and make arrangements. A letter will be sent to Truck One reminding them of the date. She will take care of gifts. Flyers will be distributed to the schools in November. Diane usually contacts Mayor and Commissioners and Police Dept.

Rag-A-Muffin – Arrangements were made with Parties for Peanuts for the popcorn carts and magician. The parade is scheduled for October 26, 2019, with a rain date of Sunday, October 27. Everything is ready. This year the Board will stick with a rain date. It will look into the possibility of a rain location for the future but the problem with that is there is no inside location for the floats. A request for community service students was sent to the high school. Flyers will be distributed in the schools. The flyer is on the Village website and the school's website. Memos were sent to the Police Dept. and DPW. All members should meet at Fellowship Park at 9:00 a.m.

Adult Trips/Activities - No activity at this time.

Ping Pong – This program has been on hold due to the Civic Center being unavailable. The Board contacted Sue Chak to tell her the Civic Center would soon be open but she was advised there was no room to store her equipment and the Civic Center was in use Monday—Friday until 7:30 p.m. The Board suggested she check with First Presbyterian Church on Euclid & Poplar. They have some rooms that might be able to accommodate her if she was interested.

Basketball – All available members are needed for evaluations. They are scheduled at Lincoln School as follows: Mon., Oct, 28 – 3rd/4th & 5th/6th Boys at 6:30 p.m.

Tues., Oct. 29 – All Girls at 6:30 p.m.

Tues., Oct. 29 – 7th/8th Boys 7:30 p.m. - 8:30 p.m.

Members are needed at 6:00 p.m. An email will be sent to find out everyone's availability.

Division Head meeting is scheduled for October 24. The date for the certification clinic TBA. Clinic schedule is:

Saturdays: 12/7, 12/14, 1/4, 1/11, 1/18, 1/25, 2/1, 2/8, 2/15* (*for makeup only, if nec.), 2/22, and end on February 29, 2020. The information packet to remind about evaluations will go out next week.

Deposits:

Registrations \$910.00

Expenses:

Overpayment reimbursement \$20.00

Saturday Night Hoops – Howie Jacob has five coaches ready so far. He needs to get just get one more coach. He is still working on a possible game with the Nets. He also was looking into a possible event with the Wizards but learned Lincoln School Sixth Grade Committee had also asked them about setting up a game. He doesn't want to interfere with their game but there are other possible options such as having a game with only one or two Wizards. Tryouts are scheduled for November 20 at Lincoln School

Girls' 5/6 Travel Basketball Team – The girls are participating in a league at Hoop Heaven. The coach is Russell Hodge. The program is running very well. The coach checks with the Board before doing anything.

Expenses:

League Fee \$1,095.00 Uniforms \$ 540.00

Tennis – Barry Ruback (568-3946) runs this program, which is taught by All Pro Tennis Staff. The fall session is just ended. The program is running well and Barry said he has a nice group in RP.

T2S Basketball – The fall session is almost finished. Session 2: Oct. 7th - Oct. 30th. Larry Umana runs this program.

Competition Cheer Team – Vanessa Pozas joined the program. Valentina Lopez did not submit the form and fee so she is not participating. A detailed financial report is in the file, which was given to the coaches.

Competition cheering as of October 17, 2019:

Total income: \$21,950 Total expenses: \$7,116.89

Available funds for remainder of season: \$14,833.11

Treasurer's Report - On September 20, a check from the Board of Recreation's Bank of America checking account was fraudulently cashed in the amount of \$6,200. The Board of Recreation was refunded that amount through Bank of America. The Bank of America checking account was closed and a new checking account was opened on October 8, 2019, at Oritani Bank. All funds were transferred over to Oritani Bank.

Beginning balance as of September 1, 2019, was \$33,819.55 total deposits were \$910.00, total expenses were \$20.00, leaving a balance of \$34,709.55 as of September 30, 2019. A detailed report is in the file. A motion was made by Howie Jacobs and seconded by Gil Bell to accept the Treasurer's report. All were in favor of the motion.

Old Business - No activity at this time.

New Business: Elections will take place at the next meeting.

The next meeting is scheduled for Thursday, November 21, 2019.

The meeting was adjourned at 8:00 p.m. on a motion made by Gil Bell and seconded by Hal Bomzer. All were in favor of the motion.

Respectfully submitted,

cc: Commissioner Adam MacNeill Barbara DeLuca