

NEXT MEETING: THURSDAY, JUNE 18, 2015, at 7:00 P.M.

**BOARD OF RECREATION
RIDGEFIELD PARK, NEW JERSEY
MAY 21, 2015**

Treasurer Tom Essig called the meeting to order at 7:05 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 31stth day of December 2014. Roll call was taken. Commission members present were: Hal Bomzer, Lloyd Domke, Tom Essig, Scott Garris, Mercedes Haines, Kaitlyn Maglione and Tom Strowbridge. Diane Maglione, Jimmy Coloma, Mary Koegel, Mike Ruiz and David Urbay were excused.

The minutes of the April 16, 2015, meeting were approved by a motion made by Kaitlyn Maglione and seconded by Mercedes Haines. All were in favor of this motion.

Correspondence: letter from Village Clerk dated April 24, 2015, enclosing copy of resolution adopting a sports related concussion protocol that all organizations must comply with; permit for use of Roosevelt School for registration for the Summer Fitness Camp as well as permit for use of Veteran's Park pavilion

Hearing of Citizens: None present.

Activity reports were as follows:

Bowling – Nothing to report.

Wrestling – No activity at this time. Uly Encarnacion sent an email that the singlets came in and he's very pleased with them. He also said he is excited at the progress made and the strides we are making for the future.

Girls' Softball – Lloyd Domke has been in contact with the high school and they are working on having the girls play in the summer. Mike Luterzo from the 7th and 8th grade girls might work with the Board on some type of summer activity for the girls.

Women's Softball – There is still one check outstanding for one of the teams. The season has started and things seem to be going well so far. All teams were asked to send in their win/loss records so Diane Maglione could figure out the team standings.

Fourth of July – Andrew Ranaudo was selected as Grand Marshal.

Easter Egg Hunt – No activity at this time.

Holiday Display Contest – No activity at this time.

Wish Tree – No activity at this time.

Tree Lighting – The new tree appears to have died. Mercedes Haines will speak to Lincoln School about performing next year. She is concerned about offering hot chocolate at the lighting. She is worried about a child spilling a hot liquid on themselves. She will look into this. The characters have been ordered for the lighting.

Rag-A-Muffin — The Board spoke with Parties for Peanuts about a DJ and food cart for the event. A DJ and two food carts (cotton candy and popcorn) will be ordered for 2 hours from 10:30 a.m. – 12:30 p.m. They will also provide the attendant for the food cart. Tom Essig will order small waters for the parade. The Board will also look into possibly giving away glo-lights.

Adult Trips/Activities – Tom Essig is looking into a possible fishing trip in the summer.

Basketball – Checks for the second half of the season have gone out. Registration for next year will take place on September 25 from 6:00 p.m. – 8:00 p.m. and September 26 from 10:00 a.m. – 12:00 p.m. Evaluations will take place on November 2 from 6:30 p.m. – 8:30 p.m. for boys 3/4 and 5/6 grades and on November 4 at 6:30 p.m. for all girls and 7:30 p.m. for 7/8 grades boys. Forms will go out to first grade students before the school year ends. A request to use Thomas Jefferson on Fridays 6:00 p.m. – 10:00 p.m. from November 1 – March 31 will be submitted.

Diane Maglione has not heard back from Matt McArow regarding the background checks.

Tennis – Barry Ruback (568-3946) runs this program, which is taught by All Pro Tennis Staff. Permits came in for the tennis courts. The program will be on Fridays, May 22, 29, June 5, 12, 19, 26, July 3, 10, 17, 24, 31, August 7 and 14 from 5:00 – 9:00 p.m. All rain dates will be made up. Flyers will go out in the schools shortly. Lessons will run:

5:00 - 6:00 p.m. 6-8 years old

6:00 - 7:00 p.m. 9 - 11 years old

7:00 - 8:00 p.m. 12 years old and up

8:00 - 9:00 p.m. Adults

Summer Fitness Camp – Two of the registration dates have taken place. There are two more dates scheduled for June. As of now, there are 20 participants. The Patriot contacted Rodney Craft and is doing a story on the fitness camp. He has submitted copies of some of the coach's certification cards. He turned in an equipment list and will contact Diane Maglione for approval before he submits the order. Everything is moving along as expected.

A letter was sent to the Ambulance Corps requesting EMTs be present at the camp. Rodney will contact John Tymon a few days before the camp to remind him about the necessity for EMTs. Lloyd Domke will get a copy of the key to the storage container for Rodney.

T2S Basketball - Larry Umana and Nathan Lopez are running a basketball specific performance enhancement training program to students grades 5-12. T2S Basketball Academy is having ongoing registration throughout the summer. For further information, interested people can email t2sbasketballacademy@gmail.com, or on Facebook: @t2sbasketballacademy.

Treasurer's Report - Beginning balance as of April 2015 was \$25,742.46, total deposits for month were \$340.00, total expenses for month were \$3,478.10 leaving a balance of \$26,669.36. A detailed report is in the file. The debit card was again compromised for \$325.58. The account has been closed.

A motion was made by Scott Garris and seconded by Hal Bomzer to approve the treasurer's report. All were in favor of this motion.

New Business – none at this time.

Old Business – Background checks – Diane Maglione will be meeting with Commissioner MacNeill to discuss background checks and the procedure that Hackensack uses. A procedure will be in place before any fall programs start.

The next meeting is scheduled for Thursday, June 18, 2015. If there is a quorum, elections will be held.

There being no further business, a motion was made by Tom Essig and seconded by Tom Strowbridge to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Commissioner Adam MacNeill