NEXT MEETING: THURSDAY, MAY 21, 2009, at 7:00 P.M.

## BOARD OF RECREATION RIDGEFIELD PARK, NEW JERSEY APRIL 16, 2009

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 on the 31<sup>st</sup> day of December, 2008, and sent to the Star-Ledger on the 31st day of December, 2008. Roll call was taken. Commission members present were: Diane Maglione, Mary Koegel, Hal Bomzer, Lloyd Domke, Tom Essig, Mercedes Haines, Mike Ruiz and Frank Zaccherio. Gil Bell, Carlos Carames, Rich DePena and Leigh Rivera were excused. Commissioner Hugo Poli was also present.

A motion was made by Mike Ruiz and seconded by Hal Bomzer approving the minutes of the March 16, 2009, meeting.

**Correspondence:** Letter from Bank of America regarding fraudulent charges to account; correspondence from Broncos Softball Camp at Paramus Catholic.

Hearing of Citizens: none present

Activity reports were as follows:

**Bowling** – Nothing to report. No one has seen any forms for the program.

**Wrestling -** The Board still has not received an invoice for the new wrestling uniforms. An email will be sent to Joseph Neubert advising him of same. Mary Koegel is reviewing the procedures so they can be sent to Mr. Neubert before the end of the school year so registration can be held in September.

**T-Ball** – A letter was sent to all participants advising that there is a coaching crisis and that if parents do not offer assistance, the Board will not be able to run the program this year. Lloyd Domke ordered the shirts and plans on starting on April 25. The program runs from 8:30 – 10:00 a.m. He again requested assistance as he cannot run the program this year. An email will be sent to all Board members to see if anyone can offer any assistance.

**Girls' Softball -** There will be one team for 9/10 year olds, two teams for 11/12 year olds and one team for 13-15. Each team will play between 10-13 games, the older girls playing a few more games. Some games will be played with Hackensack. Lloyd Domke has started talking with Little Ferry about playing in a summer league with the older girls. Commissioner Poli said he will speak to the DPW about working on the fields.

Lloyd purchased about \$700 worth of equipment (replaced catcher's helmets and got 5 bats). He has ordered uniforms and the season will start next week.

**Summer Sandlot Baseball Program –** No activity at this time.

Women's Softball – All packets have been returned and Harleys will be bringing a check to Frank Zaccherio on Sunday for additional players. Frank said that Jersey Girlz will be adding three new players as well. Rosters have been forwarded to the registrar. Frank was also advised that once playoffs schedules have been set, they cannot be changed due to conflicts. If a team plays in another league, they must decide which game they will forfeit because there will be no schedule changes made under any circumstance other than weather. Shirts have come and Frank Zaccherio will distribute them.

**Fourth of July** – Bob Carlson and Charles Quigley were nominated for grand marshal. The Board has attended the required meetings necessary to vote.

**Easter Egg Hunt** – Despite the rain, the Easter Egg Hunt went quite well. Next year the Board will make sure that IGA is listed as one of the sponsors since it donates the eggs. Thank you letters were sent to IGA and the Ambulance Corps. Mary Koegel is going to look into seeing if the new bunny costume will work. The invoice for the bunny costume will be paid. There were only two winners in the poster contest. There were 26 posters entered and only two were the correct size and contained the required information. The Board will think about whether or not to continue the contest next year as stores do not like posters larger than 8 ½"x 11".

**Holiday Display Contest** – Frank Zaccherio was delivering the remaining two prizes that were not picked up.

**Wish Tree** – No activity at this time.

**Tree Lighting** – No activity at this time other than the singers are already lined up. The safety rails are missing for the back of the risers. Side safety rails have been ordered so that no child falls off the side.

**Rag-A-Muffin** – No activity at this time.

**Adult Trips/Activities** – Nothing at this time.

**Ballroom Dancing** – Due to lack of interest, lessons are not currently being held.

**Adult Craft Classes** – The first session went well. The next adult session will be for 4 weeks and cost \$88.00 per person. It will be held on May 12, 19, June 2 & 9. Classes will be held on Tuesday nights from 7:00 - 8:30 p.m. We will be

trying a children's craft class age 11 and over. Classes will be held for three weeks beginning May 13, 20 & 27 and cost \$65.00 per person. Classes will be held on Wednesdays from 4:00-5:30 p.m. Maximum of 12 in a class. We are currently checking to make sure the school is available and if so, flyers will go out next week.

**Basketball** – Rich DePena is running the traveling division. There are 4 boys teams and one girls team. All forms and funds are turned in with the exception of \$50.00 owed by the girls' team. There was some confusion as to amount of players on the team. Each team should have only had 12 players. Uniforms are in for the girls' team. All expenses must be covered by the teams. A set of procedures was distributed to all coaches and players.

The repair to the adjustor at Grant School was taken care of. An invoice was sent to Rosemarie McDermott at the Board office as there was an agreement that the repair would be split 50/50 with the Board. Lloyd Domke is going to contact Corby to have them check the adjustors at Roosevelt School to see if they need any maintenance.

**Tennis** – Barry Rubach (568-3946) runs this program. Barry Rubach will be instructed to contact the DPW to see about reserving courts. Commissioner Poli advised that there will be no fee for the permit as this is a Board sponsored activity. Barry Rubach was advised to forward a copy of all instructors to the Board.

**Treasurer's Report -** Tom Essig received a letter from Bank of America advising that the amount fraudulently charged to the credit card was returned. Beginning balance as March 2009, was \$19,473.17, total deposits for month were \$11,592.00 total expenses for month were \$5,751.52 leaving a balance of \$25,313.75. A detailed report is attached. A motion was made by Lloyd Domke and seconded by Mercedes Haines accepting the Treasurer's report.

**New Business** – The Board will send a copy of rosters of every activity to Dr. Richardson to aid the school in enforcing punishments where students are not permitted on school grounds. Since the schools cannot share this information with the Board, they will be able to check on students that might be participating in a Board activity when they are banned from the premises.

Kaitlyn Maglione is looking into a possible summer women's basketball team. She will look into possibly putting together a team. Gil Bell has also discussed a possible summer basketball program.

Old Business – None at this time.

The next meeting is scheduled for Thursday, May 21, 2009.

There being no further business, a motion was made by Hal Bomzer and

seconded by Mary Koegel to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Commissioner Hugo Poli