NEXT MEETING: THURSDAY, SEPTEMBER 21, 2006 7:00 P.M.

BOARD OF RECREATION RIDGEFIELD PARK, NEW JERSEY JUNE 16, 2006

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 sent to The Record on the 16th day of December, 2005, and to the Star-Ledger on the 16th day of December, 2005. Roll call was taken. Commission members present were: Gil Bell, Hal Bomzer, Rich DePena, Lloyd Domke, Tom Essig, Mary Koegel, Diane Maglione, Leigh Rivera and Frank Zaccherio. Mercedes Haines and Carlos Carames were excused. Frank Zaccherio was absent. Commissioner Hugo Poli was also present.

A motion was made by Mary Koegel and seconded by Tom Essig approving the minutes of the April 20, 2006, meeting. There was no meeting in May as there was not a quorum.

Correspondence: None.

Hearing of Citizens: None present.

Activity reports were as follows:

Bowling – No activity at this time.

Wrestling – No activity at this time.

T-Ball – The season is over and went well. Today is the last game. The barbeque is scheduled for Wednesday, June 20 at Veteran's Park at 6:00 p.m. Lloyd ordered he food from IGA and will give the bill to Tom Essig.

Girls' Softball – The last game was yesterday. There were some rainouts for the older girls. The younger girls went well. Hal Bomzer, Tom Essig and Leigh Rivera are available to help at the picnic. Lloyd will collect the pants and store them in the file cabinet in the DARE room and store the equipment at the DPW.

Summer Sandlot Baseball Program – Diane believes that Carlos Carames is still waiting for the insurance certificate for this program.

Women's Softball – Last month, only Diane Maglione, Tom Essig and Frank Zaccherio were present at the meeting. Since there was no quorum, they used the time to discuss procedures, which need to be followed for next year's registration. Diane ran into some players that had the impression from Frank that

the Board of Recreation had cut the budget and things that were paid for by the Board would no longer be paid for. Diane explained to them that the Board should not have been paying some of these expenses and that procedures needed to be followed. Diane will be calling a meeting in July with a representative to discuss these procedures for next year.

Next year each team will receive a packet, which will include forms for each player to sign a consent form and list their primary insurer as the Board is really the tertiary insurer for players. A complete roster must be turned in by each team prior to the season. Each team will be required to pay a \$100 entrance fee that must be paid prior to the season. Each player will also be required to pay an individual registration fee. There will be two fees, one for players requiring a shirt and one for players that do not require a new shirt. The Board will pay the umpire's fee, as this is a safety issue. The Board will also pay for equipment. This will be either per team or a set fee to be determined. The team fee will be the same for each team. End of season party fee will be added per player if they chose to attend the party. The shirts will be ordered prior to the season next year and the completed packet must be returned by February 1 next year in order for a team to be eligible to participate.

Diane will contact Barbara with a date for the meeting so that all teams can be notified that they need to send a representative.

There have been some complaints that the lights have been left on past 10:00. Frank must remind teams that lights must be turned off promptly. Diane also reminded Frank that if any team is caught with alcohol in the park, they will be suspended from the league.

Fourth of July – Joe Villanella was named 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 – No activity at this time.

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

Adult Trips/Activities – Frank Zaccherio has nothing planned at this time.

Basketball – Registration forms for early bird registration were distributed in the schools to current first graders and will be mailed to all past players during the summer. Permits were requested from the schools.

Hal Bomzer is making a change in the distribution of rules of conduct and game rules. Hal is going to have each coach hand these out a mandatory parent's meeting. A parent must attend this meeting, read the rules and then sign off that they have read and received them before their child can participate in the program.

As far as the traveling team, the Board must make sure that players did play on the regular season and not brought on just for the traveling season. This requirement has been added to the registration form.

Birthdays of questionable ages need to be flagged on registration forms, as some children who are held back a grade need to be kept with their correct age.

Tennis – Barry Rubach (568-3946) runs this program. Forms were sent out in the public schools but not St. Francis.

Treasurer's Report - Beginning balance as of May 2006, was \$7,310.82, total deposits for month was \$1,852.06, total expenses for month was \$110.52 leaving a balance of \$9,052.36. Beginning balance as of June 2006, was \$9,052.36, total deposits for month was \$3,608.74, total expenses for month as of June 14 was \$2,383.40 leaving a balance of \$10,192.70. A detailed report is attached.

New Business – None at this time.

There being no further business the meeting was adjourned at 8:05 p.m.

The next meeting is scheduled for Thursday, September 21, 2006.

Respectfully submitted,

Barbara DeLuca

cc: Commissioner Hugo Poli