NEXT MEETING: THURSDAY, JUNE 21, 2018 (if needed) BOARD OF RECREATION RIDGEFIELD PARK, NEW JERSEY May 17, 2018

President Diane Maglione called the meeting to order at 7:02 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, Kaitlyn Maglione and Tom Strowbridge. Excused: Jimmy Coloma, Rodney Craft, Scott Garris, Mercedes Haines and Mike Ruiz. Fausta Vargas was also present to report on competition cheering.

The minutes of the March 15, and April 19, 2018, meetings were approved by a motion made by Kaitlyn Maglione and seconded by Lloyd Domke. All were in favor of the motion.

Correspondence: 1) memo from GJEM Insurance Agency dated May 8, 2018, regarding Ticks Diseases

- 2) memo from Clerk's Office assigning new email address to Board of Rec boardofrec@ridgefieldpark.org
- 3) copy of rental agreement from Fun Time Entertainment, LLC

Hearing of Citizens – None Present.

Bowling - Nothing to report.

Girls' Softball – No activity at this time. Lloyd Domke spoke to Mook lannocone and advised it would be possible to hold a summer clinic to give the girls more experience.

Women's Softball – There are six teams playing in the league this year. There was a minor problem when the Baseball Organization was using the field assigned to the Women's Softball league and told the women's team to use a different field. This has been straightened out. There has been one injury reported, a fractured ankle.

Fourth of July - There have been two nominations for grand marshal, Harry Welte and Mary Puleio.

Easter Egg Hunt – The Board was reimbursed for expenses by the Village.

Holiday Display Contest - No activity at this time.

Wish Tree - No activity at this time.

Tree Lighting – The Board is looking into some entertainment changes for the night.

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

Adult Trips/Activities – No activity at this time.

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

Basketball – At a future date, there are some potential problems to discuss for next year in order to avoid some incidents that occurred the past two years. There is one check that the Board has been unable to mail as it needs the address for the referee. Registration will be scheduled for Friday, September 28 10:00 a.m. – 12:00 p.m. and Saturday, September 29 6:00 p.m. – 8:00 p.m. Evaluation nights will be on November 5 and 7. This year the late fee will be \$20.00 per application as the \$5.00 did not deter any late registrations and about 125 reminder letters had to be sent. No registrations will be accepted at the evaluations.

Tennis – Barry Ruback (568-3946) runs this program, which is taught by All Pro Tennis Staff. Barry turned in the registration fees for this session.

Session 1 April 7, 14, 21, 28, May 5 Session 2 May 19, 26, June 2, 9, 16 2:00 - 3:00 pm 6 - 7 years old 3:00 - 4:00 pm 8 - 10 years old 4:00 - 5:00 pm 11 years old and up

T2S Basketball – There is ongoing registration at • www.t2sba.com for registration online using the registration tab on the website. For further information, interested people can email t2sbasketballacademy@gmail.com or on Facebook: @t2sbasketballacademy or follow T2S on Instagram for updates on scheduled training sessions, packages and locations.

Summer Fitness Camp – There will be no camp this year as there is no one to run the program this year.

Competition Cheer Team – The cheer team did well in their most recent competition. Both teams won first place, national champions at Hershey Park. Fausta Vargas was present to ask if the Board could contribute toward the end-of-year barbeque. They would like to rent a water slide, wrecking ball and bounce house. A discussion was held in closed session. The Board said it would check with GJEM Insurance to ask if these items are all covered by insurance and how the insurance carrier should name the insured. If this is acceptable to GJEM, the Board will pay for these items.

Registration will be held on Saturday, May 19 at Brewster Park. The barbeque is scheduled for June 30 at Veteran's Park. Permits have already been issued for the parks.

Fausta asked what the Board thought about opening enrollment to Bogota and Ridgefield. The Board felt the program is still new and did not want it to grow faster than it could be handled properly for RP girls. Bogota already has a competition cheer program. The Board felt it was in the best interests of all concerned to limit enrollment to RP girls unless there was a special exception that might make it possible to allow a non-resident to participate.

The Board asked Fausta to send some videos and photographs of the girls to put on the website.

Acting and Improvisation – The spring session is currently underway but since Rachel Maddock does not know if there will be space available during the summer, she is holding off on a formal registration. If current students wish to continue over the summer, she will try to find a suitable space to use.

Treasurer's Report - Beginning balance as of April 1, 2018, was \$16,036.26, total deposits were \$0.00, total expenses were \$2,247.59, leaving a balance of \$13,788.67 as of April 30, 2018. A detailed report is in the file. A motion was made by Hal Bomzer and seconded by Tom Strowbridge to approve the Treasurer's Report. All were in favor of the motion.

Old Business – 1) Matt McArow asked for more time to gather the wrestling sweatshirts and funds. He said he would have everything ready for the May meeting. Diane will check on the lawsuit on the funds not returned for sweatpants that were never delivered and tax erroneously charged to the Board. The Board will send a bill for the 43 sweatshirts @ \$35.00 each plus the 10 coaches' shirts @ \$10 each to the RPJFA for payment to the Board of Recreation.

2) Proposed basketball program for next year to run from Jan-March. Mr. Koenig said there certainly is room in the schedule on Saturday nights; however, it would require custodial overtime every night the program would run. That being said, it becomes a Board Office issue more than a building issue as it would be at an expense to the district. Howie Jacobs said he would look into what the costs would be to run this program.

New Business: 1) The Board of Recreation received a bill for \$250.00 for use of a bus for competition cheering by Kathy Tabasco. The Board of Recreation explained to the Board of Education that Kathy Tabasco's team is not part of the Board of Recreation and that Kathy Tabasco is not the Recreation Director and there is no Recreation Dept. This team is totally separate and apart from the Board of Recreation and the bill should go to Kathy Tabasco for the bill.

The next meeting is scheduled for Thursday, June 21, 2018, if needed.

The meeting was adjourned at 8:25 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