

**NEXT MEETING: THURSDAY, JUNE 20, 2013, at 7:00 P.M.**

**BOARD OF RECREATION  
RIDGEFIELD PARK, NEW JERSEY  
MAY 16, 2013**

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 on the 28th day of December, 2012, and sent to the Star-Ledger on the 28th day of December, 2012. Roll call was taken. Commission members present were: Diane Maglione, Gil Bell, Lloyd Domke, Tom Essig, Kaitlyn Maglione and Leigh Rivera. Hal Bomzer, Scott Garris, Mercedes Haines, Mary Koegel, Mike Ruiz and Tom Strowbridge were excused.

The minutes of the April 18, 2013, meeting were approved.

**Correspondence:** Copies of appointment and Oath of Office for Mary Koegel, Kaitlyn Maglione and Tom Strowbridge. Permits came in for use of the schools for next season's basketball program. Financial Disclosure Statement – copy for each member that needs to be completed online and returned to Clerk's Office by May 31, 2013.

**Hearing of Citizens:** None Present

Activity reports were as follows:

**Bowling –** Nothing to report.

**Wrestling –** No activity at this time.

**Girls' Softball -** An additional \$3,000.00 was encumbered for expenses for the remainder of the season. The season has been going well. There are three weeks left to the season. Lloyd Domke said he hasn't heard any complaints.

**Women's Softball –** The season seems to be running smoothly. There was one injury reported and the team has sent in the paperwork to GJEM Insurance. Teams have been turning in their line-ups. Diane Maglione called up Frank Zaccherio and left a message that the bill he submitted was not approved for payment as there are questions regarding the bill. The bill will not be paid until he comes to a meeting to explain the bill.

Frank said he "had to order the bases in groups of three" but the bill is for four sets of bases. The bases are still at Roy's. The Board will advise Roy that it does not want these bases and instead will purchase the break-away bases suggested by Lloyd Domke. Tom Essig will look into this purchase. Frank said he gave each team one case of balls and has the other three cases that he ordered.

Keys were made for the teams for the lights and job box. Frank will need to turn in the keys he has for lights, etc.

**Fourth of July –** There have been three nominations for Grand Marshal: Harold Butler, Joan Gibbs and Dan Greco. The selection will take place in May.

**Easter Egg Hunt –** No activity at this time.

**Holiday Display Contest –** Funds have been encumbered under PO#10946 in the amount of \$1,500.00.

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

**Tree Lighting –** No activity at this time. Funds were encumbered under PO#10944 in the amount of \$1,000.00. Mercedes Haines does have one soloist for the tree lighting.

**Rag-A-Muffin** – No activity at this time. Funds were encumbered under PO #10943 in the amount of \$1,500.00.

**Adult Trips/Activities** – Vanessa Diaz is trying to find a location to host the zumba classes. The schools have no available time to offer her. She tried getting the Civic Center but was advised that it is only available to civic organizations. Diane Maglione sent an email to Commissioner MacNeill about using the civic center but did not get a response yet. Vanessa would also like to offer the classes to children as well. The he Board will check with Roosevelt School to see if there is any space available as well as see if the VFW might be able to work out something with the Board for use of their hall.

Leigh Rivera said she would look into any information that comes in for adult activities and see if it is worthwhile.

**Adult Craft Classes** – No activities at this time.

**Basketball** – Early bird registration will be open until August 15. Forms will be distributed in the schools for the first grade students. Early bird forms will be mailed to all players that participated this past season. A flyer was also made up for girls in grades 1-3 to try to attract more of the younger girls to the program. The flyer will also be distributed at the summer camp held by the high school. Permits came in for use of the schools for next season. The Board will remind the Clerk's Office that they will need to issue 1099 forms for any person that earned more than \$600.00.

**Tennis** – Barry Ruback (568-3946) runs this program, which is taught by All Pro Tennis Staff. Lessons will be at Fellowship Park starting on May 30. Registration at Fellowship Park on Thursday, May 23, 2013 from 7- 8 PM. Sessions will be as follows: **Thursdays** Session 1 May 30, June 6, 13, 20, 27

**Fridays** Session 2 June 28, July 5, 12, 19, July 26

5:00 - 6:00 pm 6 - 8 years old

6:00 - 7:00 pm 9 - 11 years old

7:00 - 8:00 pm 12 years old and up

8:00 - 9:00 pm ADULTS

FEE: \$75.00 for entire 5 week session

Levels of instruction for the beginner through intermediate.

One hour sessions with a small group ratio.

Free use of rackets during lesson.

All rain dates will be made up.

Emphasis on fundamentals, footwork and fun!!!

**Treasurer's Report** - Beginning balance as of April 2013 was \$30,417.03 total deposits for month were \$15,513.90, total expenses for month were \$10,719.48, leaving a balance of \$35,211.45. A detailed report is attached. There is \$1,300.00 available for the pre-season party for the women's softball program. There was a returned check for the softball program. Since this was the second consecutive year the same check was returned, the Board will advise the participant that all future payments must be made in cash to avoid additional bank charges.

A motion was made by Kaitlyn Maglione and seconded by Lloyd Domke approving the Treasurer's Report. All were in favor of this motion.

**New Business** – None at this time.

**Old Business** – An email was received from Capt. Hippe regarding background checks. "I spoke to Commissioner MacNeill this morning, and we both agreed that it would be premature at this time for me to speak to the Board of Recreation regarding this issue. There are many logistics associated with conducting background checks on volunteers, and I believe that there needs to be more discussion and planning. Hopefully this dialogue will occur in the near future. If so, that would allow me to speak more intelligently on what would and would not occur if such an ordinance is passed."

Diane Maglione is going to do some research on the Meghan Kanka Foundation to find out who they use to do background checks. The Board wants to make sure background checks are done before the next basketball season.

The next meeting is scheduled for Thursday, June 20, 2013.

There being no further business, a motion was made by Leigh Rivera and seconded by Lloyd Domke to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Barbara DeLuca

cc: Commissioner Adam MacNeill