



## **Meeting Minutes – May 9, 2018**

In attendance: Rich O'Brien, Donna Faulkenberry, Steve Zmijewski, Chris Hill, John Berner, Jim Curnal, Rob Hilse, Trish Lennan, Diane Spiegelhoff, Andrew Zaborney, Paul Wasserman

**CALL TO ORDER:** Meeting called to order at 7:35 PM.

Minutes from April meeting: Rich made a motion to accept April minutes, John seconded, and all were in favor.

### **COMPLETED PROGRAMS AND EVENTS:**

- No programs have been completed since last month.

### **STATUS OF ACTIVE PROGRAMS:**

- Volleyball
  - Going well
  - Have 5/6 weeks left
  - No new people, using only one net
  - Summer program: no one has asked, it has been hard to keep up with in the past
  - Will remove the summer dates from the program book/website
- Adult Basketball
  - Ends on Thursday, June 14<sup>th</sup>
  - Final date is posted on Facebook
- Flag Football
  - Going well
  - Ends June 10<sup>th</sup>
  - One rainout, scheduled makeup games for the missed day
  - Rescue squad comes every week, no gift given yet
  - Need to cut grass at JV and Freshman fields
  - Need to get medals for the end of the season
- T-Ball
  - Had one rainout so far
  - Halfway through the program
  - June 16<sup>th</sup>— going to get pizza and trophies to give to the kids
  - Need to get trophies

## **UPCOMING PROGRAMS AND EVENTS:**

- Shed Cleaning –Saturday May 12<sup>th</sup>
  - Starts at 8:30 AM
  - Need to get rid of old stuff, reorganize, and see what is still needed
  - Chris Uhl will take the old soccer nets
  - Will get bagels and coffee
- S'woodstock 2018
  - Paying for food and Steve from Crusin'
  - Just using playlist this year, may budget for a band for next year if this doesn't work out
  - Sponsors:
    - CME: \$500, Deals on Wheels: \$200, Route 18: \$150, World Class: \$150
  - Can't advertise further, need logo
  - Krista Masucci will sing; gave her 2 patriotic songs at the beginning - Star Spangled Banner & Proud to be an American
    - She needs backup music for those songs
  - Signs ordered, need to get the invoice for them
    - Have one big sign
    - 25 small signs ordered as well
  - Redo of REC banner will come also - cost \$60, have the invoice done
  - Need another sub-committee meeting to finalize everything
    - Starts at 2 PM
    - REC members need to set up tents, sound system, and tables
    - Everyone needs to come for set up at 12:30
- Summer Arts and Crafts
  - Will hold the program at Memorial this year
  - Runs from July 2<sup>nd</sup> - July 27<sup>th</sup>
  - Will have no camp on July 4<sup>th</sup>
  - Did walkthrough of the area to see where the kids will play
  - Purchased fencing, DPW will share some cost of fencing
- Summer Tennis
  - Will run from July 9<sup>th</sup> – August 3<sup>rd</sup>
  - Have two instructors and 3<sup>rd</sup> as a substitute if needed
  - Registration for both Tennis and Arts and Crafts will be open June 1<sup>st</sup>, flyers are done
- Summer Basketball Camp
  - 11 kids have registered so far
  - Registration will be kept open until the first day of camp
  - Will run from July 9<sup>th</sup> – 12<sup>th</sup>
- Summer Football Camp

- Camm wants to run the camp again
- Will run from June 25<sup>th</sup> -29<sup>th</sup>, 8:30 AM to 12 PM
- Cost: \$100 per camper
- Camm and his assistant will run the program
  - Last year went through school to get paid - REC gave money from registration system to school
  - Will ask for clarification about how that is working this year
- Use last year's flyer to advertise will go out ASAP

### **COMMUNICATIONS UPDATES:**

- Football camp will go out ASAP
- S'woodstock updates going out next week
  - Will highlight a sponsor (CME) this week, then the others the following week
- Will send out a Happy Memorial Day message as well
- Will send a reminder day the before for S'woodstock
- The Boro website is going to be redesigned
  - Donna will update the REC section of the page now
  - Separate sections go to individual organizations now
- Email blast:
  - Have 1000 active accounts right now
  - Opt-outs are also listed
    - Some who turned it off are aged out
      - However, REC offers adult options as well
    - Should we cut off the opt-out option going forward?
    - If they opt-out of everything, they don't get rainout cancellations, etc.
    - Will check to see if they can they put a reason for opt-out
  - Have 1000 Facebook group members as well

### **CONTINUING BUSINESS:**

- Street Hockey
  - Josh unavailable for May, will invite to the June meeting
- Fishing Derby
  - Helmetta is having their derby on June 9<sup>th</sup>
    - Chris won't be there for that time
  - We will stick with running the program in October this year
  - It is well before Halloween
    - Can promote Halloween Trunk-Or-Treat at derby
    - Will use it as Fall kickoff!

### **NEW BUSINESS**

- Dora Ave. Park is officially now owned by Spotswood
  - REC now has full control of the park and can alter as it sees fit
- Inland Fields
  - Dawn McDonald requested that Spotswood be removed from the lease of the Inland fields. REC hasn't really been using fields since SYBSL and Spotswood Soccer club use them now
  - Spotswood Boro currently pays \$1/year to lease the Inland fields.
    - They could possibly turn over the lease to SYBSL or Spotswood Soccer
  - REC is currently storing Christmas Tree lighting signs in trailer
  - Question - would REC would still have access to the field if they gave up the lease?
  - All agreed that the REC Board would prefer that the Boro keep the lease as is; however, if they do decide to discontinue and try to turn it over to SYBSL/Soccer Club, REC wants to be assured access to the fields/trailer
- Budget has been approved for \$54,000 on April 28<sup>th</sup>

A motion to adjourn was made at 8:30 PM. Steve motioned, Trish seconded, and all were in favor.