

Meeting Minutes – September 17, 2014

In attendance: Rich O'Brien, Steve Zmijewski, Joe Lanza, Jim Curnal, Diane Spiegelhoff, Dan Auciello, Paul Wasserman, Marge Drozd, Donna Faulkenberry

CALL TO ORDER: Meeting called to order at 7:34 p.m.

MINUTES FROM AUGUST MEETING: A motion to accept the minutes from the August meeting was made by Steve, seconded by Jim. All were in favor.

COMPLETED PROGRAMS AND EVENTS:

- REC BROCHURE – Books have been printed. 900 were distributed in the PTA folders to Schoenly, Appleby and Memorial schools. Some have been placed in the municipal building and at the recycling center. Copies will be given to the library and made available at all upcoming events, including the 5K. Electronic copies have been placed on the registration system home page, Facebook and the web site. It was decided not to give copies to Immaculate School because the total number of students from Spotswood is less than 30. Total cost of printing was \$330, which was covered by the ad revenue of \$350.

ACTIVE PROGRAMS:

- ADULT VOLLEYBALL AND ADULT BASKETBALL – No report

UPCOMING PROGRAMS AND EVENTS:

- 5K RACE – An assignment email was sent by Paul. There are 87 pre-registered runners and Paul expects 50-100 more, depending on the weather. The SHS Track Team and Girls Soccer Team will be joining us. We have collected \$4445 in sponsorship funds/registration fees and expended \$3501 so there will be a minimum donation of \$943 made to the HS Track & Field program. Thanks to Paul for all his work coordinating this event.
- RUTGERS CLASS – The class will be held on Friday, October 3 in the HS Media Center. It is a three hour class, the cost is \$30 and it will be messaged through email blast and the registration system.
- YOUTH BASKETBALL AND FLOOR HOCKEY – Floor hockey starts Monday, October 6 and runs through March. Basketball starts Tuesday, October 7 and runs through the end of January. John is finishing up the flyer and will send via email blast, the registration system and put on Facebook. Diane will make hard copies to distribute in the schools.
- HALLOWEEN EVENT –
Movie Night - Due to lack of available facilities, we will hold a movie night in November (based on availability) instead of October.
Trunk or Treat – Drug Alliance approached Diane about joining their Trunk or Treat on Family Day (Sunday, November 2). After a discussion, the group decided to keep Trunk or Treat and the pizza party on the night of Halloween and to join Drug Alliance in a future event. Motion to

accept this proposal was made by Joe and seconded by John. All were in favor.

Due to a scheduling conflict, the event will be held in the SHS Gymnasium and senior parking lot. Cars will be asked to arrive at 6 p.m. with the event starting at 6:30 p.m. Enzo's will provide the pizza, which will be picked up at 7. Rich will reach out to the SPD to coordinate traffic control.

- ADULT BASKETBALL LEAGUE – Joe presented a detailed plan to introduce an adult basketball league with the potential to generate revenue for Recreation. All members present were given a copy and Joe will provide an electronic copy for each Board member to review and provide feedback on for the next meeting.
- INDOOR SOCCER – Registration begins on October 1 and runs through December 15. All facility dates (10 Fridays and weekends) were approved.

OLD BUSINESS

- NEW SECRETARY – Based on the interviews held by Rich and Diane, the recommendation was made for Mary Grace Hager to be Recreation Board Secretary until August 2015 and then offer the position to the other candidate for 2015-16. Rich made a motion, Joe seconded and all were in favor.
- CHILDREN'S YOGA – Feedback was received from some members concerned with the cost of the program. Rich will send out the proposal again to all members for more feedback, including specific suggestions for pricing.
- MARKETING PLAN – Donna, John, Chris, Andrew and Paul will serve as the Marketing Committee with Rich serving as a member ex-officio. As Marketing Liaison, Donna will send a potential date to all members for the first meeting.
- CPR CLASS – John will be reaching out to Dawn McDonald to arrange a class for both certification and recertification. He will try to arrange it for prior to the October 8 meeting.

NEW BUSINESS

- TREE LIGHTING – John will suggest a date and members are asked to respond if interested in joining the subcommittee.

A motion to adjourn was made by John and seconded by Steve at 8:36 p.m. All were in favor.