

Meeting Minutes- October 8, 2014

In attendance: Trish Lennan, Chris Hill, Steve Zmijewski, Donna Faulkenberry, Rick O'Brien, John Berner, Diane Spiegelhoff, Joe Lanza, Jim Curnal, Andrew Zaborney

CALL TO ORDER: Meeting called to order at 7:32 p.m.

MINUTES FROM SEPTEMBER MEETING: A motion to accept the September minutes was made by Steve. All were in favor.

COMPLETED PROGRAMS AND EVENTS:

- 5K race: 140 runners participated and the event was given lots of positive feedback. A profit of \$2,174 was made. A motion was made by Donna to donate \$2,100 to the SHS Track Team, Chris seconded, all were in favor. Rich O'Brien will report back on from which account a withdrawal can be made.
- Rutgers Class: Four individuals completed the class with Rich O'Brien and therefore were granted certification. It will be held again in March, depending on a larger turnout.

STATUS OF ACTIVE PROGRAMS:

- Adult Volleyball: Chuck Hager reported an accident to a participant and Diane filed the report. Registration is continuing. The new leather ball delivered in March was already deflated; the company is sending another.
- Adult Basketball: No report.
- Youth Basketball: Started on Tuesday, October 7, a week earlier than usual. Approximately 20 kids signed up and 13 attended. Additional publicizing will take place through an email blast. It was emphasized that the program is not competitive and is mainly for fun.
- Floor Hockey: Started on Monday, October 6. 16 4-5th graders signed up and all attended, 12 6th-8th graders signed up and 8 attended, and 10 senior level participants signed up and 5 attended. The program will be able to continue. Chris will continue to look for soft, orange pucks. Additional publicizing will take place.

UPCOMING PROGRAMS AND EVENTS:

- Halloween Trunk Or Treat: Will take place Friday, October 31 in the high school gym from 6:30-9 as well as the front and senior parking lots. Enzo's has unfortunately gone out business; Steve is looking for another business to provide the pizza.
- November Movie Night: Will be held on Friday, November 14. More info to come.
- Christmas Tree Lighting: Will be held Saturday, December 6 from 4:30-8. John reported that sub-committee meetings will begin soon.
- Santa Ride: More info to come. Will possibly take place the 13th or 20th of December.
- Indoor Soccer: Registration is open October 1-December 15. A flyer is yet to be created. The program starts in January and runs on Friday nights as well as Saturday mornings and afternoons.

OLD BUSINESS

- Adult Basketball League: Joe distributed rules. He is looking to create the email SpotswoodRecBasketball@gmail.com. The program could possibly start in 2015 in October to April and may run on Fridays. More info to come.
- Kids Yoga Program: O'Brien made a motion to offer to run the program but charge \$30 to residents and \$40 to non residents, John seconded, all were in favor.
- Communications Plan: The first meeting of the communications sub-committee was to be held Thursday, October 9. The committee has already worked on the logo, program booklet, messaging guidelines, and a timeline. They are also working on a new website. More info to come.
- Budget Recap: O'Brien reported that \$13,000 of the \$44,000 budget remains. Revenue was \$24,000 as of October 6. Steve suggested that reminders be sent of outstanding debts.
- John will get an update on the CPR class.

NEW BUSINESS

- Andrew mentioned that an AED as well as certified personnel are required to be on site at school events. This must be budgeted.
- Friends of Spotswood Rec: O'Brien was given permission to explore this possibility.
- Elections for 2015: Ballots will be nominated at the November meeting and voting will take place in December.

A motion to adjourn was made by Donna and seconded by Steve at 8:52 p.m. All were in favor.

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