

Meeting Minutes – October 12, 2016

In attendance: Rich O'Brien, Donna Faulkenberry, Steve Zmijewski, Dan Auciello, Paul Wasserman, Jim Curnal, Joe Lanza, John Berner, Chris Hill, Andrew Zaborney

CALL TO ORDER: Meeting called to order at 7:33 p.m.

Minutes from the September Meeting: A correction was made to the September minutes regarding the 5K. Steve Zmijewski made a motion to accept the revised September minutes. Andrew Zaborney seconded. All were in favor.

COMPLETED PROGRAMS AND EVENTS:

- 5K Race Check Presentations
 - Guests Jeffrey Marvinny and Mike Reid each accepted a separate \$990 donation check from the money earned at the 5K race to use for the boys and girls soccer programs at the high school.
 - PBA sponsor check still missing
 - Rich O'Brien to follow up with them
- Rutgers Class
 - 11 people were in attendance
 - The next class will be held in March

STATUS OF ACTIVE PROGRAMS:

- Adult Basketball
 - A Gmail account was created for any questions regarding the league
 - Flyers will be hung up in school to advertise the event
 - The Facebook account can be used to communicate cancellations, etc.
- Adult Volleyball
 - No report
- Floor Hockey
 - Started on Monday, October 10
 - 28 kids were in attendance
 - 10 are in the senior program
 - New tables in the cafeteria leave a large enough space for the pucks to go under
 - Can use cardboard and tape to cover the space
 - More pucks and sticks are needed
 - \$325 is in the budget to cover the cost of these items for both leagues
- Youth Basketball
 - Started on Tuesday, October 11
 - 26 kids were in attendance
 - Most were 4th and 5th graders, only 4 were 7th graders
 - 30 shirts are needed
 - If ordered off of Amazon, they will cost \$5-6 dollars per shirt
 - Smaller pinnies are needed for the kids as well

- Only 10 are needed
- Cost will be about \$9 per pinny – money is left in the budget for them

UPCOMING PROGRAMS AND EVENTS:

- Halloween Trunk Or Treat
 - To be held on Monday, October 31 from 6:30 to 8:30
 - Taverna will deliver 50 pizzas to the gymnasium at 6:20
 - All board members will arrive at 5:30
 - A floodlight is needed for the senior lot
 - It was dark last year
 - Going to ask the fire department to provide lighting
 - The Rec Department will not decorate a vehicle this year
 - Possibly will have a table where little trinkets can be given to kids who have candy allergies
 - There is \$50 in the budget to do so
 - Joe Lanza can buy them from the dollar store
 - Cars will arrive at 6
 - Parking lots will be closed at 6:30
 - Steve Zmijewski will direct cars as they arrive into different sections
 - Non-decorated with candy, decorated with candy, or cars with nothing
 - If spots are limited, it is possible that tables can be set up for people who just have candy to give it out
 - 3 trophies were purchased to give to the top 3 decorated cars as well as for best costumes
 - Donna Faulkenberry will record a live stream to put on Facebook of the kids on the inside
 - Someone else is needed to take still photos in the gym and outside
 - A reminder will be sent out a few days before
- Radio City Bus Trip
 - The trip will be held on November 27
 - One bus holds 55 people
 - Tickets cost around \$60-70 each
 - Will sell to the seniors for \$50 each
 - The trip will be advertised to the seniors first
 - Flyers are needed
 - Seniors will get the first opportunity to buy tickets
 - If the tickets sell out very quickly, another bus and more tickets can be purchased
 - There is a total of \$6500 in the budget for the trip
 - Money from other programs can be used to buy tickets if need be
 - Ticket sales will be opened to the general public on November 1st
 - Tickets will cost more per person
 - Dan Auciello was authorized to buy 55 tickets for the Radio City Christmas Show at the second mezzanine level and to rent one coach bus
- Indoor Soccer
 - Registration was opened on October 1st
 - 15 kids have already signed up
 - Four coaches have returned from last year

OLD BUSINESS:

- Communications Updates
 - A reminder about floor hockey will go out on Monday, October 17
 - A reminder about basketball will go out on Tuesday, October 18
 - If registration slows, a live stream can be put on Facebook to entice people to come
 - The Radio City bus trip will be advertised beginning November 1st.
 - The Trunk or Treat will be advertised just before the event
- Elections for 2017
 - A head chairman is needed
 - Rich O'Brien is willing to be the vice chair
- Tree Lighting Sub-Committee
 - A sub-committee meeting was held on October 12 after the Rec meeting
- Budget
 - There was a total of \$55,800 in the budget for the year
 - As of October 5, \$30,000 of it was spent
 - Remaining funds:
 - Can be used for the bus trip
 - New speakers can be bought from the money
 - Will cost about \$1,165 total
 - Can go through Best Buy
 - John Berner made a motion to authorize Andrew Zaborney to spend \$1,500 for the purchase of new speakers and sound equipment. Chris Hill seconded, all were in favor.
- SWoodstock
 - The high school was reserved for June 3rd, 2017
 - No rain date was set
 - The empanada guy was contacted about selling at the event.

NEW BUSINESS:

- AEDs
 - The Kits were put together by Diane Spiegelhoff and Rich O'Brien
 - A class was offered by Alan Delieto to train anyone how to use them
 - The AED refresher class will be held on a Sunday before Thanksgiving

A motion to adjourn the meeting was made at 8:45 p.m. Jim motioned, Donna seconded, and all were in favor.

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