

Meeting Minutes- November 11, 2015

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

CALL TO ORDER: Meeting called to order at 7:30 p.m.

MINUTES FROM THE OCTOBER MEETING: Rich O'Brien asked to waive the reading of the October minutes. One edit was made to the October minutes regarding the distribution of the 5K profits to reflect the Board had previously voted to split the profits with 70% going to Girls Softball and 30% to the Golf Program. At Mayor Polisenio's request, the proceed split was reversed so the greater share of the 5K race profits was donated to the golf team. Steve made a motion to accept the revised minutes and Chris seconded. All were in favor.

COMPLETED PROGRAMS AND EVENTS:

- Halloween- Big success for this event.
 - There was a very large turnout this year.
 - 3 prizes were given out for costumes and 3 were given out for car decorations.
 - Hopefully more people will participate and give out candy next year.
 - Steve suggested using separate parking lots for decorated and undecorated cars.
 - Donna suggested pre-registering cars for people planning on decorating and giving out candy.
 - Rich suggested the Recreation Department should begin preparation for the event earlier next year.

STATUS OF ACTIVE PROGRAMS:

- Adult Basketball- Going well.
 - Need to add the dates the gym is not available to the website.
- Adult Volleyball- Going well.
- Floor Hockey- Going well.
 - Need to buy pinnies and might need to buy hockey sticks.
- Youth Basketball- Going well.

UPCOMING PROGRAMS AND EVENTS:

- Radio City Bus Trip- Tickets sold out in 1 week
 - Only issue was some people from the Senior Center complained that they were not able to buy tickets in enough time, as they do not own computers.
 - Donna suggested advertising with the Senior Center first.
 - Would be a great opportunity to reach out to the senior members in the Spotswood Community
 - Paul suggested having a pre-sale for Seniors for events like this.
 - Need to reach out to Senior Center Director about this. Steve and Rich will handle this.

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- Tree Lighting Sub-Committee- The Tree Lighting event will be at 5:00 p.m. on December 5th.
 - Vendors have been asked to come at 4:00 p.m., so that the event can open at 4:30 p.m.
 - Members of The Recreation Department have been asked to meet at 2:00 p.m to help prepare.
 - Containers for hot chocolate are needed.
 - The SHS soccer, football, cheerleading teams will all be invited to the event.
 - All were Blue Division winners this year.
 - The nominee to light the tree is Frank Juba, the manager of the ShopRite in Spotswood.
 - ShopRite is a recognized participator and supporter of the Recreation Department.
 - Rich asked for a vote on the nominee, Chris motioned, Steve seconded, and all were in favor.
- Indoor Soccer- Registration has been very good.
 - Steve said he would begin to reach out to people for referees.
- Santa Ride- We have to contact the Fire Department and confirm the date of the Santa Ride.

OLD BUSINESS:

- CPR Class- Can't get in touch with the person doing the CPR class.
 - Might have to reach out to someone else-maybe Kyle Hetzler if he is allowed to hand out CPR Certification cards.
 - 8 people are signed up for the CPR classes at the moment.
- AEDS Purchase- Spotswood Borough has already put in an order, so the Recreation Department will buy AEDs separately.
 - Two 8 year AEDs will be purchased.
 - Rich asked to approve the purchase of two AED machines, Trish motioned, John seconded, and all were in favor.
- Communications Update: iPod donation drive- The SHS Band Parents Association will be collecting iPods at the Winter concert on December 10th.
 - Another school district has begun to operate this event after seeing Spotswood's iPod donation drive.
 - This event will run all year and there will be drop off bins at every Recreation Department event and at the Knights of Columbus.
- Zumba- Tracy was invited to the November meeting, but she did not show up, so she will be invited to the December meeting to hopefully go over prices and location.
 - Rieder Road Park Proposal- The town came to the Recreation Department for help in dealing with the park renovation.
 - A sub-committee was formed.
 - Their first suggestion was to spend some of the \$45000 budget for the park on an engineering study.
 - However, this was rejected because the cost to get an engineering study would be $\frac{2}{3}$ of the total budget.
 - The next suggestion was to make the park into a dog park.
 - This idea was tabled because the Chief of Police feels he cannot police the area properly according to the BA.

NEW BUSINESS:

- Movie Night- Planned for January or February.
 - This will be discussed in more detail at the December meeting.
- Holiday Dinner- Need to decide where to have it.
 - Steve said he would be fine having it at his house again this year.
 - Everyone would chip in a certain amount of money.
 - The date and food will be discussed at the December meeting.
- Election of Officers- Everyone will vote on this in the December meeting, but Rich and Steve were nominated for Chair and Second Chair, respectively.
- Budget 2016- The BA said that the money spent on a program must at least equal the amount of money made in revenue.
 - Rich made a chart of the revenue of 2015 for all our programs.
 - All events made money, except for Swimming and Tennis.

A motion to adjourn the meeting was made by Rich at 8:22 p.m. Trish motioned, Chris seconded and all were in favor.

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