



Meeting Minutes – August 9, 2017

In attendance: Andrew Zaborney, Paul Wasserman, Rich O'Brien, Rob Hilse, Donna Faulkenberry, Chris Hill, Trish Lennan, John Berner

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

Minutes from the June meeting: Rich made motion to approve the June minutes. Donna seconded, and all were in favor.

COMPLETED PROGRAMS AND EVENTS:

- National Night Out
 - Had a table with games
 - Had enough toys and games to keep people occupied
 - Ran from 6-9 this year instead of 5-8
 - Had the signs and flyers for the 5K
 - Didn't have as much traffic as normal years, but still had a good amount of people come by the table
- REC Football Camp
 - Coach Camm thanked the Rec Department for help
 - Said it was a great turnout, over 20 registered and more walked on
 - Will send check over to Board of Education with the money received from the participants who registered online
 - Has pictures he will send to put on the Facebook page
- REC Arts & Crafts Camp
 - Went well, had 60 plus kids per week
- Tennis
 - Completed on August 4th, went well
- Basketball Camp
 - Went well
 - Will be discussed again when the time comes to make the budget
 - Will see if it needs to be added or not

UPCOMING PROGRAMS AND EVENTS:

- Adult Volleyball

- Approved for September 13th start date
- Adult Basketball
 - Approved for September 7th start date
- Floor Hockey
 - Will start in October, needs to be sent in for approval for every Monday from October through March
 - Registration will open in the beginning of September
- Indoor Soccer
 - Nets and balls were ordered for the indoor soccer season
- Radio City
 - Last meeting: should we try for two buses?
 - We don't have enough money in the city trip budget line, but there may be extra money in the other line items
 - Only one bus will be sent this year
 - Maybe next year it can be added to the budget
 - Price: Charged \$60 last year, \$50 the year before, but the price keeps going up
 - Will charge \$65 this year
 - Have done a pre-sale for the seniors to get the first opportunity to get the tickets
 - Will continue that this year – one-week pre-sale for the seniors
 - Have posted on Facebook in October in the past two years, will start advertising again at that time this year
- Communications Updates
 - Signs for the 5K are out
 - Sponsors were advertised as they came in
 - The link to the 5K website was put underneath for more runners and sponsors
 - End of August – reminder that it is the last day to get a discount
 - All people were directed to the website for information about the 5K
 - Advertised on SPSN
 - Programs are done for the year
 - Almost broke even in the cost for them with the boosters inside of it
 - Will advertise that coaches and assistant coaches are needed for basketball in the beginning of September
 - Certification class for coaches will be held on September 23rd
- Spotswood 5K
 - Will be held on Saturday, September 9
 - Have 10 people signed up so far
 - The cross-country team will be there
 - Have a separate category with medals just for them, they won't be in the normal race results
 - \$500 short of the breakeven point
 - Some sponsors from last year haven't donated, will probably get more
 - Sponsors get a logo on the shirt and advertising online

- There are different levels of sponsors, the more donated, the bigger the logo on the shirt and the
 - The money will most likely be made up when more people sign up and there are more sponsors
- Shoprite is donating bananas and water
- Won't have a DJ, will use REC sound system if there is no one else available
- Will put out flyers to ask everyone to move their cars off the streets that the race goes through and to come out and cheer
- Will need Diane Wells to come and take pictures of the event

NEW BUSINESS:

- Guitar Den
 - Email sent to Diane, offered to organize local concerts, teach guitar lessons, or host guitar clinics
 - Can apply to S'Woodstock
 - Cannot pay him to do anything, have no money in the budget
 - Invite him to a meeting to see what he wants to propose
 - A guitar clinic could be run like the football camp is run
 - Many parents don't want to commit to full time lessons yet but will pay for this instead
 - Can try it for one time, and if it is popular, can make it a repeated thing
 - If he comes to the next meeting, it can be decided if it should be added to the budget or not
- Tree Lighting
 - Will be held December 2nd
 - Will start planning in the September meeting and form the committee then to start preparing
- Board Member Updates
 - Chris nominated Rob to become a full member of the Board, John seconded, and all were in favor
 - The council will send a letter confirming this when it is approved
 - There is a five-year term
 - Now there are 9 full board members and 3 alternate board members, one vacant spot for an alternate
 - Have proposed members, but they haven't been followed through with yet
 - Criterion – need people to spend time at all the events, as there are many times when there is not enough help
 - It would be good to get new ideas brought into the group – people with younger kids
 - All new potential members should be invited to the September meeting
 - Can look on the REC Website to see which people have younger kids or sign up for multiple events

Donna made a motion to adjourn the meeting at 8:40 PM. Trish seconded, and all were in favor.