



Meeting Minutes – December 13, 2017

In attendance: Andrew Zaborney, Rich O'Brien, Diane Spiegelhoff, Steve Zmijewski, Jim Curnal, Chris Hill, Rob Hilse, John Berner

CALL TO ORDER: Meeting called to order at 7:43 PM.

Minutes from the November meeting: A correction was made to the minutes regarding a spelling error. Chris Hill made a motion to approve the minutes, and Jim Curnal seconded. All were in favor.

COMPLETED PROGRAMS AND EVENTS:

- Tree Lighting
 - Was a great event, and was really well received by all of the people who attended
 - Received positive feedback from a lot of people
 - Used all 6 hot chocolate bins
 - Had the right number of donuts
 - The wishes group with Mrs. Glassen was great!
 - Mrs. Claus and Santa Claus were both well received
 - Mrs. Carino-Koza was very thankful to light the tree!
 - Ideas for next year:
 - Include a scavenger hunt?
 - All of the tables will have to be in on it
 - People can win a little gift when they complete it
 - Will keep the kids active
 - Keep adding something new every year: two years ago; Mrs. Claus, this year; the screen with the movie clips
 - There were a lot of people around that watching it
 - Can try to make Santa crowd control
 - Don't want anyone to get hurt
 - Can ask the fire department to put up sawhorses for people to line up behind
 - The truck will come behind the barriers and Santa will walk up in front of the line

- Can discuss this with the fire department next year to see if they have any suggestions as well
 - Can tell the vendors to bring lights for their tables next year, as some were very dark
 - The stage area was dark as well, can try to figure out a way to make it a little brighter if necessary
 - The floodlight needs to go in the back because it is loud, people won't be able to hear anything if it is in the front
 - John bought lights to hang up in the REC tent
 - Will have 4 more wireless mics to use next year, will make everything louder so people in the back can hear what is happening as well
 - Needs to be louder during the Star-Spangled Banner and the prayer
- Radio City
 - Went well with no issues
 - Only took 50 people but the bus sat 55
 - Should advertise for 55 seats next year
 - Had no issues getting into or out of the city

STATUS OF ACTIVE PROGRAMS:

- Adult Basketball
 - No update
- Adult Volleyball
 - No update
- Floor Hockey
 - Running well
 - Need to order shirts for the kids
 - Paul can pull the shirt sizes from the registration system, and then the shirts that are needed can be ordered
- Youth Basketball
 - Haven't ordered shirts yet, need to extend the date until January 2nd to get the shirts to the kids
 - May be another program there in January, need to check

UPCOMING PROGRAMS AND EVENTS:

- Santa Ride
 - Want more volunteers to go on the truck – a lot of firemen are on vacation
 - Need to get there at 8:30, the ride starts at 9
 - Rich will bring dog treats to give to dogs
- Indoor Soccer

- Have 12 kids for Friday and 75 kids for Saturday
- Have 7 coaches, will probably need more
- Have all 4 refs
- Reserved 10:30 to 3:30 on Saturday, will figure out all times when teams are made
- Will order shirts when registration is closed using this year's budget
- Bob Curci is coming back to help
- Flag Football
 - Want field permits for practices on Friday, Monday, Saturday
 - Don't even need the field part of Inland, just the side part by the road
 - Need the fields on Sundays for the games
 - Will start March 18th
 - Need 3 weeks after registration is closed to organize the teams, making February 23rd the cutoff date
 - Anyone registered after isn't guaranteed a shirt or a team
 - Want to open registration ASAP
 - Want to order a practice-style jersey for the older levels, will keep the T-shirt for the younger kids
 - Will use the budget money for this since no new equipment is needed this year
 - Will get a sample from East Coast Tee's to see what fits in with the budget
 - Cannot have the profit from this year rollover to next year in order to buy jerseys again
 - Can ask for a budget increase due to the growth of the program
 - Will bring up next fall before the budget is due
 - Still need to pay for referees as well
 - If approved for the field permits, a practice schedule will be created
 - Have 7 coaches already
- Communications Updates
 - The notifications for the Grinch are going out on Friday the 15th
- Elections
 - Andrew was nominated to be the chair, Rich to be the vice-chair, and Donna the communications liaison
 - A motion to approve these positions was made by John, Chris seconded, and all were in favor.
- Budget
 - The budget was submitted for 2018
 - An increase to accommodate for another bus for the Radio City show was requested, needs to be approved

- Street Hockey
 - Have not met with the mayor yet – no update
- Holiday Dinner
 - Will plan out the holiday dinner to be Sunday, January 14th
 - Will see if it can be held at the Polish American Club with Steve and Rob cooking
 - If not, can check Papa Joes, MJ's or Helmetta

A motion to adjourn was made by Rich at 8:50 PM. Jim seconded, and all were in favor.