



## **Meeting Minutes – February 15, 2018**

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

**CALL TO ORDER:** Meeting called to order at 7:31 PM.

Minutes from the January meeting: A change to the January minutes was made regarding the date of the Rutgers Class. Steve Zmijewski made a motion to approve the revised minutes. Chris Hill seconded, and all were in favor.

### **COMPLETED PROGRAMS AND EVENTS:**

- Youth Basketball
  - Completed in January, had a good season!

### **STATUS OF ACTIVE PROGRAMS:**

- Volleyball
  - Want new people to come!
    - Will send out an email blast to spread the word to new people
  - Is held on Wednesdays from 7-9
- Floor Hockey
  - Need more ice packs and a first aid kit
  - All board members need to get re-certified in CPR training
- Adult Basketball
  - Going well
- Indoor Soccer
  - Didn't have games on Presidents' Day weekend
  - Have a few weeks left
    - The new nets and soccer balls are working well
  - Program is running well

### **UPCOMING PROGRAMS AND EVENTS:**

- Flag Football
  - Registration is low so far this year
    - Have 76 players, 5 coaches

- Need 2 more coaches
      - Will hopefully get more people to register before it closes
      - Will accept after closing date with no shirt guarantee
    - Season begins on March 18<sup>th</sup>
      - Will order shirts on March 1<sup>st</sup>
    - Have reserved Friday and Monday nights for practice, and Sundays for games
- T-Ball
  - Have 22 players registered so far, 4 coaches
  - Registration period is halfway over
  - An email blast reminder was sent out on 2/15
- Rutgers Class
  - Will be held on Saturday, March 3<sup>rd</sup>, at the high school
  - Have 5 people signed up so far, will take more!
- Egg Hunt
  - Will be held on March 24<sup>th</sup>, beginning at 1 PM
  - Got the permit for the gym from 12:15 to 2:00
  - Have the purchase order to buy candy from Shoprite
  - Ordered prizes for the young kids, and eggs with toys in them to mix with the eggs for the older kids
  - The PTA will stuff the eggs with candy in them
  - Will ask Diane to take pictures at the event
  - Need caution tape, garbage cans, and cones to rope the area off
  - Will ask for an “admission” price of bringing something to donate to the food pantry
- S’Woodstock 2018
  - Dan will be the chair of the event again
    - Have a band willing to play as an opener, can have them play for 30 minutes
    - Will reach out to Mark Lesniak’s band as well
  - Already booked the permit for the day
    - Will hold it in the front lot again, it was better than the side lot
  - Will ask the same caterer and Italian Ice vendor to come again
  - The 8 is already painted on the sign for 2018

**COMMUNICATIONS UPDATES:**

- Will send out one more email about T-Ball
- Will send out a reminder about the Egg hunt the Saturday before it is held

**OLD BUSINESS:**

- Holiday Dinner
  - Will make it a summer BBQ, can hold it in June

### **NEW BUSINESS:**

- Summer Arts & Crafts Camp Location Change
  - They are working in Appleby over the summer, can't hold the camp there
  - Was offered Memorial, Schoenly is being used for summer school and CARES
    - Don't feel Memorial is safe for the kids to go outside – no fencing anywhere
    - No playground either
    - Wrestling will have practice some days – won't have the gym all the time
  - Will try to be fit into Schoenly, worked one year before
    - CARES goes onto trips often, there will be a lot of room when they are gone
    - Can send REC kids home if there is bad weather – won't be squished in the gym
  - Normally have around 75-100 kids per week
  - Normally start in June, may be before summer school starts anyway
  - Will try to work it out with the school
- PTA Registration Request
  - The PTA requested one free REC registration to be given out at their tricky tray
  - Rich made a motion to approve, Andrew seconded, and all were in favor
- Hockey Venue
  - Received more questions asking about running an outdoor hockey league
  - Need someone willing to run the program
    - Can run it for six weeks from April to June
    - Can ask those who inquired to attend a meeting to talk about it
- Football Camp
  - Coach Camm will get dates and flyers ready
  - No update from Mrs. Raczko about the drama camp
  - Coach Vizzi was told that the camp wouldn't be run the same way as last year
  - Told Coach Reid to come to a meeting to propose a soccer camp
- Shed Cleaning
  - Steve will pick a day to have everyone come clean out the shed
- New Equipment
  - REC Banner
    - New banner is pixelated, should get a smaller one to hang at the Easter Egg Hunt
  - Mr. and Mrs. Claus photobooth is getting old – can ask the Genthes to make a new one, or can ask an art student to paint it

- New Members
  - Chris Uhl has attended three meetings and is willing to join the board
  - Donna made a motion to approve him as a member, Steve seconded, and all were in favor.
  - Need to update the contact list

Motion to adjourn: Rich made a motion to adjourn at 8:35 PM. Donna seconded, and all were in favor.