

**OAKLAND RECREATION COMMISSION
MINUTES OF REGULAR MEETING
MONDAY JANUARY 27, 2014**

The regular monthly meeting of the Oakland Recreation Commission was called to order at 8:00 p.m. by Chairman Guadagnino, with the Flag Salute, at the Danny D'Elia Recreation Center under the public sunshine laws. Commissioners Logatto, Haas, Scalabrini, O'Brien, King, Perneti, and Saliani were present. Recreation Secretary Lori Dent was also present.

The meeting was opened to the public upon motion made by Comm. Perneti, seconded by Comm. Logatto and passed.

There was no public business.

The meeting was closed to the public upon motion made by Comm. King and seconded by Comm. Haas and passed.

A motion to approve the minutes from the December 16, 2013 meeting, with minor changes, was made by Comm. Scalabrini, seconded by Comm. O'Brien and passed.

A motion to approve the Executive minutes from the December 16, 2013 meeting was made by Comm. King, seconded by Comm. O'Brien and passed.

A motion to approve the Reorg minutes from the January 13, 2014 meeting was made by Comm. King, seconded by Comm. Haas and passed.

Sports Assignments:

Buildings & Grounds – Chairman Guadagnino

Golf - Chairman Guadagnino

Adult softball - Chairman Guadagnino

Mountain Bike – Chairman Guadagnino

Summer Camp – Comm. Malmud

Special Needs – Comm. Malmud

Rec Summer Sports – Comm. Malmud

Basketball – Comm. Scalabrini

Tennis – Comm. Scalabrini

Softball – Comm. Logatto

Roller Hockey – Comm. Haas

Baseball – Comm. O'Brien

Football – Comm. Perneti

Cheerleading – Comm. Perneti

Wrestling – Comm. King

Lacrosse – Comm. King

Soccer – Comm. Saliani

Core Sports – Comm. Saliani

A motion to approve the Sports Assignments was made by Comm. Perneti, seconded by Comm. O'Brien and passed.

Committee Assignments:

Bylaws – Comm. King (chairperson), Chairman Guadagnino, Comm. O'Brien

Finance – Comm. Malmud (chairperson), Comm. Scalabrini, Comm. Logatto

Policy – Comm. Haas (chairperson), Comm. O'Brien, Comm. Saliani

Conduct – Comm. Perneti (chairperson), Comm. Logatto, Comm. Haas

A motion to approve the Committee Assignments was made by Comm. O'Brien, seconded by Comm. Scalabrini and passed.

A motion to approve the By-Laws was made by Comm. King, seconded by Comm. Perneti and passed.

The following reports were made and upon proper motion unanimously accepted:

BASEBALL – Comm. O'Brien – On track with rec sign ups. There are still two more dates at D'Elia building open for registration. We are currently light on managers. All teams have been selected for the Travel program. As a result of the travel team selections there have been some parents who are disgruntled about their kids being cut or being put on a blue team. Some of those kids are being pulled from the blue team by their parents. The baseball program is offering a free pitching and catching clinic at IHHS with Coach George Hill on February 5th and is open to all registered 2nd-8th graders. We are in the processing of scheduling a night in February in the IHHS lower gym called "Easton Night". It is open to all registered rec and travel players. They will have the opportunity to purchase quality equipment at discounted prices from Easton. The proceeds will go to the SAO.

BASKETBALL – Comm. Scalabrini – Season is going well. We are currently struggling to find make-up dates due to snow. Travel team coordinators have been scheduling some of the younger teams to go watch the varsity high school games.

FOOTBALL – Comm. Perneti – No report.

GOLF – Chairman Guadagnino – Working on putting together the schedule.

ROLLER HOCKEY – Comm. Haas – All good but missing games due to the weather.

SOCCER – Comm. Saliani – No report.

SOFTBALL – Comm. Logatto – In the middle of sign-ups with two left. Numbers are approximately where they were last year.

SPECIAL NEEDS – Comm. Malmud – No report.

TENNIS – Comm. Scalabrini – Flyer is ready to go out for the spring season sign-ups.

WRESTLING – Comm. King – Had their tournament at the high school. All is going well. Pictures went well; Patti was very professional and easy to work with.

CHEERLEADING – Comm. Perneti – No report.

LACROSSE – Comm. King – No report.

SUMMER CAMP – Chairman Guadagnino – Sign-up dates are in April and looking for people to apply for job.

KINDERGARTEN CORE - Comm. Saliani – 2nd week, 29 kids, going well.

BUILDING AND GROUNDS – Chairman Guadagnino – No report

SUMMER RECREATION PROGRAMS – Comm. Malmud – No report.

MOUNTAIN BIKE – Chairman Guadagnino – Getting dates together for the spring.

CAPITAL PROJECTS

New Key System – Company has a very specific list that needs to be done and it needs to be done on a timely basis.

Complex Lights – Making some changes to the engineering plan.

Backstops – Waiting for better weather to begin. All supplies are here.

Field 2 Scoreboard – Needs to go out to bid.

Lightning Detection System & Walking Path – No report.

COMMITTEE REPORT – No report.

COMMUNICATION TO COMMISSION – No report.

OLD BUSINESS

Roller Rink clearing update – The rink is not getting cleared to our satisfaction. Chairman Guadagnino spoke to Rich to ask DPW to clean the boards and throw salt down.

NEW BUSINESS

Football PA system – System is very old and only works approximately 60% of the time. Need a new sound system and speakers. Lori will look into getting quotes.

BOE emergency evacuation meeting – Chairman Guadagnino will be meeting with the BOE to devise an evacuation plan in case something happens during a sport that is taking place within the schools.

RECREATION AID REPORT

Lori Dent – Looking to get all spring flyers out by March 3rd. Next Rutgers course will be on March 14. Field use approvals have been coming in and need to get approvals from commissioners. Lori had asked Jim last year to redo the revenue codes. They have been changed and she will email an updated fee collection schedule to each commissioner. All approved coaches have been given lanyards.

LIASON REPORT

Councilwoman Sandra Coira – No report.

The meeting was opened to the public upon motion made by Comm. Scalabrini, seconded by Comm. O'Brien and passed.

There was no public business.

The meeting was closed to the public upon motion made by Comm. Scalabrini, seconded by Comm. Perneti and passed.

No further business pending and upon motion made by Comm. King, seconded by Comm. O'Brien and passed. The meeting was adjourned at 9:00 pm.

Respectfully Submitted

Cheryl Logatto

**THE NEXT REGULAR MEETING OF THE RECREATION COMMISSION
WILL BE ON MONDAY, FEBRUARY 24, 2014 AT 8:00 PM**