## OAKLAND RECREATION COMMISSION MINUTES OF REGULAR MEETING Monday, November 29, 2018

The regular monthly meeting of the Oakland Recreation Commission was called to order at 8:00 pm by Chairman Guadagnino, with the flag salute, at the Danny D'Elia Recreation Center under the public sunshine laws. Commissioners Guadagnino, Coira, Laterra, Logatto, Saliani, Scalabrini, Nitolli and Walker were present. Commissioner King was absent. Councilman Eric Kulmala was also present.

Chairman Guadagnino shared that he sent the minutes from the October 29, 2018 meeting to the borough administrator and borough attorney to review because of sensitive material that was included. They were given the ok.

A motion to approve the minutes from the October 29, 2018 regular meeting were made by Comm. Saliani, seconded by Comm. Logatto and passed unanimously.

**Open Session-** Seeing there was no one in the audience from the public, there was no open session.

The following reports were made and in proper motion unanimously accepted.

BASEBALL - Comm. Saliani - Tryouts are completed.

**BASKETBALL** – Comm. Walker – Travel teams are set and ready to begin practice. Rec teams will begin  $2^{nd}$  week of December. There will be a referee meeting on 12/2 and expectations of the referees and the official rules of basketball will be discussed. The SAO is figuring out refunds for those who could not try out for Girls Travel. There was a discussion on paying the Evaluators. They were told that they need to submit an invoice for payment which had not been a requirement in past years. Everything has been submitted properly and they will be getting paid.

**FOOTBALL** – Comm. Nittoli – The season is complete. There were 11 players at the All Star Game. All equipment has been returned.

GOLF – Comm. Laterra – No Report

ROLLER HOCKEY – Comm. King – No Report

SOCCER - Comm. Saliani - Season ended. Collecting Uniforms.

SOFTBALL - Comm. Logatto - No Report

**SPECIAL NEEDS** – Comm. Scalabrini – Football is ending their season and basketball is beginning in December.

TENNIS – Comm. Scalabrini – No Report

WRESTLING - Chairman Logatto - Started today, 88 wrestlers so far. Ordered 96 uniforms.

**CHEERLEADING** – Comm. Walker – 2018 Season Over. Currently collecting uniforms. Planning on adding a competition team in 2019.

LACROSSE – Comm. Nittoli – Sign-ups are done.

**SUMMER CAMP** – Chair Guadagnino – budget request to include raises for all summer camp staff.

**BUILDINGS AND GROUNDS** – Chair. Guadagnino – A new benches by field 8 to be placed in a couple weeks along walking path, One for Mrs. Franchina which was purchased by family friends. It will be located by the football scoreboard. The fields are closed for the season

SUMMER RECREATION PROGRAMS - Comm. Laterra- Will run similarly to 2018.

**MOUNTAIN BIKE** – Comm. Cronin – NR

VOLLEYBALL - Comm. Cronin - No Report.

## CAPITAL PROJECTS -.

**Roller Rink** – 1<sup>st</sup> Grant hopefully will be approved by the county shortly and for the second grant there will be a public hearing on Dec. 5<sup>th</sup>. After hearing it will be sent out to Trenton on the 6<sup>th</sup>. The 2<sup>nd</sup> grant request is for 2.5 Million with the Roller Rink as the Priority. Commissioner Guadagnino brought up the idea of putting up a mural on the wall by the rink and asked for thoughts on this idea.

**Bathrooms** – They are out to bid 12/3 with a scheduled walkthrough of 12/8. Construction proposed with winter with opening planed by spring sports season

**Safety Nets** – Safety Nets are in. The commission is requested they hold off on putting them up until spring.

## **COMMITTEE REPORT – NR**

## **COMMUNICATIONS TO COMMISSION – NR**

**OLD BUSINESS** – Chairman Guadagnino submitted updated Sports Rules and Policies for review by the commission.

There was a question regarding Section III-3 & III-4 in regards to Basketball and whether those rules follow league rules and should be kept. The commission chose to update it to state that Participation will be subject to league rules for each individual sport. Chairman Guadagnino motioned to adopt updates and changes. 1<sup>st</sup> Walker, 2<sup>nd</sup> Logatto with unanimous approval. The newly adopted rules will be posted online.

**NEW BUSINESS** –Commissioner Laterra brought up Oakland's Bergen County Tree and the idea of getting the athletes together to help decorate it at a team/community building activity for next year 2019. There was a discussion of considering a hosting a Rec Day or other kind of activity or project to bring all of the youth athletes together and promote Oakland Recreation programs. The commission will table the discussion for a future date.

## **RECREATION AID** – NR

#### **COUNCIL LIASON** – NR

Open Session – Seeing no one in the audience from the public there was no second open session

Adjournment - Motion Nittoli, Seconded Scalabrini motion passed unanimously

# THE NEXT REGULAR MEETING OF THE RECREATION COMMISSION WILL BE HELD MONDAY, December 17, 2018.