

**OAKLAND RECREATION COMMISSION
MINUTES OF REGULAR MEETING
MONDAY JANUARY 28, 2013**

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, Perneti, Scalabrini, Haas, King, Saliani, Malmud and O'Brien were present. Councilman Coira and Recreation Secretary Lori Dent were also present.

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

There was no public business.

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

A motion to approve the minutes from the December 17, 2012 meeting was made by Comm. Malmud, seconded by Comm. O'Brien and passed.

Chairman Guadagnino made the following Sports Assignments:

Buildings & Grounds – Chairman Guadagnino

Golf - Chairman Guadagnino

Adult softball - 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. Malmud, seconded by Comm. Logatto and passed.

Chairman Guadagnino made the following Committee Assignments:

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

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

Policy – Comm. Haas (chairperson), Comm. O’Brien, Comm. Saliani, Chairman Guadagnino

A motion to approve the Committee Assignments was made by Comm. Malmud, seconded by Comm. Logatto and passed.

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

BASEBALL – Comm. O’Brien – 3 out of 4 sign ups have been completed. Tomorrow night is the last one with the following week being for late sign ups which will include a \$10 late fee. There will be an absolute cutoff date of February 15th for registration. The parade will be held on May 4th. The Mayor and Council are cordially invited to attend the parade. Our goal date to finish rec season will be June 15th. Registration is slightly lighter than last year, hoping for some last minute sign ups. Travel 12U & 8U to tryout on February 3. Then all travel teams will be established.

BASKETBALL – Comm. Malmud – Pictures were this past Saturday. We had a 60% turnout. Rec season and travel seasons are going on.

FOOTBALL – Comm. Perneti – Equipment is getting ready to go out for reconditioning by the beginning of February. Dealing with Hawthorne and they have decided not to come back. Sign-ups will be in early May.

GOLF – Comm. Scalabrini – No report.

ROLLER HOCKEY – Comm. Haas – Having a great season. All teams have a winning record. Two are in 1st place in the league.

SOCCER – Comm. Saliani – Would like to change youth uniforms next year.

SOFTBALL – Comm. Logatto – Sign ups continuing. Travel tryouts dates are up on website. Working well with baseball to get schedules in sync.

SPECIAL NEEDS – Comm. Malmud – Lori mentioned there is some woman that has taken over and she will send her contact information to Comm. Malmud. She came in with some purchases.

TENNIS – Comm. Scalabrini – Trying to put up a wall to use for handball.

WRESTLING – Comm. King – Had their invitational tournament which went off without a hitch. Raised money for the program. First year the new head coach was running it and he was very happy with all the parental support. He knows now what not to do next year. It went very well.

CHEERLEADING – Comm. Perneti – Pom poms were found in the summer camp building.

LACROSSE – Comm. King – No report.

BUILDING AND GROUNDS – Chairman Guadagnino – There is an issue with some apparatus on the playground and it is closed until that is fixed.

SUMMER CAMP – Chairman Guadagnino – No report.

SUMMER RECREATION PROGRAMS – Comm. Malmud – Will be coordinating with Coach Light about the girls' softball program. He will be holding his clinics the last week of June and the first week of July. Then he will run basketball clinics the second and third weeks of July. Fees will be the same as last year and it will be held at IHHS.

KINDERGARTEN CORE - Comm. Saliani – 3 weeks left for sign ups. 60 kids are signed up. Need to better the communication between other schools – Manito comprises 80% of the enrollment. Would like to reach out to the other schools and try to get more participation from them.

CAPITAL PROJECTS

Walking path – The borough is doing a spot survey because there are two different boundaries on one side of the complex, this will find out which is correct.

Pleasureland/Muellers Park – Tomorrow night will be the Town Hall meeting at 8:00 in council chambers. Second meeting will be on February 26th.

Delia Bldg. – Fathers Club is doing a lot of work inside putting up shelves. Put in PO to process for new windows. That PO has been approved by Rich and is now in by Finance. Need to get a bulletin board for the wall. Room will be locked with specific rules to help maintain the room in good condition.

Shed security system – Keys are in. Marty was trained on how the system works. There is a web based tool as to who has access to what. Lori, DPW & Mike will have a master key. Each commissioner will have key access to the D'Elia, Shed, Office and their sports locker. Each key will be programmed for the length of time that each person might need it.

COMMITTEE REPORT – No report.

COMMUNICATION TO COMMISSION – No report.

OLD BUSINESS

Field usage – Chairman Guadagnino read a new proposal written up by Comm. O'Brien.

Comm. Saliani mentioned that the Wildcats donated \$3000.00 for water last year for Truman field. However, Truman was barely watered last year. Their biggest need is a lighted field. There have been times where Comm. Saliani has said no to practice at the rec field due to rec teams using the fields. The Wildcats are very flexible. They offered free training for our coaches. Comm. Saliani's recommendation is that since the Wildcats paid \$3500.00 last year that wasn't used. (Lori provided the commissioners a breakdown since 2007. Their records match ours.) They should be charged upfront for their field usage of \$3500.00 including their tournaments. Cut the water charge out. They will coordinate with Oakland Rec for field usage. If they want separate field usage, then they will have to fill out a field usage permit and pay the going rate. Comm. Saliani would like to start focusing more on creating Oakland only teams. A motion to accept Comm. Saliani's recommendation was made by Comm. Malmud, seconded by Comm. Perneti and approved.

NEW BUSINESS

No report.

RECREATION AID REPORT

Lori Dent – Distributed a report of all approved coaches that will be going onto the website. In addition to the list there is now a column stating whether they have received a badge. Feb. 15th is deadline for background checks then everyone needs to have a lanyard to coach.

Registrations and flyers – everyone needs to get to Lori as soon as possible to have them distributed to the schools.

Picture day for softball & baseball – she already went to the school to get approval.

Basketball – R&R said he has an order that should ship out on Thursday.

Rutgers training – looking like March. Drew Caruso is not available in February.

Joe is getting quotes on roller hockey bleachers. Comm. Haas said we can just move the ones that we have already. Joe keeps moving them back after we move them. Comm. Haas asked Councilwoman Coira to talk to DPW liaison to ask them to leave the bleachers where the Roller Hockey puts them and then there would be no reason to buy anything.

The ice machine is broken and needs to be replaced. Need to go to Mothers/Fathers Club.

LIASON REPORT

Councilwoman Sandra Coira – No report.

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

There was no public business.

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

No further business pending and upon motion made by Comm. Malmud, 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 25, 2012 AT 8:00 PM**