OAKLAND RECREATION COMMISSION MINUTES OF REGULAR MEETING MONDAY OCTOBER 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 King, Saliani, O'Brien, Scalabrini, Malmud and Pernetti were present. Recreation Secretary Lori Dent and Councilwoman Sandra Coira were also present.

Motion to excuse Comm. Logatto and Comm. Haas from the meeting and Comm. Pernetti to leave early was made by Comm. O'Brien, seconded by Comm. Malmud and passed.

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

There was no public business at this time.

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

A motion to approve the Rec Minutes from the September 29, 2014 meeting was made by Comm. O'Brien, seconded by Comm. Saliani and passed.

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

BASEBALL – Comm. O'Brien – Final outdoor tryout was held yesterday. There will be 5 kids to tryout indoors and then the teams will be notified.

BASKETBALL – Comm. Scalabrini – Travel tryouts are over. Teams are going to be notified and schedule will be made. Rec sign-ups are down about 100 kids. We are still looking for boys travel coaches.

FOOTBALL – Comm. Pernetti – Regular season ended Saturday. Playoffs start next weekend. All teams are in the playoffs. Everything has gone smoothly. Games up at IHHS went incredibly well.

GOLF – Chairman Haas – No season due to lack of numbers.

ROLLER HOCKEY – Comm. Haas – Sign-ups are done and we would like to end the sign-up period. We are slightly up from last year on sign up numbers. Teams and coaches are identified with the exception of the midget level coach. This is a problem because we can't find a coach for this level. We have the pricing in hand for the repairs

of the cracks in the rink. We will be getting this done ASAP. We need digital keys from the other sports as they free up.

SOCCER – Comm. Saliani – Season is going fine. There have been 7 concussions reported during the season.

SOFTBALL – Comm. Logatto – No report.

SPECIAL NEEDS – Comm. King – Football is in full swing. Have had a lot of volunteers. Would like to use the field by 10:00 on Sundays. Would like to have a pizza party for the players at the end of the season.

TENNIS – Comm. Scalabrini – Season is finishing up.

WRESTLING – Comm. Guadagnino – Sign-ups are still on going and purchase orders have been submitted.

CHEERLEADING – Comm. Pernetti – Will be involved in playoffs. Stacy Duffy has done a remarkable job running the program.

LACROSSE – Comm. King – Franklin Lakes rec sent an email saying that Lacrosse sign-ups are available until the October 31st but you must sign up by the 24th or you will be put on the waiting list. Comm. King spoke to Jason in Franklin Lakes and was told that anyone that signs up by the 31st will be guaranteed a spot on a team. We are going to set up a meeting with Jason to work out some of the problems that Oakland has with the Franklin Lakes program.

SUMMER CAMP – Comm. Malmud – Met with Mark Durando regarding the busing issue which limits the number of kids that we can take in open camp. The budget for busing has increased so that we can take more kids. We are working to allow no limit on the number of campers accepted for open camp. We will run camp sign-ups this year by using the "take a number" system.

KINDERGARTEN CORE - Comm. Saliani – Having problems finding someone to run the program. We are currently looking for someone to take over from the person who ran it previously.

BUILDING AND GROUNDS – Chairman Guadagnino – No report.

SUMMER RECREATION PROGRAMS – Comm. Malmud – Have added girls' volleyball for the summer. We are meeting with the boys' soccer coach.

MOUNTAIN BIKE – Chairman Guadagnino – Finishing up this week, went very well.

CAPITAL PROJECTS

Complex Lights – All ready to go, just waiting for permits.

Lightning Detection System – All set to go for April.

Walking Path – Been working with Rebecca, design is complete and going out to bid.

<u>COMMITTEE REPORT</u> – No report.

<u>COMMUNICATION TO COMMISSION</u> – No report.

OLD BUSINESS -

Scoreboard for VMS gym – Looking into seeing how much money the Board of Ed will contribute

Refund Policy for sign-ups – Rich asked the commission to re-visit the "hard dates" term. He would rather put a certain number of weeks into the season as the limit. The Commission would like to stay with the "hard dates" set as each program has its own calendar and set of needs. The hard dates would make running the programs much smoother and offer better service for all recreation participants.

Board of Ed. security – spoke with them and told them our decision.

Scorer's Box – Comm. Haas has the lumber list out to suppliers for the materials for this shed. Upon receipt of pricing (by the end of the week), he will make sure that Dave Altana still wants to move forward based on the cost. If he does, the shed will be built and in place before the competitive season starts.

Comm. Malmud discussed issues regarding the new years' budget. Comm. King inquired about the Rec. Secretary being a paid position.

NEW BUSINESS –

Fee Waiver – need a clearer definition on who is eligible for fees to be waived. "An individual who is requesting financial assistance must make a verbal or written request to either the sports commissioner or the chairman." Motion to put that in the bylaws was made by Comm. O'Brien, seconded by Comm. Malmud with 5 approved, 1 opposed.

Bleachers – Chairman Guadagnino spoke with Joe F who had a visit from the JIF. He informed the chairman that all of the bleachers are non-compliant. Chairman Guadagnino spoke with Rich Kunze about this and he will follow-up. In the meanwhile Comm. Malmud has put in a capital request for 15 new safety bleachers at an estimated cost of \$71,000.

Field 5 project should begin any day now – Clay will be delivered soon so they can begin working on it.

RECREATION AID REPORT

Lori Dent – Refund requisitions must be filled out and handed in. In the process of getting the Kanka Grant going. Rutgers class is coming up on November 14 from 6:30-9:30 at the Senior Center. Needs to keep track of key batteries.

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 at this time.

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

No further business pending and upon motion made by Comm. Saliani, seconded by Comm. Scalabrini and passed. The meeting was adjourned at 9:20 pm.

Respectfully Submitted

Cheryl Logatto

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