OAKLAND RECREATION COMMISSION MINUTES OF REGULAR MEETING Monday, November 25, 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 Saliani, O'Brien, Malmud, King, Logatto, Pernetti & Scalabrini were present. Recreation Secretary Lori Dent was also present.

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

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

Sal's Studio & Son were here to present their photography service. The have offered to give the organization a 20% rebate on all services or give that amount back to the program. They will give every child a free photo button and 8x10 or we can sell them as a fund raiser. Each coach will receive a coach's plaque as well as a free photo with their child. Prices are very reasonable. Sal would prefer to shoot outside in the spring. When shooting indoors they have individualized background for each sport.

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

A motion to approve the minutes from the October 28, 2013 meeting was made by Comm. O'Brien, seconded by Comm. Saliani and passed.

A motion to approve the Executive minutes from the September 30, 2013 meeting was made by Comm. Logatto, seconded by Comm. Malmud and passed.

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

BASEBALL – Comm. O'Brien – The remaining tryouts are schedule for early December. The 13U will not have an IHHS coach, however it will have an IHHS former player as an assistant coach. Comm. O'Brien met with the DPW to discuss some issues for next year. He also held a clinic with IHHS baseball coach George Hill for approximately 50 kids that lasted 2 hours held at IHHS.

BASKETBALL – Comm. Scalabrini – Travel season practices have started. Rec coordinators are in place. The drafts are getting ready. Approx. 600 kids in the rec. which is up from last year

FOOTBALL – Comm. Pernetti – Season is over. Equipment has been collected and will be sent out for reconditioning. 2nd grade C team went 9-1. Juniors got within one game of the Super bowl. Seniors had a lot of head injuries and finished a little over 500. The program spent some of the fundraising money towards having a doctor on the sidelines of the A games to evaluate kids that have been injured. It cost approximately \$2000 for entire season and was money well spent. Comm. Pernetti attributes many of the head injuries to kids being taught the wrong way to play the game. We teach that helmets are to be used for protection not as a weapon.

GOLF - Chairman Guadagnino - Season is over, getting ready for spring.

ROLLER HOCKEY – Comm. Haas – No report.

SOCCER – Comm. Saliani – Travel boys' team finished $1^{st}/2^{nd}$ place. There was one coach that made inappropriate comments and won't be allowed to coach again. Talking with Wyckoff and Franklin Lakes about doing more at the younger level where the 3rd & 4^{th} grades will play other towns.

SOFTBALL – Comm. Logatto – Joe Leight will be doing a clinic for our coaches in March. The clinic will be mandatory for all coaches to go through the program. Will have sign up in January - more info to follow.

SPECIAL NEEDS – Comm. Malmud – No report.

TENNIS – Comm. Scalabrini – No report.

WRESTLING – Comm. King – We have 60 boys and 1 girl in the program.

CHEERLEADING – Comm. Pernetti – Beefsteak fundraiser was held last Saturday night and was a lot of fun.

LACROSSE – Comm. King – Everything being handled by Franklin Lakes.

SUMMER CAMP – Chairman Malmud – No report.

KINDERGARTEN CORE - Comm. Saliani – Registrations went out and will limit to just Kindergarten for now.

BUILDING AND GROUNDS – Chairman Guadagnino – Field 5 will be having some construction done in August.

SUMMER RECREATION PROGRAMS – Comm. Malmud – Coach Leight will run both softball and basketball camps this summer. First one will be a softball camp starting on June 26 thru July 2^{nd} . Then July 7^{th} – July 11. Next two weeks 14-18 will be girls basketball 21-25 will be boys' basketball. Want to get flyers out ASAP

MOUNTAIN BIKE – Chairman Guadagnino – Program is over. Getting ready for spring.

CAPITAL PROJECTS

Walking path – Met on October 10th with the Tanglewood Board of Directors. They had many issues regarding balls in the yards, lights from the Carnival and people urinating on the fence of their property. Borough is looking to put up a fence which will now supply them with 3 fences between their property and the rec field. Majority of their issues are not pertaining to the walking path but issues with the recreation complex being so close to their homes. Oakland should be getting approximately a \$30,000 grant.

New Key System – The locks are breaking. Joe's locksmith says that these are not heavy duty locks. There is a one year warranty from the date of purchase. Chairman Guadagnino would like these locks fixed ASAP under the warrantee, or ask Joe to box up all the keys, locks etc and send them back to the vendor.

Complex Lights – Engineering is working on the plan.

Backstops – Went out to bid and it has been awarded.

Lightening Detection System – Just gave Lori Dent the PO. That will be installed after the lights probably around April. There will be detectors at Wells, Truman and the rec field.

Field 2 Scoreboard – Hopefully the bid package will be together tomorrow night. Jason has the steel donated.

Eileen Mullen playground – The replacement tree has been planted.

The D'Elia room will be having a few more things done to fix it up. Chairman Guadagnino is working with the Father's Club.

<u>COMMITTEE REPORT</u> – Budget Reports – Comm. Scalabrini needs to increase boys & girls basketball by \$30 for tournaments.

COMMUNICATION TO COMMISSION - No report.

OLD BUSINESS -

Status of New PA system – Did get a system in and it was broken so it was sent back.

Football scoreboard – Scoreboard is complete but we still need to test it.

<u>NEW BUSINESS</u> – Football PA system needs to be addressed in a future meeting.

<u>RECREATION AID REPORT</u> - Lori Dent – Everyone was given a report for their individual sports and a copy of the refunds to date.

LIASON REPORT - Councilwoman Sandra Coira – No report.

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

There was not public business at this time.

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

No further business pending and upon motion made by Comm. Saliani, seconded by Comm. Haas and passed. The meeting was adjourned at 8:45 pm.

Respectfully Submitted

Cheryl Logatto

THE NEXT REGULAR MEETING OF THE RECREATION COMMISSION WILL BE ON MONDAY, DECEMBER 16, 2013 AT 8:00 PM