OAKLAND RECREATION COMMISSION MINUTES OF REGULAR MEETING

Monday, December 16, 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, Malmud, Pernetti, O'Brien, Haas, King & Saliani were present. Councilwoman Coira was also present.

Motion to excuse Comm. Scalabrini from the meeting was made by Comm. Logatto, seconded by Comm. King and passed.

The owner of Patricia Photo came to present her product. She claims to be all about customer service, about taking care of the parent, kid and league. Has green screen capability which they can use our home field as background but prefers to do baseball, football & lacrosse outside. She will provide a 5x7 of coach with their child for free. Patty does the scheduling herself. When pictures are complete they can mail directly to the child. 10% rebate on the gross of each picture day.

Lorraine from L&A Sports Photography was here to present her product. It is just her and her partner that takes all the pictures. She will have assistants at each shoot to assist parents. They deal well with children. L&A accepts cash, credit card & checks. They can customize the background to an Oakland field backdrop. They give \$3.00 back per package or 10% of the gross sales. Lorraine prefers to take pictures outside. Oakland would create a schedule and give it to L&A. Packages will be put together according to team and delivered to each manager.

Motion was made to vote on choosing a photographer tonight was made by Comm. Malmud, seconded by Comm. Logatto and passed.

Motion was made to hire Patricia Photography by Comm. Pernetti, seconded by Comm. O'Brien and passed.

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 at this time.

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

A motion was made to approve the formation of the Conduct Committee, with Comm. Pernetti heading it along with Comm. Logatto & Comm. Haas, was made by Comm. O'Brien, seconded by Comm. King and passed.

A motion to approve the minutes from the November 25, 2013 meeting was made by Comm. Malmud, seconded by Comm. Pernetti and passed.

A motion to approve the Executive minutes from the November 25, 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 – Had all but one age group tryouts this weekend. Last group will go this Saturday with makeups to be determined.

BASKETBALL – Comm. Scalabrini – No report

FOOTBALL – Comm. Pernetti – No report

GOLF – Chairman Guadagnino – No report

ROLLER HOCKEY – Comm. Haas – Going well, except for getting snowed out. Comm. Haas wants to know how much the DPW is responsible for the rink cleaning. They're being very uncooperative with allowing us to clean the rink. The rink has been locked preventing us from cleaning off the snow. He feels that if the DPW can't get around to it they should at least allow us to clean it.

SOCCER – Comm. Saliani – No report

SOFTBALL – Comm. Logatto – We have sign up dates of Jan 14 from 6-8, Jan 21 from 6-8, Jan 28 from 6-8 and the final date of Feb 1 from 9-12. Registration can be made on online and there will be forms at each of the sign ups. Flyers went to Lori Dent to go out to schools and will be posted in the Suburban News.

SPECIAL NEEDS – Comm. Malmud – On Sunday, Dec. 1 they held the year end football game. There were 14 players including 2 in wheelchairs along with 5 cheerleaders. They were helped by 3 cheerleaders from IHHS and one from 8th grade. All players received trophies in the end. It was a wonderful event.

TENNIS – Comm. Scalabrini – No report

WRESTLING – Comm. King – Practice started first week of December. No longer accepted sign ups as of Nov. 30th. There are 65 participants. New wrestling mat is being delivered to high school tomorrow.

CHEERLEADING – Comm. Pernetti – No report

LACROSSE – Comm. King – Has reached out to Jason for numbers of how many kids are participating that are Oakland residents and have not heard back. She will try to reach him again this week.

SUMMER CAMP – Chairman Malmud – No report

KINDERGARTEN CORE - Comm. Saliani – Program will start January 2nd. We ended up with 25 kids signing up. Have trouble getting the information out to Dogwood.

BUILDING AND GROUNDS – Chairman Guadagnino – We are responsible to take down the field 8 batting cage netting. The DPW is too busy. We need to present a work order for anything that is necessary to be done. Field 8 nets will be fixed.

SUMMER RECREATION PROGRAMS – Comm. Malmud – No report

MOUNTAIN BIKE – Chairman Guadagnino – No report

CAPITAL PROJECTS

New Key System – The warranty has to be honored by the installing company.

Complex Lights – Engineering is putting together the study and will go out to bid.

Backstops – Half of them are down. Chairman Guadagnino has met with everyone involved. They will be dumping all the backstop equipment on Field 8. Once weather gets better it will take approximately 2 weeks to complete.

Field 2 Scoreboard – Bidding should be done this week. Jason is ready to get the steel dropped off ASAP

Lightening Detection System & Walking Path – POs have been submitted and waiting for weather to improve to get started.

<u>COMMITTEE REPORT</u> – No report

COMMUNICATION TO COMMISSION – No report

OLD BUSINESS -

Status of New PA system – Chairman Guadagnino will test it after the meeting along with Comm. Haas.

Football scoreboard – Everything is disconnected so would need to be tested from the baseball dugout.

Conduct Committee – Comm. O'Brien feels the current language around appointment of coaches is vague and suggested language to make it more clear. Feels our By-Laws should be reworded. There should be some stronger language on coach selection. It should be in the By-Laws that it is at the Commissioners discretion on who is chosen as coach.

NEW BUSINESS – No report

RECREATION AID REPORT - Lori Dent – No report.

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. O'Brien and passed.

Jan 13 – Reorg meeting

Jan 27 – Rec meeting

No further business pending and upon motion made by Comm. O'Brien, seconded by Comm. Pernetti 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, JANUARY 27, 2014 AT 8:00 PM