

MINUTES OF RECREATION COMMITTEE
January 12, 2012

Roll call: Frank Desiderio, Sue Mattos, Clare Saalfeld, Jed Carter, Cliff Kimball, Charlie Marra, Todd McPeek and Brenda Kleber.

Absent: David Boynton and Al Eitner

Reorganization:

Motion was made by Desiderio, seconded by McPeek to nominate Cliff Kimball as Chairman. There being no other nominations, Mr. Kimball accepted. All were in favor.

Motion was made by McPeek, seconded by Marra to nominate Frank Desiderio as Vice Chairman. Mr. Desiderio did not accept the position. Motion was made by McPeek, seconded by Desiderio to nominate Charles Marra. Mr. Marra accepted. All were in favor

Motion was made by Desiderio, seconded by Mattos to nominate Brenda Kleber as Secretary. There being no other nominations, Mrs. Kleber accepted. All were in favor.

Motion was made by McPeek, seconded by Desiderio to nominate Clare Saalfeld as Recreation Committee Treasurer. There being no other nominations, Mrs. Saalfeld accepted.

The Booster Club Treasurer nomination is on hold.

Approval of minutes: Motion was made by Mattos, seconded by McPeek to approve the minutes. All were in favor except Desiderio & Marra who abstained.

Report of Standing Committees:

* Ballfield-2 loads of clay needed. Frank will put together a plan for future acquisitions for the field.

* Piano-nothing new

* Basketball-Uniforms are in. Pictures are 1/19/12

* Baseball-signs up should start now. Cutoff date for player's birthday is April 15th. Doing age groups instead of grades.

* Aerobics-no report

* Advertising-Charlie will advertise for baseball and casino night

* Soccer-Blairstown may not have a soccer team; therefore, there will be no other teams to play that are co-ed. Frank suggested that we invite Blairstown to join the Frelinghuysen teams. Charlie will take care of.

Old Business:

The awarding of scholarships will continue. Diane DeCarolis will select the applicants of the scholarship.

Signs-Sue will contact Jersey signs again. Cliff will get a proposal from JMF.

Movie Night-Since Gloria is no longer doing movie night, the members will have to take turns. Due to short notice, the next movie night will be in February.

Concession stand-need coverage. The stand made \$600.00 this season which is very low. It was decided that when coaches meet we need for them to get parents to help. Charlie will keep it supplied. Charlie suggested that we clear the brush on top of the hill which overlooks the field and put up picnic tables so people can sit and watch games.

Budget-a budget of \$13,600 will be submitted to the Township Committee.

Casino Night-A coordinator for the prizes is needed. David will sell tickets. Al along with his wife, will coordinate the prizes.

Meeting dates: It was decided to keep the 2nd Thursday of each month.

New Business:

The closing of the Lee/Yang property along Route 94 and Lincoln Laurel Road was relayed to the members. A development and need for the property was discussed. A sub committee consisting of members from the Open Space and recreation committee will be form in order to apply for grants. The property will now be up to the recreation committee to manage the property. A list of ideas for property management post-acquisition from the Open Space will be discussed further next month.

A request from the North Warren Regional Boys Basketball to take out an ad for the program book was approved. A 1/3 page for \$40.00 will be taken out.

Public Participation:

Alan DeCarolis asked how the Lee/Yang property was named Frelinghuysen Forest Preserve and stated that the Recreation Committee should have a mission statement on what to do with the property.

Adjournment:

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary

