1. Roll Call: @ 7:10 pm Tom Charles, Jack Bigos, Brenda Kleber, Charlie M arra, Cliff Kimball, Chip Greene, Kim Leno

## 2. Election of Officers:

a. Chairman: Cliff Kimball
b. Vice Chairman: Gloria M urphy
c. Secretary: Kim Leno
d. Treasurer: Brenda Kleber

Motion to approve, everyone was in favor

## 3. Election of Booster Club Members:

a. President: Cliff Kimball
b. Vice Chairman: Gloria M urphy
c. Secretary: Kim Leno
d. Treasurer: Brenda Kleber

Motion to approve, everyone was in favor
4. Approval of Minutes: November 19, 2009 M otion: First: Chip. Second: Kim
5. Report of Treasurer: see attached
6. Correspondence: Thank You note from Dorothy M arra

## 7. Report of Standing Committees:

a. Ball Field: Home plate has to be moved out. Jack, Chip and Frank to meet about field positions. Fencing still needed.
b. Aerobics: going well
c. Piano: going well
d. Advertising: Casino Night, Softball Registration (Charlie and Brenda will take care of this)
e. Basketball: New basketballs for next season needed. Going Well
f. Soccer: season is finished
g. Ski Club: Going Well
h. Movie Night: $3^{\text {rd }}$ Friday in February @ Town Hall 6:30
i. Softball:

Frank Desiderio and Todd McPeek were in contact with the Warren County ASA league. Frelinghuysen may possibly be joining this league.
14 towns involved to include Knowlton.

Cost: Sr. Team: $\$ 250.00$, Intermediate Team: $\$ 250.00$, Jr. Team: $\$ 50.00, \mathrm{~K}-2$ (new) Instructional: \$50.00
If it's a "travel" team, players would play outside Frelinghuysen.
Possible Start Date: 4/17/10. Ending: 6/5/10
$6 / 12 / 10$ : Championship Game held in Washington Boro Stadium
6/13/10: All-Star Game
Registration Forms to go out ASAP. Returned by $2 / 20 / 10$, after that late fee of $\$ 10.00$.
No applications after 2/28/10.
Possible Uniform Costs: Includes whole uniform.
Youth: \$14.94
Adult: \$15.44
Umpire Rate: $\$ 50.00$
Frelinghuysen Registration Fee: $\$ 65.00 /$ child includes uniform
12 games guaranteed
5/15 and 16: Tournament in Independence Township
$7 / 8 \mathrm{gr}$. Sr. Teams and $5 / 6$ grade Intermediate Teams will play. Junior Team is not included in this.

At this time Frelinghuysen may have 1 Senior team, 2 Intermediate teams and 1 or 2 Junior teams.
Brenda will contact the sponsors from last year to see if they will sponsor a team again.
Rate: $\$ 250.00 /$ Team
Uniforms will be Blue.
Possible Dates and Times of Games:
Senior .: Saturday (9:00 am) and Thursday
Intermediate: Wednesday and Saturday (11:00 am)
Junior: Tuesday and Friday
M andatory Coaches meeting: April 11, 2010
Coaches must be certified. Via Rutgers, Babe Ruth, ASA and on-line programs are available

M otion was made by Tom Charles to let Hardwick Township girls play softball with Frelinghuysen. Second: Charlie Marra. All in favor: aye

Signs need to be put up over town to advertise softball. Tom will handle this. Brenda will post it on the web-site and Frelinghuysen school. Charlie to call the Press and The Paulinskill Valley News papers.

Cliff will call Diane about the equipment from last year.

## 8. Old Business:

a. Casino Night: March 27, 2010 @ Green Fire Department. 7-11.

Costs: Adults: $\$ 30.00$. Seniors (62+) $\$ 25.00$. Includes $\$ 100.00$ in playing money. Hor d' oeuves to be served all night.

Charlie to advertise. Tom will look into getting new signs.
Brenda to contact the school, \& post on the town's web-site.
Brenda to obtain all permits for Casino Night.
Chip to contact Stocky. Stocky will bring extra tables and chairs. Put Texas Hold-em upstairs. Possibly 2 tables.

Servers needed.
Tom will have his North Carolina house as a top prize.
Dave will start selling tickets.
Gloria will start getting donations next week.
M ore finger food needed.
b. Ball field Signs: Rydell field signs are full of graffiti. New signs needed. Mr. Smith will be contacted. Talk next meeting about placement of the new signs.

Fire truck will be removed from Rydell field. Look into getting a swing set.
c. Softball sign-ups: see notes under softball
d: Founders Day: June 5, 2010
Pat the entertainer from Texas will be in the area again and would like to perform. Brenda will contact him about prices.
Brenda will get facility usage forms.
e. Budget: Same as last year
f. : Clothes bin: too small. American Republic gets all the clothes.
g: Bills: \$75.97: Kim Leno
9. New Business: Request for Tricky Tray. Barbara Vuz asked the recreation committee to donate registration and uniforms. This was already discussed. Committee donated one, soccer, basketball and softball registration and uniform for the Tricky Tray event.
10. Audience Participation: Todd McPeek and Frank Desiderio Re: softball
11. Letter from Renae Jensen passed out and to be read by committee members by next meeting. re: Tai Chi

## Adjournment: 8:45 pm

