## MINUTES OF RECREATION COMMITTEE August 9, 2012

**Roll call:** Present were: Cliff Kimball, Donna Zilberfarb, Sue Mattos, Frank Desiderio, David Boynton, Clare Saalfield and Brenda Kleber. Absent: Todd McPeek, Al Eitner and Charles Marra.

**Minutes:** The minutes of May 10, 2012 were approved on motion made by Desiderio, seconded by Saalfield. All were in favor with Boynton and Zilberfarb abstaining. The minutes of the meeting of June 2, 2012 were approved on motion made by Desiderio, seconded by Mattos. All were in favor with Boynton and Zilberfarb abstaining. The minutes of June 21, 2012 were approved on motion made by Desiderio, seconded by Saalfield. All were in favor with Boynton and Zilberfarb abstaining.

**Treasurer's report-** copy given to members.

**Bills:** Approval was given to remit payment to Hampton Basketball Club in the amount of \$256.00

## **Report of Standing Committees:**

- \* Basketball: discussion on who will be charge will be held next month
- \* Movie Night: Will be held on September 21<sup>st</sup>. Sue will do.
- \* Advertising: Frank needs help with signs
- \* Softball: 16U fall ball will be held with Todd starting up. \$295.00 fees.
- \* Concession Stand-Donna will be in charge.

**Old Business:** Frelinghuysen Forest Preserves-on hold for September meeting.

**New Business:** Cliff reported that Frelinghuysen was accepted into the league. There are 82 sign ups. Kindergarten, 1<sup>st</sup> and 2<sup>nd</sup> graders will not be part of the league and will have games at home. Next year the soccer form has to go out earlier.

Frank asked for approval to put a lock on the equipment trailer. Shelving is needed for the equipment to get off the floor. He would like to move the gray shed closer to the field for convenience.

**Adjournment:** There being no further business, the meeting was adjourned.

Respectfully Submitted,

Brenda J. Kleber, Secretary