

Approved March 10, 2014

**TENAFLY RECREATION BOARD
MINUTES – February 10, 2014**

I. ROLL CALL: Matthew Mercurio, Carol Roux, Robert Silber, Nadia LaMastra, Steve Hamersma, Jeff Pattison, David Reichel, Monica Zaccario, Michael Greeley, Edward Salaski

ABSENT: Amy Lerner-Alpine Liaison, Sara Levinson

II. MINUTES: January 13, 2014-**Mr. Hamersma motions to accept the minutes Mr. Reichel seconds the motion, all in favor the motion is carried.**

III. AUDIENCE: Kim Delaney-Dance Instructor-**Mrs. Delaney requests an increase of her fee for dance classes, she states that it has been 10 years since her last increase.**

V. DIRECTOR'S REPORT:

1. H. S. Basketball League 2014- Mr. Mercurio reports that the season is going well. The season will end March 5th with a slam dunk 3 point shoot out followed by the championship game.
2. Wrestling-Mr. Mercurio reports the last match was held and that 14 wrestlers are in a Bergen County Tournament the Awards Banquet will be held on March 12th at the Tenafly Elks.
3. Lacrosse-Mr. Mercurio reports clinics will be held on Sundays with Extreme Lacrosse. Mr. Mercurio states that we are looking into the possibility of holding a week long lacrosse camp in the summer.
4. Spring Volleyball-Mr. Mercurio reports teams are registering, games will start March 24th.
5. Scholarships-Mr. Mercurio reports Mrs. McDermott is willing to continue to handle scholarship requests. **Mr. Pattison motions that Mrs. McDermott remain the person to evaluate scholarship requests Mr. Hamersma seconds the motion, all in favor, the motion is carried.**
6. Summer Camp-Mr. Mercurio reports camp will be held June 24th-August 1. He states that employment applications are coming in.
7. Safe @ Home/Concession Stand- Mr. Mercurio reports teams are already registering and that the High School Key club may be interested in running the snack shack.
8. Soccer Cage Update/Lights- Mr. Mercurio reports that the turf is produced and ready to ship but the weather needs to cooperate. Lights are still in the planning stage.

Approved March 10, 2014

9. Football Coaches Meeting/By-Laws-Mr. Mercurio reports meeting was informative and he will meet with individual levels. Mr. Mercurio hands out a draft of the football by-laws and asks for the boards input.
10. Rick Wolff- WFAN –Mr. Mercurio spoke to Mr. Wolff he is willing to speak on topics of our choice regarding youth sports. Mr. Mercurio will check Mr. Wolff's schedule and come up with a date.
11. NAYS-Mr. Mercurio reports 50% of sport injuries are due to overuse.
12. Special Events Recap-Mr. Mercurio reports the Father/Daughter Dance was moved to Stillman school at last minute and was a great success. The Super Bowl cook off went well. Mr. Mercurio reports that we will be having a BBQ cook off on June 8th to benefit St. Judes Childrens Hospital..
13. Concussion Awareness Seminar-Mr. Mercurio reports that he will be attending a the seminar in Ridgwood he has sent the information to all cosponsored boards and all of our coaches.

VI. OLD BUSINESS:

1. Bike Giveaway-Mr. Mercurio reports that we will be dropping bikes off to a bicycle shop in Jersey City that works with a group called Good Goes Around.
2. Shared Services Agreement with Board of Education-Mr. Mercurio reports that he will be attending a meeting in the next week regarding Geissinger Field usage for Recreation-Mr. Mercurio would like to put Recreation Soccer Night Games in the Fall on Geissinger Field. Football will have the Municipal Field since all their equipment is stored at the Municipal Field. Mr. Greeley suggests that Geissinger may be better for football since it has more areas for the teams to split up.
3. Snack Shack Vent-Mr. Mercurio will check the cost for a suppression system.
4. Mrs. LaMastra asked if Mr. Mercurio spoke to Chief Chamberlain about background checks. Mr. Mercurio states that they have spoken and Chief Chamberlain will present to the Mayor and Council.

VII. NEW BUSINESS:

1. Miss Kim-Mr. **Hamersma motions to approve the fee increase Mrs. Zaccario seconds the motion, all in favor the motion is carried.**
2. Mr. Salaski states that he will no longer be the Board of Education Liaison and the Mr. Sam Bruno will be the new liaison.

VIII. SPECIAL EVENTS:

1. Bike Rodeo-April 5th-FYI
2. Easter Egg Hunt-April 19th-FYI
3. Safe @ Home May 16-18-FYI

Approved March 10, 2014

IX. ADJOURNMENT: 8:28 Mrs. Zaccario motions to adjourn, Mr. Hamersma seconds the motion, all in favor, the motion is carried

Submitted by Carol Roux