

Approved February 23, 2015

**TENAFLY RECREATION BOARD
MINUTES – January 12, 2015
Meeting called to order 7:30 am**

- I. ROLL CALL:** Matthew Mercurio, Carol Roux, Monica Zaccario, David Reichel, Steve Hamersma, Michelle Merchant, Michael Greeley, Sara Levinson Sam Bruno-B.O.E. Liaison, Nadia LaMastra-Council Liaison, Amy Lerner-Alpine Liaison

Mr. Silber swears in new member Michelle Merchant and Monica Zaccario for a second term.

Reorganization of Recreation Board: Mr. Greeley nominates Mr. Silber for the position of Chair, Mr. Reichel seconds the nomination, all in favor the motion is carried.

Mrs. Zaccario nominates Mr. Hamersma for the position of Vice Chair Mr. Silber seconds the motion, all in favor the motion is carried

- II. MINUTES:** December 8, 2014 **Mrs. Zaccario motions to accept the minutes with corrections, Mr. Hamersma seconds the motion, all in favor the motion is carried.**

III. CORRESPONDENCE

- 1. T.Y.B. Letter-Mr. Mercurio reports that Tenafly Youth Basketball would like to donate backboards to the basketball courts. Mr. Hamersma motions to accept the donation, Ms. Merchant seconds the motion, all in favor, the motion is carried.**
- 2. Jeff Koehler Email-Mr. Mercurio reports that Jeff Koehler-High School Basketball Coach would like to have a 4 day camp in June which would run through Tenafly Recreation, Mrs. Levinson motions to support the camp Mrs. Zaccario seconds the motion, all in favor, motion is carried.**

IV. AUDIENCE:

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V. DIRECTOR'S REPORT:

1. H. S. Basketball League 2015-Mr. Mercurio reports the started last week Games are played on Monday & Wednesdays there are 6 teams, the league ends the last week in February.
2. Wrestling-Mr. Mercurio reports there have been two matches so far and we were competitive there are 35 kids registered which is the highest in the past 3 years.
3. Lacrosse-Mr. Mercurio reports that he has a meeting on Wednesday with Frank from the Northern Valley Norsemen, Coach Eric Quaranti and David Reichel. The Tenafly High School will have a girls team this year.
4. Summer Camp-Mr. Mercurio reports that we had 123 kids registered today.
5. Safe @ Home-Mr. Mercurio reports the tournament will be held on May 15, 16, 17, forms have already been sent out and all Tenafly sports groups know this is the weekend the tournament will be held at Sunnyside, high school and Municipal fields
6. Self Defense Class-Mr. Mercurio reports the class was a great success. Mrs. Roux attended the class and gave more feedback.
7. Jr. Football-Mr. Mercurio reports that our representative from Riddell will be picking up approximately 95-100 helmets for reconditioning on Tuesday.
8. Sample Fitness-Mr. Mercurio reports the program started last week there are 13 kids signed up more girls than boys the class is held on Tuesday/Thursday

VI. OLD BUSINESS:

1. Spring Field Meeting-Mr. Mercurio reports the meeting went well everyone is happy
2. Tiger Cage Lights-Mr. Mercurio reports the lights are up and on the Musco account that we also control the Municipal Lights on.
3. Basketball Electric-Mr. Mercurio reports that the conduit being put on the top of the fence is standard operating procedure for existing facilities and is safe.
4. Mrs. Levinson inquires about the usage fees being paid by basketball Mr. Mercurio states that Mr. Budkofsky feels the fees are fair and Board of Education has always worked with TYB. Mrs. Levinson inquires whether Mr. Fell has gotten back to us about a matter brought forth at the December meeting. Mr. Mercurio will reach out to him.
5. Mr. Reichel asks if all school gyms are being utilized. Mr. Bruno states that this information is not readily available since there is no software in place for scheduling transparency. Mr. Silber asks if there is a better methodology.
6. Mr. Greeley asks what is preventing the opening of the skate park-Mr. Mercurio states that we are looking into resurfacing of skate park or possibly patching it for now. We are awaiting a report from the engineer.

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VII. NEW BUSINESS:

1. Mrs. Levinson states that she received email from travel soccer that registration is open and that after a certain date there is a late fee
Mrs. Levinson feels it is early for registration since it is during basketball season.
Mr. Silber states that they need to know if they are going to have a team they need to tell the league. They have to commit to the league and notify other players if there is no team. Games start in March.
2. Mrs. Levinson reports that she saw a new mouth guard with an LED light on it the light gives an idea of how hard the hit was. Mr. Mercurio states that he will look into it.
3. Mr. Reichel inquires if we will be offering girls lacrosse Mr. Mercurio states that we will offer clinics.

VIII. SPECIAL EVENTS: FYI

1. Father/Daughter Valentines Dance-February 5-6:00-8:00
2. NJRPA Conference-March 8-11
3. Egg Hunt-April 4-1:00 start
4. Bike Rodeo-April 25-10:30-12:30
5. Safe @ Home Softball Tournament-May 15-17
6. Reckys Camp June 25-July31
7. July 4th Celebration-July 4 (raindate July 5th)
8. Community Night-September 8 (raindate September 10)

IX. ADJOURNMENT:8:17 pm

Mrs. Zaccario motions to adjourn, Mr. Greeley seconds the motion, all in favor the motion is carried

Submitted by:

Carol Roux