

**TENAFLY RECREATION BOARD
MINUTES- May 11, 2015**

- I. ROLL CALL:** Matthew Mercurio, Carol Roux, Robert Silber, Nadia LaMastra-Council Liaison, Sara Levinson, Amy Lerner-Alpine Liaison, Steve Hamersma, David Reichel, Michael Greeley, Michele Merchant
ABSENT: Monica Zaccario, Board of Education Liaison
- II. MINUTES:** April 13, 2015- **Mr. Reichel motions to accept the minutes, Mrs. Levinson seconds the motion, all in favor, the motion is carried.**
- III. CORRESPONDENCE:**
Written reports from Little League, Softball & TUSC-Mr. Mercurio presents The preseason reports for the co-sponsored sports. The board discussed the reports.
- IV. AUDIENCE:**
TYB end of season report-Andrew Budkofsky, Jimmy Schwartz-co-presidents and Eric Kleiner the new co- president were in attendance. Mr. Budkofsky reported that the season went well, the rec division included playoffs and standings. Gym space was an issue as in years past. The challenger program went well there were 19 participants. Banners were hung in the Middle School with sponsors. The website included many changes. Enrollment was down a little. Mr. Budkofsky will send missing items to Mr. Mercurio who will pass them on to the board. A discussion ensued.
- V. DIRECTOR'S REPORT:**
1. Lacrosse-Mr. Mercurio reports that the program is under way. Mr. Reichel who coaches the 3rd/4th grade team gave his input on how the program is going and states that there are 48 kids at that level and approximately 38 are either Tenafly or Alpine residents. Mr. Reichel reports that he holds voluntary pick up games on Sunday in the Tiger Cage and there are usually 30 kids in attendance.
 2. Summer Camp-Mr. Mercurio reports that the camp is full, we have 361 residents and 39 non-residents
 3. Safe @ Home-Mr. Mercurio reports the tournament will be held this weekend with 9 teams in each division.
 4. ROID Grant-Mr. Mercurio reports he will be sending in the application this week.
 5. Football/Cheerleading/Football Day-Mr. Mercurio reports that we are currently accepting registration for these programs. Football Day will be held on June 6th from 3-5 pm.
 6. Meeting Date Change-July 20th-Mr. Mercurio reminds the board about this change. Mr. Hamersma requests that we poll the board members a week prior to make sure we will have a quorum.

VI. OLD BUSINESS:

1. Open Space Committee-Mrs. LaMastra reports that the committee has met and that progress is being made, the Borough Engineer will be in attendance at the next meeting to discuss options.
2. Little League Concession Stand-Mr. Mercurio spoke to Little League and they have out sourced the concession stand, he sent over our Lacrosse schedule in hopes that they will open the concession stand during these games. Mrs. Levinson suggests that a Lacrosse Booster Club be formed and that they utilized the snack shack at Geissing Field.

VII. NEW BUSINESS:

VIII. SPECIAL EVENTS:FYI

1. Safe @ Home Softball Tournament-May 15-17
2. Football Day June 6th 3:00-5:00 pm
3. Reckys Camp June 25-July31
4. July 4th Celebration-July 4 (raindate July 5th)
5. Community Night-September 8 (raindate September 10)

Mrs. Levinson motions to go into closed session, Mr. Reichel seconds the motion, all in favor the motion is carried.

Mr. Reichel motions to return to public session, Mr. Hamersma seconds the motion, all in favor the motion is carried.

Closed Session:

1. Personnel

IX. ADJOURNMENT: 9:00 pm

Mrs. Levinson motions to adjourn, Mr. Hamersma seconds the motion, all in favor the motion is carried.