

Approved April 11, 2011

**TENAFLY RECREATION BOARD
MINUTES – MARCH 14, 2011**

I. ROLL CALL: Vice Chair Rich Rodriguez, Peter Fidler, Jeff Pattison, Tom Swift, Steve Hamersma, Tony Favorito, Carol Roux, , Nadia LaMastra, Council Liaison Sam Bruno, Board of Education Liaison

ABSENT: Naomi McDermott, Monica Zaccario, Daniella DiStaulo, Alpine Liaison
February 14, 2011 minutes. **Mr. Rodriguez motions to accept the minutes Mr. Hamersma seconds the motion. All in favor and the motion is carried.**

II. AUDIENCE: Mr. John Preolo-153 Riveredge Road, Tenafly-Little League President-Mr. Preolo stated that to date Little League has 98 coaches registered and 46 have had their fingerprints cleared. Mr. Preolo also stated that due to work being done on the Little League field they will be holding travel practices on the Municipal Field, and will be asking for several weeks of use at Municipal Field.

Cynthia Pattison-11 Country Club Road, Tenafly and Dave Gilbert-4 Norman Place

Tenafly representing Tenafly Travel Soccer. Mrs. Pattison states that there are only 13 girls registered per team should have a roster of 18 for the girls U11 and U14 travel soccer, she asks the recreation board for permission to allow non residents on the team. Mrs. Pattison states that soccer has tried everything possible to recruit Tenafly girls.

Mr. Rodriguez asked if any Tenafly girls have been rejected, Mrs. Pattison states no. Mrs. Pattison stated that there is no conflict between soccer and softball.

III. CORRESPONDENCE:

1. Memo to Mrs. McDermott from Mr. Favorito regarding repairs needed to borough courts ie: garbage cans and new nets, money will be acquired from tennis trust accounts. Mr. Favorito states that the Parks Department will install the nets. **Mr. Fidler motions to approve the purchase of new nets and garbage cans, Mr. Hamersma seconds the motion, all in favor the motion is carried.**
2. Email from Mr. Jaeger-High School Athletic Director stating the high schools policy regarding Jewish holidays and sports. Mr. Bruno states he will clarify the policy practice regarding religious holidays and report back to the board. Recreation will follow the high schools policy.

IV. DIRECTOR'S REPORT:

1. Mr. Favorito reports that he attended a meeting with Mrs. Thompson-Chin, Mr. Beutel, Mr. Hals and that it was discussed to revise the plans, one donations has been received for flooring from Dancat Flooring. The sewer and water lines that have been installed for the temporary police trailers will be used for the restrooms. Mr. Hals will try to scale back the plans to meet the money allocated. The recreation board wants to have members of the board, Mrs. LaMastra and Mr. Favorito at the next meeting regarding the concession stand/bathrooms. Mr. Fidler suggest a sub committee be set up Mr. Fidler and Mr. Rodriguez volunteered to be on the committee.
2. Mr. Favorito reports that a group of 15- 7th & 8th grade boys from our travel basketball

Approved April 11, 2011

team put on a show for the pediatric ward at St. Joseph's Children's Hospital in Paterson. Everyone had a great time.

3. Mr. Favorito states that there is definitely a need for a community center. Pattison states that there may be land available soon. Mr. Fidler states that we may want to seek donations for a community center. Mr. Fidler states that we may want to work with one of the swim clubs on this project, it could be a true community center including a senior center, pool, gymnasium, theater. Mr. Bruno inquires what the recreation board may seek from the board of education. Mr. Fidler states he would like to see it a true community center with all aspects of the community involved. Mr. Rodriguez suggests a community center task force, Mr. Favorito and Mr. Bruno state they would like to be a part of this committee. Mrs. LaMastra states that the senior center has outgrown their space and that the sale of that land could help fund a new community center. Mr. Swift a list should be compiled stating everyone's needs for assessment purposes.
Mr. Fidler motions to accept the concept to move forward and create a task force, Mr. Pattison seconds the motion, all in favor the motion is carried.
4. Mr. Favorito states that a blurb from travel soccer was accidentally omitted from the Spring/Summer Brochure. Mr. Favorito suggests that all non recreation programs requesting space in the brochure be approved by the recreation board. Mr. Pattison feels that we should discontinue mailing a brochure and possibly just send out a postcard stating the brochure can be viewed online. Mr. Rodriguez asks what the cost is for printing and postage. Mrs. LaMastra states that the printing and postage has already been approved for the 2011 budget. Mr. Pattison requests that a price of mailing post cards and also a price for mailing 500 brochures. The recreation board tabled the discussion of printing and mailing the brochure and the issue of charging outside groups for space in the brochure until next month when quotes for post cards and printing of 500 brochures can be obtained.
5. Adult Soccer permit was presented **Mr. Swift motions to approve the Tenafly Adult Soccer Permit, Mr. Rodriguez seconds the motion, all in favor the motion is carried.**
6. Mr. Favorito presents two quotes for the resurfacing of the tennis and basketball courts. The board asks that a third quote be obtained. Mr. Favorito presents information for obtaining a grant for 20% from United States Tennis Association

V. OLD BUSINESS:

1. Mr. Swift asks if Tenafly United Soccer was approved by the Recreation Board. Mr. Rodriguez feels more information is needed on how the Tenafly United Soccer Board was formed. Mr. Pattison will check and report back.
2. Mr. Bruno reports that Tenafly Public School inventory of fields and facilities has been submitted, dimensions will be submitted soon.

VI. NEW BUSINESS:

1. Travel Soccer's request to add non residents to the U11, U12, U14 teams.
Mr. Swift motions to allow soccer to include non-residents to fill out their roster for this season., Mr. Hamersma seconds the motion, all in favor the motion is carried.
2. Mrs. LaMastra reports that the budget meeting went well.

V. Adjournment:

Mr. Swift motions to adjourn, Mr. Pattison seconds, all in favor motion is carried.

Meeting is adjourned at 9:24 pm

Approved April 11, 2011

Respectfully Submitted:

Carol Roux