

Approved October 17, 2011

**TENAFLY RECREATION BOARD
MINUTES – SEPTEMBER 12, 2011**

I. ROLL CALL: Chair Naomi McDermott, Vice Chair Rich Rodriguez, Peter Fidler, Monica Zaccario, Jeff Pattison, Steve Hamersma, Carol Roux, Louis Smaragdakis, Nadia LaMastra, Council Liaison Sam Bruno, Board of Education Liaison

ABSENT: Tom Swift, Daniella DiStaulo

July 11, 2011 minutes. **Mr. Fidler motions to accept the minutes Mr. Hamersma seconds the motion. All in favor and the motion is carried.**

II. AUDIENCE:

1. Alan Berenbaum-7 Forest Ave, Tenafly-Tenafly Youth Basketball President. Mr. Berenbaum asks the recreation board for permission to have 7th & 8th grade boys and girls travel teams under TYB, he feels this will make scheduling gym time easier since all other travel teams are included in TYB. **Mrs. LaMastra states that no changes will be made until the new recreation director is in place. Mrs. McDermott states that TYB can do the scheduling and notify the recreation department of their time slots.**

III. CORRESPONDENCE:

1. Email from Louise Santangelo regarding offering a new class. **The recreation board requested that Mrs. Santangelo be invited to the October 18, 2011 meeting to supply more information.**

IV. DIRECTOR'S REPORT:

1. Mrs. Thompson-Chin reported that the search for a new recreation director is underway.
2. Mrs. Thompson-Chin reported that Mr. Tom Swift has volunteered to step up as coordinator for the concession stand/restroom project.
3. Mrs. Roux reported that summer camp went well, a report was submitted to Mrs. Thompson-Chin with recommendations for next year.
4. The recreation board requested that a thank you letter be sent to Mr. Vinnie Benanati for his help this summer.

V. OLD BUSINESS:

1. Quotes will be solicited for a lightning detector system, the resurfacing of the basketball courts and a new fence for the skate park.
2. Mr. Rodriguez requests that the municipal field use be on a separate Google Calendar.
3. Tom Laug-262 Hudson Ave, Tenafly-Mr. Laug reports that the football program is underway. Mr. Fidler states that soccer has been cooperative

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in scheduling of the field. Mr. Louis Smaragdakis-Site Supervisor gave a summary of the program.

4. Mrs. Roux reported that there are approximately 125 prepaid fingerprint forms still available and inquires what the process will be after these are distributed. The recreation board asks that the Megan Kanka Foundation be contacted to see if there are any additional forms available. Mrs. Roux reports that there are a number of forms not returned and a charge of \$11.00 per form not returned is due to the Megan Kanka Foundation at the end of the year when all forms are returned to the foundation. Mrs. Roux reports that a letter was sent to all parties not returning the forms. The recreation board states that a bill should be sent to the league for the amount of coaches in their league not returning the forms.

VI. NEW BUSINESS:

1. Mr. Rodriguez inquires whether or not athletes in our recreation program should be screened for concussions. The recreation board asks that Mr. James Maison, Athletic Trainer at Tenafly High School be invited to the October 18, 2011 recreation board meeting.
2. Mr. Smaragdakis reports that the recreation department has old sports equipment that we would like permission to donate to a needy institution. **Mrs. Zaccario motions to grant permission to donate the equipment, Mr. Hamersma seconds the motions, all in favor the motion is carried.**
3. TASL permit for a two hour time slot on weekends when available. **Mr. Rodriguez motions to approve the TASL permit, Mr. Pattison seconds the motion, all in favor the motion is carried.**
4. Mrs. Zaccario reports that there are currently two fall girls softball teams, a 10U and a 14U. Mrs. Zaccario also reports that there has been interest shown for a 12U team.

V. Adjournment:

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

Meeting is adjourned at 9:22 pm

Respectfully Submitted:

Carol Roux