

**TENAFLY RECREATION BOARD  
MINUTES – FEBRUARY 15, 2012**

- I. ROLL CALL: Matthew Mercurio, Carol Roux, Naomi McDermott, Tom Swift, , Steve Hammersma, Robert Silber, Nadia LaMastra, Daniella DiStaulo, Sam Bruno**

**Absent: Monica Zaccario, Rich Rodriguez, Jeff Pattison**

- II. MINUTES: January 9, 2012 Mr. Hamersma motions to approve the minutes Mr. Silber seconds, all in favor motion is carried**

**III. AUDIENCE:**

**Peter Quinn-16 Lindley Ave. Tenafly, Mr. Quinn is in attendance on behalf of John Quinn and John Sobo's promotion for a Flag Football League. Mr. Quinn and Mr. Sobo are trying to start a program as a way to continue Football in Tenafly for those who have graduated.**

- 1. Mike Horbacewicz-TJSL end of season report-Mr. Horbacewicz Sussex Road, Tenafly Mr. Horbacewicz states that there were 850 kids in the recreation soccer program with 140 coaches. Mr. Horbacewicz reports that soccer covered 5 or 6 children for registration fees and purchased some cleats for children in need. Mr. Horbacewicz states the season went well and that scheduling the field is a challenge, however it worked out well. Mr. Horbacewicz reports that the coach's league has 40 residents playing. Mr. Horbacewicz states that soccer charges a \$50.00 late fee. The challenger program had 30 children and it was a good season. Mr. Horbacewicz submitted permits for time on the Municipal Field in the Spring for the coaches league.**
- 2. Tom Laug-Hudson Ave, Tenafly Mr. Laug reports that football had a late start with sign ups and that the program was a success. Mr. Laug states that equipment distribution was an issue. Mr. Laug reported that field usage was shared with soccer. The parental board held a meeting in January, it was decided that the program will remain with recreation. Mr. Laug suggests that the sign up process should be enhanced earlier with a discount for early registration or a late fee penalty. Mr. Bruno suggests that Mr. Laug contact Mr. Jaeger to have information sent out through him. Mrs. McDermott states that things need to be brought to the board of education and that the recreation director will check into this. Mr. Mercurio states that Mr. Jaeger has been contacted regarding the use of indoor facilities for practices and Mr. Jaeger is very receptive. Mr. Laug also would like access to a classroom once a week to view films Mrs. LaMastra suggests the meeting be held in the conference room of Borough Hall. Mr. Laug would like to have a volunteer commitment fee added to the registration, he also requests that parents be allowed to bring in a picture for the cards. Mr. Quinn suggests flag football use the little league field for practice. Mr. Laug would like to have night games**

**on October 5<sup>th</sup> and 26<sup>th</sup>. Mr. Laug reports that there has been a lot of help from the high school coaches. Mr. Kurtz will no longer be coaching the flag football team or running the kindergarten clinic. Mr. Laug states that he would like to hold a football day.**

**IV. CORRESPONDENCE:**

**Light Policy brought to Mayor and Council to be adopted as a resolution. Mrs. LaMastra will bring this to the council**

- 1. Tenaflly United Soccer year-end report-The recreation board acknowledges receipt of the end year report.**
- 2. Adult Flag Football Program-Mr. Mercurio presents the proposal submitted for this program. Mr. Swift motions to approve the permit with the suggestion that a donation be made to the snack shack this year as long as there is no additional insurance cost to the town. Mr. Silber seconds all in favor the motion is carried.**
- 3. Permits from Bereisheet Inc. -Mr. Swift motions to accept the permit for the parent/teacher conferences with the Bereisheet paying the custodial fee, Steve seconds, all in favor the motion is carried. Empowers Matt to check if there are conflicts with baseball tryouts being held on the field causing parking issue.**
- 4. Permit from Elisabeth Morrow-Mr. Hamersma motions to accept the permit, Mr. Silber seconds, all in favor, motion is carried.**
- 5. Permit from Tenaflly Montessori Academy-The recreation board suggests they use Walnut Park.**
- 6. Proposal from Gina Santangelo-Mr. Silber motions to accept the proposal with the approval of Mrs. Thompson-Chin, Mr. Swift seconds, all in favor the motion is carried.**

**V. DIRECTOR'S REPORT:**

- 1. Tenaflly's Got Talent (Tenaflly Idol in the fall, broadcast on Channel 77) Mr. Mercurio reports that Tenaflly's Got Talent was a success and that the recreation department would like to hold a Tenaflly Idol in the fall while broadcasting it live on channel 77. Mr. Bruno suggests that Mr. Mercurio contact the superintendent of schools for guidance.**
- 2. Concussion Course-Board of Education (Recreation participants)-Mr. Mercurio will check with the superintendent of schools on who at summer camp will need to be certified.**
- 3. Fee increase for sports based on budget-Mr. Swift motions to accept the fee increase, Mr. Silber seconds, all in favor motion is carried.**
- 4. USTA-Initiative-Mr. Mercurio states that the recreation department will be seeking interested children to start a tennis team.**
- 5. Morton Basketball Tournament-Mr. Mercurio states that we are currently soliciting teams for our tournament.**
- 6. Fee Waiver-Clarification-Mr. Mercurio asks for clarification on which programs qualify for a fee waiver. The recreation board states all programs that do not pay an instructor qualify.**
- 7. Rate your coach through NYSCA-Mr. Mercurio reports that the recreation department will be using a free rate your coach program from NYSCA.**

Approved March 12, 2012

8. **Mr. Mercurio notifies the recreation board that the recreation department now has a facebook page.**
9. **Mr. Mercurio reports that the recreation department is beginning preparation for their annual Safe @ Home Tournament.**
10. **Mr. Mercurio reports that the Megan Kanka Foundation has been contacted and will be sending 200 more forms. Mr. Mercurio informs the recreation board that this will be the last year the foundation will be able to supply forms at no cost.**

**VI. OLD BUSINESS:**

1. **Capital Plan from 2011 budget-The recreation board acknowledges the plan.**
2. **Mr. Swift reports that the plumbing and electric will be done this week and the frame work will begin next week on the concession stand.**
3. **The recreation board agrees that parents be allowed to supply the recreation department with their own pictures for the weigh-in cards for football.**

**VII. NEW BUSINESS:**

**Mr. Swift motions to adjourn, Mr. Hamersma seconds, all in favor the motion is carried.**

**VIII. ADJOURNMENT: 9:44 pm**

**Respectfully Submitted by:**

**Carol Roux**