

New Milford Parks and Recreation Commission
April 5, 2017

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:33 pm by Maura Henyecz.

Joseph Ricciardelli read the NJ Open Public Meetings Act to all assembled.

Roll Call

	Present	Absent
Joe Albanese	√-8:47	
Jose Correa, Vice Chairman	√	
Jay Levine, 1 st		√
John O'Grady	√-8:04	
Joe Ricciardelli, Chairman	√	
Kevin Youngs	√	
Peter Goldschmidt	√	
Mel Urena 2 nd	√	
Phil Tenannt	√-7:55	
Kelly Langschultz Mayor & Council Liaison	√	
John Heinemann, Director	√	
Maura Henyecz, Asst. Director	√	

1. Approval of the Minutes

- Minutes from 3/15/17 tabled until next meeting, not enough commissioners present at beginning of meeting to accept.

2. Director's/Assistant Report:

- *Correspondences*
-Friends of Rec holding - Women's Softball registration this Sunday.

- *Monthly Financial Report & Budget*

- Deposits**

- Trust Account – \$17,249 – from \$10,746

- Recreation Commission Revenue Account – \$11,735 from - \$5,815

- **-Requisitions Pending**

- Johnny on the spot - \$449.70 – Toilets at Williams Field

- Crown Trophies - \$395.30 - Wrestling Trophies

- Bauer's - \$1460 Softball Shirts

- Bauer's - \$1482 Player Equipment/First Aid Kits/Ice Packs

- Sports Engine - \$72 – Coaches Background Check

- **-P/O Outstanding**

- IDesign \$100 - Banner

- Geese Chasers 1295.66 – Geese Chasers Service

- Glenn Mezzatesta \$50 – Fall Soccer Referee

- Stephen Buckley \$765.00 – Basketball Referee

- William Finnigan \$360 – Basketball Referee

- Don Munier \$900 – MS Hall Monitor Basketball (adjusted to 1120.00)

- Timothy Haas \$495 – Basketball Referee

- David Haight \$1250 - Basketball Referee

- Stephen Halpin \$900 – Basketball Referee

- New Milford BOE - \$1500

- BSN Sports - \$125.00 – Soccer Corner Flags

- Stan's Sports Shop – \$384.00 - 32 Travel Soccer Shirts

- Friends of NM Rec - \$2500.00 Soccer Referee Fees
- EJG Sports – 2016 - \$2346 Travel Basketball Uniforms
- Palmer Ace Hardware – 2016 -\$75.68 Soccer Gym Supplies
- Bergenfield Jr Wrestling – 2016 -\$325.00 Wrestling Tournament

- **-Bills/Payroll Paid**

MUNICIPAL TOY CO/Egg Hunt Supplies \$860

Crown Trophies – Trophies \$ 1112.65

Deb Yager – Indoor Soccer Evaluator 11/1 - 11/2 -\$150

NCSA - \$505 Spring Travel Additional Team Fee

Optimum - \$100.56 Internet

Bauer's - \$800.00 Softballs

No 2016 Bills received last two weeks

Group of Bills Paid from 2016

EJG Supply – Travel BB Uniforms - \$2345 (2016), Weedman - \$2237.50 (2016),
Bergenfield Tournament - \$325 (2016)

Field Requests:

- A League of their Own: Field, 20-25 people, 0% from NM, Sundays' 9am-12pm 4/2, 4/9, 4/23, 4/30, 5/7, 5/14, 5/21, 40+ YOA, ABA V1 Person, 10% NM Residents, Sundays' 9am-9pm 4/2 thru 8/20 2pm-6pm (9-12 after 5/21) 18+ YOA: Motion to allow League of their own to use LA Barbra field from 9-12, Armature baseball association 2-6 Kevin Youngs 2nd Peter Goldschmidt, All in Favor
- Little League request the use of Warne Street Park for Practice. Motion to accept the use of Warren street Park for Little League Use with stipulation that Little League supply a port- o -john for length of use Jose Correa 2nd Phil Tenannt, All in favor.
- Little League to use LaBarbera -4/23 – 8/1 Monday – Saturday (Practice/Games)-13/14 YOA, 100% NM Residents Motion for use of LaBarbera Field for Little League Kevin Youngs 2nd Jose Correa, All in favor.
- NMJF request for use of Kennedy field and Labarbera field has been tabled until next meeting, due to possible conflict with fall soccer.

Fields

WILLIAMS

Fields lined, Soccer - 2 down, 2 to go. Small fields done before 5/1, Port-o-John delivered @ Williams, wrong location but will be move tomorrow 4/6, during their weekly servicing, \$74.95 ea., per 4-week cycle. Will be remove after 6/12, Total \$449.70 - 3 cycles (\$96.95 ADA accessible);Lightening Detection Williams field unit not functioning properly. Trouble shooting with Rich Wills, Unknown problem at this time, Contact information update in the Borough Hall, Rich Wills rich@crs4rec.com (732)433-6871

KENNEDY

Softball – as soon as the infield is firm enough to drive on, Egg Hunt ready to go (Plan for inclement weather/soft fields) 8:30 AM, MUSCO Light / Username and Password Changed, Update information in the Borough Hall File

3. Coordinator/Liaison Report

- Spring Soccer: 200 kids signed up for rec, those games will be on Sunday, possible games on a Wednesday if need be. Season will start April 30, 2 more sets of corner flags will be ordered.
- Softball: Outdoor practices have started, indoor practices had no issues, schedules have been finalized tonight, Paramus games will be scrimmages, 2 senior Bergenfield teams, sweatshirt orders will be available opening day. Rutgers course has been done, and safety course, Master list of coaches and certifications is being compiled. Thank you to Dave Naimaster for volunteering his time to do the Rutgers Training and to NMJF for letting us use their building and coordinating.
- UGALs: another week away, teams will then be finalized
- Summer Rec: N/A
- Fall Soccer: N/A

- NCSA: Indoor is over, overlapped Spring one weekend, U14 won Championship, all three girls teams made to championship. Equipment will be returned ASAP. Season Started, fields lined, 7 teams, Document needed in order to cut check for refs.
- Fall Softball: N/A
- Painting, Arts and Crafts, NM Quilters: (March) Senior Center – 4 Session (Class Canceled-Snow/Bldg Maintenance),(March) Gibbs - 3 Session (Class canceled - Snow) **Senior Physical Fitness** Jan-March Senior Center Sessions
- Ice Skating Rink: N/A
- Wrestling: N/A
- Basketball Rec: Equipment needs to be returned.
- BTBL: Adult Refs paid, MS hall monitor paid, waiting on paperwork from HS refs, equipment needs to be returned.
- Indoor Soccer: Equipment needs to be returned, write up for M & C recognition.
- Special Events: Egg hunt is Saturday April 8, 2017
- Friends of NM Rec:

4. Mayor & Council Report

- Field committee topographical survey needs to be done. Need more information before final survey is done. Discussion about the actions of the Field committee and what their job is, and whether they are for grass or turf. Next meeting is April 13, 7:00 at borough hall

5. Open to the public

- Motion to open to public – Jose Correa, 2nd Peter Goldschmidt
- Motion to close to public-John O’Grady 2nd Jose Correa

6. Policies and Procedures

- Copies of the policies will be sent to commission to review and make notes to.

7. Old Business

- Questions were asked of Sportz ventures and answered, one call now Motion to accept Sportz Ventures as the online registration company, Phil Tenannt, 2nd Kevin Youngs, All in favor.
- Motion to accept One Call Phil Tennant 2nd Peter Goldschmidt, All in favor.

8. New Business

- Joe Ricciardelli had discussion with superintendent, BOE wants the summer sports camps to be run through the rec. All of the campers are younger than high school age. A breakdown of the numbers from last year’s camps was asked to be provided at next meeting. Motion to accept summer rec camps as they have been in the past Jose Correa 2nd, John O’Grady:

Joe Albanese- YES
Jose Correa- YES
Jay Levine, 1 st - NO VOTE
John O’Grady- YES
Joe Ricciardelli, Chairman- YES
Kevin Youngs- ABSTAIN
Peter Goldschmidt- YES
Mel Urena 2 nd NO VOTE
Phil Tenannt- NO

5-2 motion passed. Joe will provide the list of camps that we will have. Coaches to come in to make proposal about their sports camp. Guidelines needs to be established before the camp will be approved. John and Maura will come up with a game plan for structuring the summer sports camps.

Next meeting will be April 19, 2017.

Motion to adjourn meeting by Jose Correa and Phil Tenannt at 9:27 pm.

Respectfully submitted, Maura Henyecz