Board of Recreation Commissioners Meeting August 9th, 2018 Special Meeting

Roll Call:

Gerry Aponte (Chair)	Present
MaryAnn Russini	Present
Chris Snell	Present
Dino Kostantakis	Absent
Eugene Godlewski (Vice Chair)	Present
Don Morrell	Present
Mike Prulello Altn. #1	Present
Jeff Devito Altn #2	Present
Tony Como (Director)	Present
Councilwomen C. Stewart	present

Chairman Aponte called the meeting to order at 7:10pm

There are no minutes to be approved.

Director Como Announce that the only items on the agenda are Recreation Baseball Fall basketball Hockey rink Bedford park Improvements, Recreation Fund raiser, Film Crew Director Como announce that we are pulling the Hockey rink off the agenda the swim club and they no longer want to use it.

Director Como announced "That all requirements of the Open Public meeting law have been met for this meeting of the Board of Recreation Commissioners of The Borough of Dumont

> Notices have been transmitted to the newspapers Notices prominently posted in a space provided on the bulletin At the Borough hall Notice has been filed with Borough Clerk

Open Public Participation

Maryann made a motion to open the public portion of the meeting 2nd by Mike Roll call taken Motion Carried

Edward Angeles

Maryann asked the question when is your season and what grades

Their seasons are winter spring summer and fall they do not play in the summer. Grades are 2nd through 8th.

Maryann asked if they are under the recreation umbrella

They are under the Recreation banner. Ed also stated that they have Been playing fall for=at list three years .MaryAnn asked if they use the gyms and are they permitted through the Recreation department

They are under the recreation department

Ed stated that the tryouts are held in October and are for the three season

Gerry asked if a tryout is done for every season

There is one tryout for the year

Mike asked if they would considering to have more than one tryout

Ed stated than when they have training everyone is invited no one is turn away

Jeff stated that he was not told that community pass is in issue

Carole was concern how funds are handled

Ed stated that all monies come through community pass

Maryann asked how much the charge for fall ball is

Ed stated that the charge is \$105.00

Mike Made a motion to close the Public Portion of the meeting 2nd by Maryann Roll call taken motion carried.

Fall basketball

Eugene Stated the problem football has an issue with basketball because they felt they lost players to basketball
There is a 15 day policy that no refunds shall be given
Gery asked if there are any issues with fall basketball
No one had an an issue

There was a discussion that football is considering a flag division

Recreation Fund raiser

Mike said there will be a Recreation Fund raiser to benefit Recreation program October 20th 8pm till Midnight at the K of C
The cost is \$900.00 for the band the Knights donated the hall and the food Cost per person is \$40.00 per person. The Knights will run a 50/50.

Don stated you must be very careful how you word things
Carole will check on the rules for alcohol and raffles
There was a discussion on ticket prices

Mike made a motion to approve the Recreation Fund raiser 2^{nd} by Don Roll call taken motion carried

Recreation Baseball

Mike said we would like to have a fall baseball team at 50/70 to encourage kids to play baseball to help make the adjustment before the 60/90 Field Tony stated the Tom Mertz called to ask about a field in Bergenfield that had spoken to Bergenfield LL about renting a field. Tony spoke to the recreation director in Bergenfield he told me that they do not have a 50/70 field. Maryann stated that Bedford would not be available due to flag football Mike stated that Twin Boro would be available.

Maryann stated that if LL has 50/70 we should let them run the program Gerry stated that we would stay away from the 11yr olds Chris stated that we should not make a motion about Bedford but we should investigate the cost first.

Mike Made a motion for a 50/70 team to start this fall to be under senior baseball. 2nd by Eugene Roll call taken 6 yes 1 no roll call taken motion carried Maryann stated the reason she said no was that she did not want it to start in the fall

Chris made a motion to investigate twin Boro and or Bedford Parks to a 50/70 Field Roll call taken motion carried

Film Crew at Memorial

Tony stated that on August 3rd there was a meeting Held with Tony Chief Connor & Anthony Schrialdi and the produce from Columbia University. They would like to use the farm field to film a student's theses project.

Don Stated that he spoke to Mike and originally did not meet the requirements and they will work to meet those requirements. Don also stated that we should be able to a scholarship not money.

Carole stated that this is a student not the school that is asking
Tony ststed that tom did ask about the scholarship they could not be able to that
Tony stated that they will get a permit from the town and a field permit from
recreation. Tony also told them that there could be a charge for the field he would
have to discuss this with the Recreation Commission.
Don requested we should ask for a \$1000.00

Chris made the motion to wave the Field fee pending the approval of the contract 2^{nd} By Eugene 1 no 6yes roll call taken motion carried

Chris made a motion to close 2nd by Maryann Roll call taken motion carried

Meeting Adjourn 8:24pm

Submitted by Tony Como Director