Board of recreation commissioners Meeting September 20th, 2018

Roll Call:

Gerry Aponte (Chair)	Present
Chris Snell	Present
Dino Kostantakis	Present
Eugene Godlewski	Present
Don Morrell	Absent
Mike Prulello Altn. #1	Present
Jeff Devito Altn #2	Present
Tony Como (Director)	Present
Councilwoman Stewart	Absent
Councilwoman Rossillo	Present

Chairman Aponte called the meeting to order at 7:07pm

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

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

Mike Davis **Dumont Soccer**

Mike wanted to thank the DPW for their assistance in moving the goals This Year soccer has 26 teams in the league 410 kids are playing The lock was changed at the soccer office for security reasons mike provided recreation with a key. It will be kept at the recreation office Mike also spoke about and issue with school fields this past weekend the schools failed to notify recreation that they would be using the fields the same times that soccer had the permits for. Tony stated that he was not notified about the change. He said he would speak to the AD. Tony asked mike to please not use the field when wet.

Dino made a motion to close the public portion of the meeting, 2nd by Eugene. Roll call taken motion carried

Correspondence

None

Council liaison No Report

Director's Report

Tony provided the commissioners with a packet of information

Fall sports permits

Summer camp report

Recreation program rangers

Tony gave the highlights of the summer camp

Tony stated that he felt Mark did an excellent job this year

Jeff wanted to commend Tony and the staff on a great camp Jeff said his kids came home everyday saying what a great time they had.

Gerry sated the same

There is 1 senior baseball team

Tony submitted request for fall tennis Monday's from 3:30 to 7:30

5 dates with last date being Oct 22nd

Mike Made a motion to approve the fall tennis program Monday nights 3:30pm to 7:30pm. 2nd Eugene roll call taken motion carried

Tony stated that Dumont Day went very well thanks to former Commission Russini

The rides were provide at no charge this year

Gerry stated that Maryann did a good Job and he also complement Jennifer on a good job

Tony stated that Jennifer sold her company

Tony stated that Dumont day broke even

Tony stated that Halloween is right around the corner Gerry will need help

Because tony will not be there this year

Winter festival is coming looking for Ideas

There was a coaches certification course on August 27th

Committee Reports

Eugene

Football

Eugene stated that the football program is off to good start

Seniors 2-0

Juniors 02

Pee Wees 1-1

Twin Boro Field will be in need of repair at the end of the football season

Jeff

Rec basketball Boy's

No report

Travel Boys' Basketball

Boy's travel asked for dates at the high school to run a clinic from 2nd thru 8th grade High school kids will assist the program by showing the drills. It would be a free program for existing registered players.

Grant school was approved for Tuesday and Thursday 6pm-10pm

Jeff said that they want to put together a men's to play this season the cost to play would be \$125.00 per player. They have asked for 5 home dates. The Dates that were submitted would not be approved by the BOE

Jeff spoke about a shortage in the financials for boys travel

The issue was 2017 financials not 2018

Eugene brought up the issue of stepping on other programs with the amount of dates

Jeff stated that he never heard them pressuring the kids to make the choice of one sport or the other.

Mike stated that this program should be tabled because the amount of questions that cannot be answered at this time

Jeff made a motion that the 2 programs be tabled until the next recreation meeting approval of the program 2nd thru 8th grade and the 9th thru 12th grade. Tony will submit the requisition in for pre-approval. 2nd by Mike. Roll call taken 5 yes 1 no motion carried

The window at the food hut at twin boro has been fixed

Baseball

50-70 Baseball put on hold there might be a chance for pickup games Little league will not have a 50-70 team either Little League will be given recreation a check for 10% of the hut profits

Old Business

Gerry brought up the fund raiser ask we could talk up the fund raiser we would like at

Gerry suggested that we raffle off a free registration for programs at the fund raiser

New Business

Mike Passed out to the commissioners a policy on field usage for all the parks and fields Mike also passed out a complaint form for the commission to review and to discuss at the next meeting

Dino spoke how he recently saved a coworker life by using a defibulater. The point being that we should teach our coaches to be first aid certified and all programs should have one

Dino made a motion to accept the Minutes of June 6th 2nd by Eugene Roll call taken 1 abstentions 5 yes motion carried.

Chris made a motion to accept the minutes of the special of July $17^{\rm th}$ 2nd by Dino. Roll call taken motion carried

Chris made a motion to accept the special meeting of August 9th 2nd by Mike. Roll call taken motion carried.

Dino made a motion to accept the November 1st 2017 Minutes 2nd by Mike Roll call taken 4 yes 1 abstention motion carried

Mike made a motion to close the meeting 2nd by Jeff roll call taken motion carried

Meeting Adjourned at 9:45pm

Submitted Tony Como Director