Board of recreation commissioners Meeting January 2nd, 2019

Roll Call:

Gerry Aponte (Chair)	Present
Chris Snell	Absent
Dino Kostantakis	Present
Eugene Godlewski	Absent
Don Morrell	Present
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 7:04pm

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

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

Brandon Keating

Dumont Girls Softball Parent/ Coach

Mr. keating wanted to discuss some concerns he had with Dumont girls softball. Field conditions equipment, bathrooms .Water not being turn on in a timely mater.

Don said we are trying to get heat in the building at Columbia so that the water meter can stay in the building.

Gerry said we had a meeting with girls' softball during that meeting the equipment issue came up. We have asked DGSB to provide us with and equipment list within 2 weeks. WE told DGSB get an equipment manager as part of the board

Don address the issue of the team not Paying and registered. Recreation stated that last summer's bill must be paid before the season starts

Don said we are trying to finalize plans for Gin's field

Gerry stated that the current issue with Gina's field was the engineer came up with a price of \$330,000.00. We are looking to start construction in August 1st.

Gerry said that the commission will be more involved with DGSB

The commission will be holding DGSB accountable.

All registrations will be going through community pass all monies to be delivered to the recreation office

Brendan stated that the tryouts were a joke.

Mike stated that we are considering having independent evaluators to run the tryouts Jeff asked if there was enough players to have a B team. Due to a conflict between two coaches the team never happen

Brendan spoke about little League softball program

Don stated that we are not giving away sports

Jeff stated that these issues should be discussed with the softball board. Recreation would need evidence to step, in and remove the DGSB board.

Mike made a motion to close the public portion of the meeting 2nd by Don roll call taken motion carried

Director's Report

Received a letter from Andrew with dates for the movies in the park Thursday 6/20 Rain date 6/21, Thursday 6/28 Rain date 6/29, Thursday 7/11, rain date 7/12, Possible &/18 rain date 7/19. The August one was not attended very well so they moved the dates up. He also asked if recreation would like to sponsor one or two movies. The high end cost would be about \$700.00.

Don made a motion to accept the dates above for movies in the park 2^{nd} by Dino. Roll call taken motion carried

One accident on the hockey rink player player broke his ankle all papers have been completed

Tony stated that the work ha begun on the Memorial Day parade. Tony would like to get a committee together. Janet Boyhen has agreed to help

Tony said we have received a grant from SNY for basketball we received 7 ball which were split between boy's and girl's

Senior baseball registration will open Mid-January the fee will remain the same \$140.00 Summer Rec Tony will present a budget next meeting. Tony also said that he would like the commission to consider hiring Mark again he ran a really good camp the kids had a great time

Borough budget process will be starting soon

Tony stated that the senior baseball Field is in need of repairs

Gerry stated that we need to make sure that enough clay is ordered this year

Tony stated that he has meet with Anthony about certain repairs to the field

We need to start lining up event planner for Dumont Day

Winter festival went very well Tony thanked Gerry for his help

Tony said he spoke to A gentleman about a stigma free program for basketball Jeff suggested that we should start with a one day program to see how it goes Tony will speak to him about planning it

Committee Reports

Mike No Report

Jeff

Recreation Boys' Basketball

120 Players over 3 Division

Brian did purchase the lock box to b put at grant schools

Practice will be starting this week

 3^{rd} & 4^{th} Grade group has not started do to the lack of coaches he ha sent out at least 3 emails asking for volunteers . The program now has coaches several people have step up. The season will end around the 3^{rd} week of March

Boy's Travel basketball

12 Teams 2nd through 6th grade 111 players games started today

Jeff has invoices will give to Tony

Jeff asked that when the PO's are issued to call them and they will hand deliver them to help speed up the process

Jeff spoke about a typo in the October meeting

Dino

Girls' Basketball

Girl's travel started today

Recreation practices will start today games will begin mid-January

12 Recreation teams 6 travel teams

Girls' basketball will be having a coaches meeting January 10 $^{
m th}$ at Lincoln School

Wrestling

Practices have started

The first match is this Saturday Jan 5^{th}

Men's softball

Dino Stated that the nomination are coming slowly

Dino stated that in the future the current voting System will not be successful Nominations will be closing Jan 15th

Don

Girls' softball

Don Stated that December 28th we had a meeting with DGSB Board and a group, of parents. The parents spoke about the condition of the equipment and some other issues Don gave Jamie a couple of weeks to get the list tougher.

Don & Tony did and inspection of all of the DGSB sheds All the sheds were not organized and all equipment was just thrown around. We will speak with the DPW to go over the repair list

Don spoke about the possibility of using the storage on Charles Street Don said if we do not here from Jamie by January 11th he will be sent a letter.

Eugene

No report

Chris No Report

Correspondence None

Council liaison No Report

Old Business

Gina's Field final engineering is taken place

New Business A discussion was held to end recreation meetings by 10:00pm with a 30 Minute extension for close session.

Don made a motion for recreation meeting to be completed by 10:00pm and close session not to exceed 30 Minutes. 2^{nd} by Jeff Roll call taken motion carried.

A discussion was held to limit the allowed speaking for the public to 5 Minutes

Jeff made a motion to limit the amount of time the public can speak per
topic with the meeting chair have the ability to extend the time if needed 2nd
by Don. Roll call taken motion carried.

The Spano Family requested that when Gina's field is redone could a new sign be put up. Gerry said we will discuss it with the boy scouts to help us with the project.

Mike discussed that community pass should be more flexible.

Don express that we should get rid of the nonpayment option

Tony open the floor for nominations for the office Chairman Don made a motion to nominate Gerry for the office of Chairman 2nd by Dino Gerry tentively accepted the Nomination said he would like to give it some thought

There being no Further nominations at this time Tony Closed nominations until next month

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

Meeting Adjourned at 8:54pm

Submitted Tony Como

Director