BOARD OF RECREATION COMMISSIONERS MEETING

February 4th, 2015

Chairman Tonner announced, "All requirements of the Open Public Meetings 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
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

FLAG SALUTE:

ROLL CALL:	Gerry Tonner	Present
	Denise Wrightington	Present
	Cary Stopsky	Present
	Chris Snell	Present
	Gerry Aponte	Present
	Dino Kostantakis	Present
	Mary Ann Russini	Present
	Janet Gallagan	Present
	Tim Hickey	Present
	Robert Jay Esposito	Present

OPEN PUBLIC PARTICIPATION:

Jimmy Reilly: Girls softball asking for field permits DHS 3pm-6pm, Sugar and spice, Columbia, Instructional field Gina's field 3pm-5pm Twin-boro Sat, Sun, Mon and possible more time with the use of Bedford or Seltzer they have 6 Sr teams and 8 Minor teams 14 teams in total. Also they would like an inspection of Gina's field.

Reps from Community Pass are in to give presentation on software and program along with cost

Correspondence: None

Council Liaisons Report: None

Chairman's Report: Officially welcomed new Recreation Director Jay Epstein

Vice-Chair Report: None

Directors Report:

Thanked everyone and is eager to start Waiting on dates and coaches list to submit to DHS from Tony Como for Sr. Baseball Clinic in old gym signups are underway and may request for additional dates. Jay also stated that the football equipment will be stored at the fire house. March 10th – 12th not good for Comp Cheering DHS

Commissioners Reports:		
Denise Wrightington:		
No Report		•
Cary Stopsky		
No report		
Janet Galligan:		
No Report	· .	
Gerry Aponte:		
No Report		
Chris Snell:		
No Report		
Dino Kostantakis:		
No Report		
New Business:		
Discussion on field fees for non-Rec Teams		
Set up an inspection date of Gina's Field		
Presentation from Community Pass Reps.		
Each person has personal family account for o	on-line registration for all	programs
Paid by credit card or pay pal		

Bi-law committee chosen:

Chair Denise Wrightington

Tim Hickey

Chris Snell

Gerry Aponte

Janet Galligan

Names for elections submitted for vote

Chair

Gerry Tonner

Gerry Aponte

Need to reach out to town for breakdown of financials and ask for a copy of 2014 budget so a new budget can be submitted for 2015

Q&A session:

Who has access to back office of program?

Program is areas just for public then a back area for office along with an area open to coaches to send messages from program is set up units

Can be paid with flat rate or per item

Is it strictly random teams or is there a draft option?

Program will break down per program

Community pass is used by over 100 towns in NJ for their Rec programs, Schools and PTO'S

Has age eligibility built in

Load Contacts and medical information forms

Administration cost flat fee \$2,499 per year

Payment charge by bank \$5.00 per transaction

Units can be added on

Can be used by all Dumont organizations, board of Ed, Town etc.

Takes 4 to 6 weeks to set up

Old Business: None

Adjournment:

Meeting Closed

Denise Wrightington