

# *Board of Recreation Commissioners*

Borough of Dumont, New Jersey 07628

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## **MINUTES FOR RECREATION COMMISSION MONTHLY MEETING - MARCH 4, 2015**

### ROLL CALL:

Gerry Aponte	Present
Dino Kostantakis	Present
Denise Wrightington	Present
Cary Stopsky	Present
Chris Snell	Present
Gerry Tonner	Present
Maryann Russini	Absent
Tim Hickey	Present
Janet Galligan	Present
Robert 'Jay' Esposito	Present
Barbara Correa (Council)	Present

Chairman Tonner called the meeting to order at 7:15 PM.

Chairman Tonner announced:

*“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*

*- Notice is prominently posted in space provided on the bulletin board of the Borough Hall*

*- Notice has been filed with the Borough Clerk”*

Mayor James Kelly administered the Oath of Allegiance to new commissioners: Gerry Aponte, Denise Wrightington, Cary Stopsky and Chris Snell.

## **OPEN PUBLIC PARTICIPATION**

### **Kerry Seribo Graham and Janet Boyhen**

Made a request to begin a track and field program for children aged 7-14 years old. The program is affiliated with the New Jersey Striders and the USA Track and Field Program. They have requested practice time at the High School 2-3 times per week @ approximately 1 – 1½ hours. Season starts in March and continues through May. Would like to include Haworth residents as their program was recently disbanded. Registration fee would be \$75 per child.

### **Brian Nallen - Dumont Junior Football**

Came to meeting to introduce himself to the Commission as the newly elected President of DJF. New executive board has been elected. Officers list will be made available to their liaison.

### **Tony Como – Dumont Senior Baseball**

Registrations were good this year. Noted that the carpet in the batting cage was in disrepair. Requested we forward information to Mike Oppido at the High School. Fundraiser/tricky tray for 18U team to be held March 21 at the KoC. Is hoping to go with teams to the Rockland Boulder facility as last year was a success. Also requesting \$250 for tourney entry, as was done last year.

### **Mike McGrath – Dumont Little League**

Letting us know that he will be serving as Little League's liaison.

*Motion to close Open Public made by Chris Snell. Seconded by Dino Kostantakis.*

*Motion carried unanimously.*

## **COUNCIL LIAISON REPORT:**

Councilperson Correa reports that final payments to referee's were taken care of if the proper paperwork had been submitted.

Endorsed the Capture Point system and recommended that the Commission use own funds to cover start-up costs to be incurred.

## **DIRECTOR'S REPORT:**

Robert 'Jay' Esposito thanked Janet Galligan and Denise Krystiniak for their help. Spoke to Mike Oppido at the high school regarding available field times. Field times are scarce for all spring sports and he is doing his best to fairly allot field time. Recommended we use Capture Point as our online registration vendor.

*At this time Denise Wrightington made a motion to accept Capture Point as Dumont Recreation's online registration vendor. Dino Kostantakis seconded the motion. Vote: Aponte/Yes, Snell/Yes, Wrightington /Yes, Stopsky/Yes, Kostantakis/Yes, Hickey/Yes. Motion carried 6-0.*

## **COMMISSIONERS REPORTS:**

### **Dino Kostantakis:**

*Wrestling:* Season over. Had good showing at regions. Pizza party and trophies soon.

*Girl's Basketball:* Also winding down. Pizza party.

*Women's Softball:* Terri Solari(?) will get in touch with Jay re field times.

*Men's Softball:* Ed Guiseman met with Jay. Draft tomorrow.

### **Chris Snell:**

*Council:* No report.

*Girls Softball:* Jamie requesting additional night on Twin Boro field. Waiting on field permits in general. Wondering when the next coach's certification class will be held. He has several coaches who need to complete it for compliance with our guidelines.

### **Gerry Aponte:**

*Little League:* Wants Little League and Recreation to get together and find out what our differences are and rectify them in one fashion or another. Was supposed to attend meeting last night with them but was held up at work. Tim Hickey attended in his place and received some information regarding registration numbers and expenses incurred for various reasons.

*Dumont Junior Football:* Fundraiser request. Gerry has new Board of Director information.

*Flag Football:* No new president as of yet.

### **Denise Wrightington:**

*Senior Baseball:* Basically reiterating what Tony said earlier.

*Competition Cheering:* 2 meets left. Will have money to turn in on Friday.

### **Cary Stopsky:**

*BOE Liaison:* Will attend upcoming BOE meeting.

*Parks & Playgrounds:* When snow clears will meet with Jay and do a walk through at the parks.

### **Tim Hickey:**

*Boys Basketball:* Sent out rules for different levels. Playoffs upcoming. Invited commissioners to come and operate the clock as has been done in the past. Requested that Recreation possible pick up some or all of the cost associated with the player pizza party as finances are tight with the basketball budget.

*Fund Raising:* No report.

*Football Cheering:* Had signups Monday. Next Sign up Monday 3/9.

### **Janet Galligan:**

*Volleyball:* Signups soon. As in past years, we will cap registrations at 50 girls. Registration remains free.

*Huts:* Will advise Board of Health when hut at Memorial can be inspected. Hut needs a professional cleaning that would cost \$70. Wants to know if that is Recreation's responsibility.

**Gerry Tonner:**

**Certifications:** Will reach out to Doc Healy to set up certification class. All liaisons should keep updated coaches lists for their respective sports.

**Finance:** No report.

**Summer Recreation Program:** Mark Ferrara will return as Summer Recreation Director. We will need to hire or promote a new assistant for him.

**OLD BUSINESS:**

Get final cost and setup for the structure at Twin Boro field. Need 3 quotes.

**NEW BUSINESS:**

Tim Hickey made a motion for Recreation to fund Boys Recreation Basketball's pizza party, **if necessary**. Motion was seconded by Cary Stopsky. Motion passed unanimously.

Denise Wrightington made a motion to pay for the cleaning of the LL hut. Motion was seconded by Gerry Aponte. Motion passed unanimously.

Jay Esposito stated he is not comfortable handling the cash that the registrations bring in. Would like to hire an assistant to help with reconciliation and other things. Jay will handle in the short term. Will sit down with Gerry Tonner to discuss.

**Election:** Due to errors in last month's nominations, the process was restarted from the beginning.

Chris Snell Made a motion to open nominations. Motion was seconded by Dino Kostantakis.

**CHAIR** - Dino Kostantakis nominated Gerry Tonner. Seconded by Cary Stopsky

Denise Wrightington nominated Gerry Aponte. Seconded by Chris Snell.

**VICE CHAIR** - Gerry Aponte nominated Denise Wrightington. Seconded by Dino Kostantakis.

Motion to close nominations made by Chris Snell. Seconded by Dino Kostantakis.

Paper ballot was held:

Denise Wrightington wins Vice Chair unopposed.

Gerry Tonner wins Chairman position 4 votes to 3.

Motion to close meeting was made by Chris Snell. Seconded by Denise Wrightington.

Respectfully submitted,

Gerry Tonner

4/1/15