

Borough of Washington, Warren County, New Jersey

Recreation Committee Meeting Minutes

20 April 2011

7:00 PM

Roll Call

- Present: April Tull, Beth Uporsky, Adam Zimmer, Mike Nachbaur, , Victor Cioni, Des Fitzgerald Christine Howley
- Absent: Erica Kilkinney, Penny Shaul

Future Meeting Schedule

Day	Date	Time
Wednesday	May 4th	7:00
Wednesday	May 18th	7:00
Wednesday	June 1 st	7:00

Minutes of prior meeting

- <Approved with Changes >
- Changes: included in revised document.

Communications

- To/From Committee:

Discussion:

1. From Council Meeting: April 30th is work day @ the Community Garden@ 9am. Volunteers needed.
2. Field Usage;
 - a. ANYONE that wishes to reserve and use the Borough fields MUST submit the request through the Recreation web site. Fields will be reserved on a first come first serve basis once usage fee is paid in full.
 - b. A travel softball team, two youth soccer organizations and the Middle School summer program have each made requests of the field and/or pool for short term clinics.
3. Bylaws: At the end of each sport season the Liaison will complete an annual activity summary. Going forward, all Recreation-sponsored sports and activities will be organized by Recreation Committee, following guidelines defined by the Recreation Committee. Dates, signups, rosters, coach and team assignments will be coordinated through the Committee Liaison. Expenses, purchases and all fees will be managed exclusively by the Recreation Department through Borough Hall. Add these rules and form to the Bylaws being drafted by Beth.
4. Grounds Maintenance:
 - a. Garbage must be picked up from all park areas throughout the year. Des to discussion with Road Department and determine appropriate schedule (Buildings & Grounds Division of DPW)
 - b. Dave from Park maintenance will be responsible for keeping the Grandstand Bathrooms stocked and cleaned until the end of September for any sporting events where they will be required to be opened. From October until the next spring season they will be cleaned and maintained by Desmond or the liaison for the sport or event being utilized.
 - c. Pool preparation: Pump is installed, and new sump pump is in the pump house. Circuit failures are repaired. Mulching, patching, field preparation all in progress. Pool has been cleaned and prepped for painting. All other pool house preparation is in the works, and Des is keeping notes on all preparations so that the process is repeatable. The notes are filed in the Rec Office with all contact details of vendors, etc.
 - d.
5. Borough Park Pool: Open House June 11th. From noon till 6pm. Free Admission and half price concession stand food. Victor is leading communications about the Open House.
6. Expense Control: Committee agreed to look at all sports/maintenance/supplies related to recreation or Borough park/pool go through Morris County Co-Op for the best prices.
7. Victor mentioned the idea that we get T-Shirts for the Recreation Committee members so that when we appear at events (BID events or other) we will be identifiable and official.
8. Victor handed out new Recreation business cards to each member in attendance as well as to the Recreation Secretary.
9. Committee's recommendations to Council on the Commission ordinance have been finalized and submitted to the recreation Director for submittal to the Borough Manager for placement on the May 3rd Council Agenda. All Committee members were copied on an email from Beth, on which the recommendations were attached.

10. Bazaar was rained out. Supplies were returned to the Recreation closet and will be used for another event, to be determined.

SPORTS PROGRAMS: Reports

- Youth Basketball – NTR
- Adult Basketball – Victor is creating a Men's Adult Basketball Sponsorship form - none existed before
- Youth Street Hockey – Post-season meeting to be arranged by Mike with primary volunteer coordinator Jim Chrisafis to discuss management of the sport next season. Devils contact for Washington Borough will be Mike, and contact details will be the Rec Department phone number. Recreation will manage all free tickets and correspondence with the Devils in 2011-2012 season.
- Youth Softball – Underway. Schedule is posted and copies provided to Park personnel.
- Swim Team – Parents meeting May 5 sign ups end May 13th. Swim-a-thon will be held in July.
- Youth Baseball– Per Dave Hackney, might make better sense to purchase clay for building a temporary mound this year, rather than purchase a portable mound. Clay will be much less expensive.
- Youth Soccer– NTR
- Field Hockey NTR
- Pool- Going ahead with Bathroom remodeling. Des provided samples of the materials to be used for partitions.
- Swim Lessons (coordinator/updates). Will be managed by a certified lifeguard. Classes will remain small and well organized.
- Adult Water Aerobics - Senior Water Aerobics program (August) is still being formulated.
- Weekly Summer Teen Pool Parties- Victor is still speaking with potential DJ's for the weekly teen pool party this summer;
- Karate- Preparing for session 2 Ceremony and sign-ups for Session 3 end May 13th

OTHER PROGRAMS AND ISSUES: Reports

- Game Day.- NTR- Penny
- 3 on 3- NTR-Beth has information about sponsors and has compiled information for running the tournament.
- 5K Run - NTR-Adam

Website

- Changes Needed / Changes Made:

Comments

- Committee Comments
- Recreation Chairman Comments

Adjourn: 9:35