

**Borough of Washington, Warren County, New Jersey
Recreation Committee Meeting Minutes
September 7 - 7:00 PM**

Roll Call

- Present: Mike Nachbaur, Victor Cioni, Des Fitzgerald, Jessica Coldwell, Jeanine Gleba
- Absent: Adam Zimmer, Beth Uporsky,

Minutes of prior meeting

- Approved > Minutes of 08/03

Audience Participation

- Discussion – no audience

Communications

- To/From Committee: none

REPORTS

- Rec Director Report – (appended)
- Report From Council Meeting
 - Goal posts are still under discussion by Council for Sale or Donation.
 - Council donated money to night out last year & this year. Rec committee has no interest in pursuing night out.
 - Councilman Jewel wants to explore getting an organization to make a sign donation on Route 31, needs to know cost. **(cost provided by Victor Cioni to Councilwoman Gleba on 9/9)**
 - Question came up about who has access to turning the lights on but it was determined that it was spotted at the time they were testing the lights.

Old Business

- New Park & Pool Sign for Broad Street entrance (Victor)
 - Vic followed up today with Rotary
- Pool way-finding signs for downtown area (Victor)
 - Kiwanis donated six signs and they were installed by the DPW
- Drainage work at Vara/Steinhardt fields is ongoing.
- Bike that was donated to be raffled off is on hold due to state raffle restrictions

New Business

- 2012 Budget Committee Formation
 - Instead of a budget committee formation, each rec committee member will submit budget needs to Des. Any member not submitting a request for his or her sport will not be considered past September as our budget needs to be finalized.
- Election of Secretary
 - Secretary role to be assigned – defer to next meeting.
- Election of Soccer, Karate & Basketball liaison
 - Vic will be soccer liaison. Karate & Basketball deferred to next meeting.
- Coach Certifications
 - Need to do research on certifications as the league requirements may differ from sport to sport. The Soccer league required an ‘F’ license as a minimum.
- Coach Background Checks
 - Jeanine is researching the cost for background checks for council
 - Rec Committee doesn’t have to do anything at this point

SPORTS PROGRAMS: Reports

- Swim Team (Beth)
 - There is a meeting on 9/26

- Youth Soccer (TBD)
 - First Aid kits were restored, are ready and coaches have begun signing them out. These need to be returned to the Recreation secretary at the conclusion of the season (in good condition).
- Field Hockey (Mike)
 - No updates.

Website

- Mike to submit changes (schedule) for field hockey
- Vic is going to add a Donor Page to list all those that have donated in the past year
- Vic is going to remove Lisa Gooley from rec committee listing.

Comments

- Committee Comments
 - RJ will have the youth baseball recap in the next two weeks
 - Make sure to get your budget request to Des

Adjourn **at 8:25 pm**