# Borough of Washington, Warren County, New Jersey Recreation Commission Meeting Agenda February 21, 2018 - 7:00 PM

## **Opening - 7:00 p.m.**

### Flag Salute

# **Statement of Adequate Notice**

#### **Roll Call**

- Present:
- Absent:

## **Audience Participation**

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# **Minutes of Prior meetings**

Approved/Approved with changes Minutes of 1/24/18 meeting.

### **New Business:**

- Accept Thomas resignation -chairperson and commissioner
- Little League/Tball sponsor signs/shared payment for ballfield clay and portajohn for Steinhardt/Vara fields
- Assign liaisons for Karate, Girls Softball, Facebook, Lil Hoopsters
- Fee Schedule Changes
- Lil Hoopster Ref/coach voucher
- Memorial School Gym rental for basketball
- Baseball opportunity

### **Old Business:**

- Pool passes-Washington Nursery School
- Treasurer position defined
- Election of Treasurer liaison if position definition approved.
- Budget Approval
- Swim Team Contract
- Policy wording re: payment of vouchers/invoices
- Policy wording requiring signed registration form before practice
- Local family assistance

#### Reports:

- Report from Recreation Director
- Report from Council Liaison
- Secretary's Report

### **Sports Programs Liaison Reports:**

- Easter Egg Hunt (all commissioners)
- 5k (all commissioners)
- Youth Soccer (James Sawyer)
- Street Hockey (Adam Zimmer)
- Youth Basketball (James Sawyer, Bill Lyons)
- Lil' Hoopsters ()
- Youth Baseball (Adam Zimmer)
- Girls Softball ()
- Men's' Softball (Adam Zimmer)
- Karate ()
- Pool (Rick Feldman)
- Swim Team (Rick Feldman)
- · Zumba, Aqua, Adult & Kids report submitted by instructor

Swimming Lessons – (Rick Feldman)
• Tennis Clinic – (Joe Pinto)
Facebook page ():
Executive Session (if necessary):
Recap:
Commissioner Comments:

Adjourn