

**Regular Meeting**  
**Recreation Commission**  
**Borough of Rumson**

February 17, 2016

**MEETING CALLED TO ORDER AT 7:05PM.**

Present: John Lembeck, Chairman; James Dengler, Alternate Chair; Kerry Chandler; Michael Cecil; Daniel Bavuso; Jonathan B. Kiley; Chris Hawke absent.

Kevin Delia, Recreation Director, was present.

**SPECIAL NOTE**

- John Lembeck suggested that Kevin Delia run the meeting as did the previous Recreation Director John Hird.

**APPROVAL OF MINUTES FROM LAST MEETING**

The minutes from the February 17, 2016 Recreation Commission meeting were presented. Motion to accept the minutes as written was approved by Jonathan B. Kiley and seconded by James Dengler. All in favor.

**PUBLIC COMMENT**

**MISCELLANEOUS ITEMS**

- Kevin Delia announced that the Little League Opening Day Parade was set for April 9<sup>th</sup>, however the time was not determined yet.
- Kevin Delia also announced the St. Patrick's Day Parade will be on Sunday March 13<sup>th</sup> at 1pm, with a line-up time at 11:45am.
- The Rumson Rec website was updated to show a google calendar on the calendar of events page to provide the public access to the recreational events in town according to Kevin Delia.

**GENERAL INFORMATION FROM DIRECTOR**

- No treasures report for the month of February due to the previous meetings treasures report including two months and the process in which the statements come in to the finance office. Kevin Delia also stated that going forward the treasures report will be a month behind due to these issues.
- John Lembeck explained that the discretionary amount doesn't change much unless there is a large expenditure like uniforms for basketball or soccer.

## **COMMITTEE REPORTS**

- The members of the Recreation Commission discussed the next two sections of the Recreation Commission Policies Draft, RECREATION TEAM SPORTS PROGRAM POLICIES AND REGISTRATION/CODE OF CONDUCT in depth. Once the recommended changes are made by Kevin Delia the Recreation Commission Policies will be updated and made available for review. Once all sections are discussed at length and recommended changes made the policies shall be codified by the town council.
- Kevin Delia said that spring registration has begun and total numbers are doing much better than previously reported.
- A meeting was scheduled to take place February 23<sup>rd</sup> with Kelly Notine and Kate Bavuso discussing the field hockey clinic for the fall or 2016 as per Kevin Delia.
- The baseball equipment bid was discussed by Kevin Delia to include the batting cage, pitching mounds and various other field maintenance tools to give an idea of what the borough was considering purchasing for this spring. Kevin also said that a more comprehensive list will be provided to the Rec Commission at the next meeting.
- Kevin Delia discussed the new travel coaches for soccer for the spring of 2016, Mike Ingrassia for Girls U13 and David Wilson for Boys U14. A motion was made to approve the new coaches by James Dengler and seconded by Dan Bavuso. All approved.
- A meeting with Dr. Borman from Rumson School District to discuss the fundraising for the basketball floor at Forrestdale to place on February 10<sup>th</sup>. The timing of the fundraising for the basketball floor with our basketball programs will not work due to the timing of meeting with the parent organization according to Kevin Delia. The current process is to redo the gym floor this summer as opposed to next summer and the pond project to the summer of 2017. The possibility of doing a spring fundraiser still exists.

## **PERSONNEL ISSUES (closed session) at 7:54pm**

- Advisory Role

## **EXECUTIVE SESSION (closed session) at 8:02**

- Travel Baseball

## **MEETING ADJOURNED at 8:26pm**

James Dengler made a motion to adjourn. The motion was seconded by Jonathan B. Kiley. All in favor.

Minutes submitted by: Kevin Delia