

Emerson Recreation Commission Agenda for Thursday, February 5, 2015

7:30 PM Emerson Recreation Center

- I Open Session**
 - Guests Expected: EJBL Board Members

- II Events Update**
 - Fireworks
 - Charity/Celebrity Softball
 - Concerts
 - Town Picnic

- III Budget Issues**
 - 2015 Budget Requests (per sport)

- IV Executive Council Meeting**

- V BOE Scheduling**
 - Priority Dates for Each Sport – Response

- VI Sport-by-Sport Review**
 - Baseball Presidency Situation

THE REGULAR MEETING OF THE EMERSON RECREATION COMMISSION WAS HELD ON FEBRUARY 5 2015 AT 7:30 P.M. IN THE CONFERENCE ROOM OF THE RECREATION CENTER.

In accordance with the Open Public Meetings Act, notification regarding the date, time and location of this meeting was submitted to the Bergen Record and Ridgewood News and posted in Borough Hall.

Members Present: Presiding Officer Dave Rector, Lenny Fabiano, Afrim Hoxha, David Cannici, Gerald Falotico, Steve Carmosino, Aram Aramian, Anthony Gismonde and Council liaison Chris Knoller

Presiding Officer Dave Rector notified the Recreation Commission members that in case of a fire follow the Fire Exit signs above the doors and exit calmly.

The meeting of the Recreation Commission was called to order at 7:30 p.m. with a quorum in attendance.

I Open Session

- Guests Expected: EJBL Board Members

Ken Benkovic, Jeffrey Sabella and Jamie Casey attended the Recreation Commission meeting to discuss new activities occurring with baseball. In 2014, a present Recreation Commission member started the Red Claws baseball team. The baseball board feels that since the Red Claws team is not affiliated with Emerson Recreation, there is a conflict of interest. The Recreation Commission member noted that he has not violated any rules or regulations. One resolution would be for everyone to work together. The matter will be further discussed at a future meeting.

II Events Update

- Fireworks
- Charity/Celebrity Softball
- Concerts
- Town Picnic

Presiding Officer Dave Rector distributed an action plan for the fireworks event. If there are no conflicting dates, the fireworks event will be scheduled for Saturday, June. 20.

Presiding Officer Dave Rector suggested that the Recreation Commission submit any changes to the fundraising letter for Charity/Celebrity Softball event within a few days.

III Budget Issues

- 2015 Budget Requests (per sport)

Presiding Officer Dave Rector reported that wrestling has to submit their budget request as soon as possible.

IV Executive Council Meeting

The Executive Council meeting for the sports board will be held on Thursday, March 5. The purpose of an executive meeting is to resolve conflicting issues among the sports. A representative from each sports board will attend.

V BOE Scheduling

- Priority Dates for Each Sport

The Commission liaison will advise their respective sports board to turn in their game schedules to the Board of Education for field usage.

VI Sport-by-Sport Review

- Baseball Presidency Situation - A Recreation Commission member will attend the baseball meeting as acting sports board president.

The baseball board submitted their budget request to the Recreation Commission. Baseball will have a homerun derby on June 20. Baseball will have their Valentine's dinner and dance fundraising event.

Softball - Softball will be donating \$250.00 again for the fireworks event. They will be having a fundraising dinner and dance at the Westwood Community Center. Softball clinics will be held at the high school.

Football - The parent who asked for a \$25.00 cheerleading refund never attended the football meeting to discuss the matter.

The Recreation Commission will have a 7th to 9th Grade social dance event held at Assumption Church gymnasium on March 28.

Having no further business to discuss, the meeting was adjourned at 9:37 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Margaret Di Lello". The signature is written in dark ink and is positioned centrally on the page.

Margaret Di Lello
Recreation Assistant