

## FRELINGHUYSEN TOWNSHIP RECREATION COMMITTEE

Minutes of August 8, 2013

### Roll call:

Present: Frank Desiderio, Michael Caruso, Clare Saalfield, Todd McPeek and Christopher Stracco.

Absent: Donna Zilberfarb, Sue Mattos, Al Eitner, William Crone

### Minutes:

The minutes of the meeting of May 9, 2013 were approved as corrected on a motion made by McPeek, seconded by Caruso. All were in favor. The minutes of the meeting of June 1, 2013 were approved on a motion made by McPeek, seconded by Saalfield. All were in favor.

**Treasurer's Report:** Desiderio questioned scholarship amount of \$1000.00. Agreed amount for this year was \$500.00. Desiderio questioned R&R Trophy amount – to include trophies and uniforms. Motion to send voucher from Rec to Booster in the amount of \$3293.29. Verify and approve amount of \$302.27 to Booster for clothing bin.

**Correspondence:** Thankyou note from Nolan Robertson for scholarship and resignation letter from Brenda Kleber was given to members.

### Report of Standing Committees:

- Advertising – McPeek in charge of advertising. Desiderio to ask for paperwork from Kleber re: expired sign
- Aerobics-going good
- Baseball- Desiderio requests sending email to baseball coaches to ask for assistance in changing Rydell field to a baseball field with a permanent mound, grass infield and 2 base paths.
- Softball- Mcpeek made motion for Booster to pay \$200 for fall softball. Motion was made to approve by Saalfield, seconded by Caruso. All were in favor.
- Concession stand- going good
- Movie Night-Sue was absent
- Soccer- Caruso reports 60 children all is set to go. Mr. Swistak & Donna Zilberfarb donated machine to paint fields.
- Basketball-Camp Johnsonburg booked for this season. Desiderio assigns Saalfield to contact middle school to secure gym time for 7/8 grade practice or games. Registration forms to be sent out earlier than in past.

**New Business:** Coaches background check was discussed through company Protect Youth Sports. Cost is \$13 per individual to be covered by Rec. Desiderio requests permission to put on town website requiring coaches and assistants to complete. Motion to approve Protect Youth Sports to be Rec. background check company made by McPeek, seconded by Stracco. All

were in favor. Discussion included only certified/background checked people permitted on field. Link for background check will be on town website.

**Audience Participation:** Mark Saalfield representing Sussex Warren Soccer Club requests field use for practice and games. Desiderio requested copy of insurance, contribution for cost of paint to line fields and stated Rec. sports take precedent for fields practice and game times. Motion to allow Sussex Warren Soccer Club field usage was made by McPeck, seconded by Caruso. All in favor.

**Adjournment-** There being no further business, motion was made by Desiderio, seconded by McPeck to adjourn the meeting. All were in favor.

Respectfully Submitted,

Clare Saalfield