

**Recreation Committee Minutes  
January 11, 2007**

**Roll Call:** Dave Boynton, Charlie Marra, Cliff Kimball, Brenda Kleber, Kim Leno, Chip Greene, Edwina Soisson, Tom Charles

**Election of Officers:**

- Chairman: Tom Charles nominated Chip Greene. Edwina Soisson seconded. Committee unanimously approved.
- Vice Chairman: Tom Charles nominated Cliff Kimball. Dave Boynton seconded. Committee unanimously approved.
- Secretary: Tom Charles nominated Edwina Soisson. Cliff Kimball seconded. Committee unanimously approved.
- Treasurer: Tom Charles nominated Brenda Kleber. Cliff Kimball seconded. Committee unanimously approved.

**Approval of Minutes:**

- November 2006 Minutes- Brenda made a motion to approve. Cliff seconded. Committee unanimously approved.
- December 2006 Minutes- Brenda made a motion to approve. Charlie Marra seconded. Committee unanimously approved.

**Report of Treasurer:** See Attached

**Correspondence:**

- US Sports- Interest in Summer Sports Camp- Committee will invite to next meeting

**Approval of Bills:**

- Bill Fitzell- \$364.08- Basketballs/ Sweatbands/ Scorebooks. Edwina Soisson made a motions to approve. Brenda Kleber seconded. Committee unanimously approved.
- Jack Bigos- \$361.00- 6 weeks lawn cutting of fields (Sept- Nov.). Chip Greene approved. Cliff Kimball seconded. Committee unanimously approved.

**Standing Committees:**

- Ballfield- No Report
- Aerobics- All is well
- Piano- Laura Morrow is resigning as piano teacher. Dave Boynton will call Judy Constantino to see if interested in replacing.
- Basketball
  - First Aid Kits needed- Check List needed as kits come in and go out each season. Charlie will call Ed Smith to see if we can get twelve First Aid Kits
  - Coaches should be trained in how to use the defibulator(?) at school
  - Basketball backboard at school needs new foam. Brenda will contact school about them replacing it.
  - We cannot do Saturday practices.
  - Basketball coaches cannot correspond with Presbyterian Camp for practices. Basketball coordinator is the only one who can.
  - Championship Banner needs to be updated with 2006 names. Brenda will contact school and ask them to take it down.
- Advertising- No Report

- Pilates- Going Well
- Ski Club- 1<sup>st</sup> week was cancelled. Anticipating starting 1/21/07.
- Movie Night- Last month was cancelled
- Softball
  - Coaches must meet prior to season. Need to attend February meeting @ 8PM.
  - Handout Sport Parent Code of Conduct
- Soccer- No report

**Old Business:**

- Revisit 2007 Budget to allocate funds for concrete pad for pavilion. The cost is approximately \$3,500. It will be put out for bid.
- Thank you notes need to be sent for those who donated wagons for hayride in October. Edwina will send.
- 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup> Grade Spring Dance
  - Chip spoke with Laurie Strauss of Blairstown (coordinator of Fall Dance)
  - Location hopefully will be Frelinghuysen Elementary School
  - Tentative Dates will be either 3/23/06 or 3/30/06
  - Chip will schedule DJ
  - Get copy of ticket sample from Blairstown to replicate
- Note to be sent to Nancy (Dark Moon Tavern) informing her Casino Night will be elsewhere for 2007
- Casino Night
  - Tentative dates will be 3/24/06 or 3/31/06
  - Hor dourves will be served only
  - Chip will contact Full House Casino to schedule

**New Business:** None