

RECREATION COMMITTEE

**JANUARY 23, 2013
REORGANIZATION
AND REGULAR MEETING**

THE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION AT THE NEXT REGULARLY SCHEDULED MEETING

FLAG SALUTE: led by Susan Rude at 7:05PM.

ROLL CALL: Jeff Calvani, Gene Cotelli, Oscar Fernandez, Susan Rude, Eileen Junior, Jim Cutler

Also Present: Recreation Committee Secretary Valerie Galizia, Leon Pollison- KMFL, David Brownlee- Soccer, and Diane Rude- Softball

Absent: Daniel Coranoto, Kirk Kandel, David West

STATEMENT: This meeting is being held in compliance with the provisions of P.L. 1875, Ch. 231, 4 & 13 of the Sunshine Law and that adequate notice of said meeting has been published in the New Jersey Herald being the Daily & Sunday editions as to time, place, and date, and is posted in the usual locations of posted notices in the municipal building.

OATH OF OFFICE

SWEARING IN OF RECREATION COMMITTEE MEMBERS

Susan Rude
James Cutler
Jeff Calvani

The Recreation Committee Secretary swore in Susan Rude, James Cutler, and Jeff Calvani.

APPOINTMENT OF CHAIRPERSON: Jim Cutler nominated Susan Rude to serve as Chairperson for a one year Term. Eileen Junior seconded the nomination. No other nominations were made. All members in favor. Susan Rude accepted the nomination.

APPOINTMENT OF VICE CHAIRPERSON: Eileen Junior nominated Jim Cutler to serve as Vice Chairperson for a one year Term. Oscar Fernandez seconded the nomination. No other nominations were made. All members in favor. Jim Cutler accepted the nomination.

DESIGNATION OF OFFICIAL NEWSPAPERS: A MOTION was made by Chairwoman S. Rude and seconded by Vice Chairman J. Cutler, with all members in favor, to designate the official newspaper to be the New Jersey Herald's Sunday & Daily editions.

TIME, DAY & PLACE OF MEETINGS: A MOTION was made by O. Fernandez and seconded by Vice Chairman J. Cutler, with all members in favor, to designate the meeting day to be the fourth Wednesday of every month with exception of July & August which there will be no meeting. The March 27th meeting will be changed to March 20th to accommodate for stuffing eggs prior to the Easter Egg Hunt on March 23rd. All meetings will begin at 7:00 PM at the Hampton Township Municipal Building.

REGULAR MEETING

MINUTES: A MOTION was made by E. Junior and seconded by G. Cotelli, with all members in favor, to approve the November 14, 2012 minutes.

Chairwoman S. Rude stated she wanted to let Kittatinny Midget Football League (KMFL) representative Leon Pollison speak as he had to leave the meeting early.

L. Pollison thanked the Recreation Committee for all they do for Hampton Township. He stated he wanted to discuss a suggestion for the Recreation Committee to have a different account for funds so the money given to the Committee each year doesn't just go back into escrow if unused. That way the Committee would be able to collect money from fundraisers and carry it over year to year to be able to save up for a project that may cost more than what the Recreation Committee is allotted each year. He also suggested having a designated treasurer to keep track of the spending so each meeting we can give an update on the funds in the account if asked.

G. Cotelli stated he understands what L. Pollison is saying but it's not as easy as just opening a separate account and being able to handle our own funds. For instance if a project is over a certain cost it must go out for bid, the Recreation Committee cannot just pay anyone to do the project. For every check that is written a receipt must be issued. It's also up to the auditors to approve a separate account and everything must be accounted for to ensure there are no problems with them.

Chairwoman S. Rude stated there is a separate trust in the works for the Recreation Committee so that we are able to collect money from fundraisers to deposit into the account. We will also be able to carry money over year to year without it going back to escrow at the end of the year. She will be able to give more information at the next meeting regarding Recreation's account and to appoint a treasurer.

PRIORITY DISCUSSION LIST

1. Dates of 2013 Events

- a. Easter Egg Hunt- March 23rd, rain date March 24th 10:00AM
- b. Hampton Day- June 8th 3PM-9PM
- c. Roman Oben Flag Football Program July 29th- Aug 1st 9 AM-12 PM
- d. Field of Dreams Car Show- September 28th, rain date September 29th 11:00AM- 4:00PM. Onsite registration begins 10:00AM.
- e. Tree Lighting- December 6th 7:00PM
- f. Summer Rec Program

2. **Sports Teams 2013 NYSCA cards, schedules, coach's list, insurance information, and facility use forms** should be completed and returned to the Municipal Building as soon as possible. Chairwoman S. Rude stated sports teams are not to start their practices until all information is handed in.

CORRESPONDENCE

1. Letter to sports organizations- Chairwoman S. Rude reviewed the letter sent to sports organizations reminding them to get their 2013 NYSCA cards, field schedule, coach's list, insurance certificates, and facility use forms in. It also reminds sports organizations that they must attend 5 meetings and volunteer at 1 township event in order to receive their funding for the following year.

OPEN DISUSSION

G. Cotelli asked if basketball has dropped off their NYSCA cards yet since it's a new year and they're still playing. Chairwoman S. Rude replied no they have not handed them in for the 2013 year. Secretary V. Galizia will reach out to basketball president Sondra Bell to remind her to get everything in as soon as possible.

G. Cotelli stated wrestling has completed their NYSCA and will be submitting it soon.

J. Calvani asked if a sport has a problem with a coach, and then that coach moves to a different sport, can we do anything to stop that. Chairwoman S. Rude stated the town cannot interfere with that, that it must be handled by the sport organization. J. Calvani asked if someone is NYSCA certified in one sport but then wants to sub or help out another sport with a few games, are they able to do that under their NYSCA certification or do they need to be NYSCA certified in each sport? Chairwoman S. Rude replied they have to be certified in each sport that they will be coaching. Some coach's cards have four sports listed on them because they have done the certification. This is done in case they plan on helping out each of those sports.

Chairwoman S. Rude stated there is a sport blackout date on September 28th and 29th in case of a rain date for the Field of Dreams Car Show. The only sport that would be affected by that is soccer. Soccer representative D. Brownlee said he would pass the information along to soccer president Liza Kelly. She asked softball representative D. Rude if she had a blackout date for the softball tournament yet. D. Rude stated she doesn't have the date yet but will let her know as soon as she finds out.

PUBLIC SESSION

Open public session. No public session. Public session closed.

ADJORNMENT

A **MOTION** was made by G. Cotelli and seconded by O. Fernandez, with all members in favor, to adjourn the meeting at 7:32 P.M.

Respectively Submitted,

Valerie L. Galizia
Administrative Assistant