

The February 12, 2015 Board of Recreation meeting was called to order at 7:35pm by President Kevin Barnes.

Present

President K. Barnes
Vice President O. Dittamo
J. Marciano
D. Alvino
M. Pascucci
T. Mele
N. Stabile
D. Andriani

Absent

J. Mancinelli

Minutes of the Previous Meeting

Oliver Dittamo accepted the minutes of the previous meeting and D. Alvino seconded it.

Council Liason

The Board's wish list for the budget will be discussed at the next meeting. The Minnisink Lights are up and on.

Correspondence

The Devils organization contacted Kevin re: discount games. Nico will look over the dates and possibly pick one.

Financial

The financial report 's amount was \$37,520.45- no open invoices.

Citizens to Be Heard

None

Personnel

A woman contacted Tom re: the pool manager's position. Tom passed on the information to John.

Field and Grounds

Lots of snow!!!!

Permits

Traveling Soccer Chairperson, K. Ashworth still has to put in request for permit.

Pool

The pool will open up again this summer.

Old Business

67 tubers signed up at tonight's registration for the trip on Feb. 21st. Will need 2 buses.

New Business

Bunny Breakfast will be on Saturday, March 28th. Sign-ups will be on March 12 from 6:30-9:00, Sign-ups for our Dinner/Dance with the Flying Mueller Brothers will be at the same time.

Breakfast Bunny-Saturday, March 28th- set up will be at 7:30am, will begin at 9am, same price as last year-\$12 for adults and \$8 for children. The cost from the Brownstone is \$14.85/person. KinderCare will be involved again to conduct an activity.

Dinner/Dance with Flying Mueller Brothers-\$45 per person, appetizers at 6:00 and dinner at 7:15.

Programs

Dinner Dance, Bunny Breakfast

PAL

Registration will now be \$135 starting with the baseball/softball season. Looking for ideas to raise money to offset the registration costs. Woodland Park, Little Falls, and Totowa looking to get together for the football season. There will be a meeting to discuss the possibility.

Election will take place for President and Sergeant of Arms.

Report from the Director

None

The motion to adjourn was made by Mickey Pascucci and it was seconded by Nico Stabile at 9:00pm.

The next scheduled meeting will be held on **Thursday, March 12, 2015 at 7:30pm.**

Respectfully submitted,
Debbie Barone
Secretary, Board of Recreation