

WYCKOFF BOARD OF PARKS AND RECREATION  
December 19, 2011  
AGENDA

The Wyckoff Board of Parks and Recreation of the Township of Wyckoff will hold its regularly scheduled work session and regular meeting on December 19, 2011 at 7:30pm at the Recreation Department at 195 Woodland Avenue, Wyckoff, NJ.

The agenda items are as follows:

1. Call to Order
2. Reading of Open Public Meeting Statement
3. Role Call of Recreation Board Members
4. Approval of 11/21/11 Meeting Minutes
5. Report from Director
  - **Mandatory Playing Time Policy Review for Travel Baseball & Softball – policy manual change recommendation to be forwarded to Township Committee**
  - **Recreation Equipment Bid to advertised and mailed to previous years' vendors**
  - **Recreation Lawn Signs to Advertise Upcoming Registrations – Discussion**
  - **Coach Code of Conduct - Travel Basketball – all signatures received**
  - **Thanks and Farewell (if applicable) to Outgoing Rec Board Member(s)**
  - **BOE Mandated Concussion Awareness Training – Completed By All Travel and Recreation Basketball Coaches**
6. Report from Board Members
7. New Business
8. Old Business
9. Adjourn

**FORMAL ACTION MAY BE TAKEN AT THIS MEETING**