

WYCKOFF DEPARTMENT OF PARKS AND RECREATION BOARD
August 15, 2022

The Recreation Director opened the Recreation Board Regular Meeting at 7:30 p.m. with the reading of the Open Public Meetings Act. “This Regular meeting of the Wyckoff Department of Parks and Recreation Board is now in session. In accordance with the Open Public Meetings Act, notice of this meeting has been posted on the bulletin board in the Memorial Town Hall and the Recreation Office; a copy has been filed with the Township Clerk, *The Ridgewood News*, *The Record*, and *The North Jersey Herald and News*, all papers with general circulation throughout the Township of Wyckoff.” At least 48 hours prior to this meeting the agenda was similarly posted, filed and mailed to said newspapers.

Members Present: Mike Ferrara, Chris Beane, Moe Ismael, Chris Perneti, Jen Saxton, Rich Sica
Members Absent: Tom Valente, Jeff Eischen, Sue Buchanan, John Giovacco, Doug Arone
Staff Present: Recreation Director, Andy Wingfield
Township Committee Liaison, Tim Shanley

The minutes of the July 11, 2022 meeting were discussed. A motion to approve the minutes was made by Chris Beane and seconded by Jen Saxton. The motion was carried.

Recreation Director Report:

Summer Camps/Clinics:

The Director updated the Board on the overall success of our Summer Camp and Clinics programs during the summer. Parents have been extremely complimentary of the Camp and Clinics staff. Just two weeks of the very popular Kids Craft Camp remain. Numbers at our Summer Day Camp were lower this year due to the Board of Education’s free summer camp that included a lot of games and activities but our camp thrived just the same and the lower numbers (80 per week) made camp that much more manageable for the YMCA staff.

Travel Baseball and Softball Seasons Complete:

The Director advised the Board that the travel baseball and softball seasons have come to an end and that the seasons were a huge success as well. We had several baseball championships and a softball title to be proud of. All 3 of our 8u teams won their league division championship games, as did our 10u Green team and 11u White team, along with our u12 Green softball team. Registrations for the 2023 season are upcoming in September with tryouts following in October.

Men’s Softball Champs Crowned:

In another tremendously successful season, our Men’s Softball League has come to an end. The Tigers won their second consecutive championship and look to defend their crown in 2023.

Travel Baseball/Softball/Basketball Registrations:

The Director advised that above registrations are starting at the beginning of September and that big numbers are expected, especially at the younger levels.

Volleyball Program Director Recommendation:

The Director recommended James Parks for the 2022 Girls Fall Volleyball program. Mr. Parks has a history of overwhelming success with our program and is always complimented at the end of the season by several parents. Chris Perneti motioned to approve Mr. Parks and Jen Saxton seconded the motion. All were in favor.

Recreation Soccer and Flag Football Head Coach Recommendations:

The Director presented a list of head coaches for the 2022 Recreation Soccer and Flag Football programs. After review and discussion, Rich Sica motioned to approve the list of Head Coaches and Chris Beane seconded the motion. All were in favor.

Facility Use/Rental Applications Review:

The Director requested the Board review the following field use applications, based on the Township's procedure of involving the Recreation Board in the approval process for field rental after a review of the paperwork by the Recreation Director and Township Administrator. Two applications were discussed by the Board and approved for use/rental. The applications at this meeting included the following:

1. The Wyckoff YMCA requested use of Pulis field on 9/17 for Wyckoff Day, and 10/1/22 for the annual Buddy Walk.

The Director advised the Board that that his review of the application, Hold Harmless and Indemnification Agreement, and Certificate of Insurance for this request determined the application to be in order.

Finding the application in order and discussing the history of successful use for this event, the Recreation Board unanimously approved the above applications after a motion to approve them was made by Chris Beane and seconded by Chris Perneti.

Football Concession Area Update:

The Director reported that the Memorial Concession Stand area is coming along and should be ready to at least sell uncooked food out of by the first weekend of games on September 10. It is looking like the bathrooms will not be completed for this season so the Director is going to have portajohns moved up into that area for convenience' sake. The bathrooms under the firehouse will also be available to those attending the games.

Report from Board:

No report.

The Board adjourned at 8:18pm.

Respectfully submitted,

Andy Wingfield
Director, Wyckoff Parks & Recreation