WYCKOFF DEPARTMENT OF PARKS AND RECREATION BOARD REGULAR MEETING August 18, 2014

Tom Valente opened the Recreation Board Meeting at 7:30 p.m. in the Recreation Office 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.

Present: Andy Wingfield, Tom Valente, Robert Lahue, Doug Arone, Jeff Eischen, Ed Pettit, Chris Vanuga, Moe Ismael, and Brian Scanlan

Absent: Russ Whiteman, Peter McGuire, Sue Buchanan, and Heather Alnor

Guests Present: None

The minutes of the April meeting were discussed. A motion to approve the minutes of the 5/12/14 meeting was made by Sue Buchanan and seconded by Jeff Eischen. All present were in favor.

Recreation Director's Report:

Travel Baseball Question/Discussions

The parents of a seven year old girl in town has requested to try out for the U8 boys travel baseball team. The board was unanimously supportive.

Travel Baseball/Softball 2014 Recap

It was another successful Baseball and Softball season. The teams were triumphant across all age groups, including many division and tournament championships.

Fall Soccer Head Coach Recommendations

The Board reviewed the list of head coach nominees for Fall Soccer. All names were unanimously approved.

New Program for Winter – Discussion and Recommendation

Over the Summer, for the first time, the town ran a "Fairy Camp" for a small number of younger girls in conjunction with our Summer Day Camp. The participants had a great experience and overall feedback was positive. Since this camp provides alternative recreational activities outside of the traditionally offered sports, and it is not constrained to a particular season, the board supported offering the camp for the upcoming Winter. Andy will work with the Township on adding this program to our list of programs.

New Fundraising Idea for Recreation – Discussion and Recommendation

Andy discussed selling iPhone covers developed by a Township resident with his company that display the various Wyckoff sports teams and can be individualized with names, positions, and uniform numbers. In addition to showing support for our teams, profits from the sales would go back to the Recreation Department. The proposal was unanimously supported and approved.

On-Line Registration Coming to Wyckoff – Setup In Process

Andy discussed how he and Beverly had been spending a lot of time helping to set up the online registration site. It is expected to be functional in September. This will be a huge convenience for all of the families in town and is highly anticipated. Residents will no longer have to register in person and will be able to pay for programs with their credit cards on their computers at home.

Football, Soccer, & Cheer Preseason Practices Underway

The teams had their first practice this week and everything is going well.

Former Wyckoff Baseball Player on ESPN's College Home Run Derby

A home town athlete, Matt Dacey, hit 14 home runs, representing the University of Richmond in the ESPN College Home Run Derby.

Report from Board Members:

There were no reports from board members.

New or Old Business:

No new or old business was discussed.

The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Moe Ismael Wyckoff Board of Parks and Recreation