

Borough of Bound Brook Recreation Commission Meeting-Public Agenda

Agenda Meeting- January 22, 2020

Call to order:

Reading of the Open Public Meetings Law Statement:

This meeting is being held in compliance with the Open Public Meeting Law in that the requirements of the law have been met with the posting of the meeting notice on the Municipal Bulletin Board, filed with the Borough Clerk and forwarded to The Courier News and The Star Ledger.

Pledge of Allegiance:

Roll Call -

Commission members

Lisa Cowley-

Rena Shivers-

Bev Pranzatelli-

Rich Jannuzzi-

Angela Green-

Leslie Truelove-

Uneeq Khan-

Lizethe Martinez-

Other Contributors Present:

Rob Dixon-Council Liaison-

Doreen Todaro- Recreation Director

Guests Present:

Approval of Minutes:-

Regular meeting- December 4, 2019

Motion:

Second:

All in favor

Approval of the Agenda:

Regular meeting- January 22, 2020

Motion:

Second:

All in favor

Review of Open Action Items:

First reading of policy amendment for coach's responsibilities related to equipment.

Need to investigate non payees for soccer registration- policies needs to made/looked over about repercussions and hardship cases

Reminders should be sent out to open balances from Fall 2019 immediately

Policy about opting out of photos being used on Recreation Department social media and added into all program registration sign-ups

Report of Standing Committees-

Finance/Policy-

Programs-

Basketball update- clinic started for K-2

Wrestling update

Spring sports registration opened ½

Baseball/softball-number of participants and coaches

Umpire Assigning Service- Alex S. on board for spring

Soccer- number of participants and coaches

Equipment- waiting on budget passing to place orders

Vendors- Amazon, BSN, Dicks (Rob Dixon helping to get this done)

Hockey Program Update- Were supplies ordered?

Update of field prep plans for spring season

Discussion of the possibility out of town teams (entire teams) playing in our leagues- examine policy across all sports

Pool/Personnel-

Doreen to provide pool expenses incurred in 2019 vs 2018 and prior years

Second Reading of Volunteer Coordinator Position description

Facilities-

Events-

Report of Special Committees-

Director's Report

Old Business-

New Business-

Public Comment (for non-Agenda Items)

Adjournment: Motion:

Second:

All in Favor:

Time: