

**WYCKOFF DEPARTMENT OF PARKS AND RECREATION BOARD
REGULAR MEETING
March 10, 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: Tom Valente, Ed Pettit, Jeff Eischen, Heather Alnor, Moe Ismael, Robert Lahue, Brian Scanlan, Sue Buchanan, Russ Whiteman, Doug Arone, Peter McGuire

Absent: Chris Vanuga

Note: Director Andy Wingfield attended a playoff basketball game which took place at the same time as this meeting to monitor proper coach and parent behavior. Andy reported after the meeting that there were no issues at the contest whatsoever.

Guests Present: None

The minutes of the February meeting were discussed. A motion to approve the minutes of the 2/10/14 meeting was made by Russ Whiteman and seconded by Jeff Eischen. All present were in favor.

Recreation Director's Report:

Soccer Registration

Soccer registration for children in grades K-12 is on March 15, 9:00-11:00 am and March 18, 7:30-9:00 pm at Eisenhower Middle School.

Background Check Opportunity

A background check opportunity for volunteer coaches will take place on March 18, 7:30-9:00 pm at Eisenhower Middle School during the Soccer Registration.

8U Travel Baseball: Tryouts Complete, 2 Teams Formed, Coach Recommendations

2 Equal teams of 13 Players were selected after tryouts. The teams were formed primarily of second graders with some 1st and 3rd graders as well. Rich Sica and Joe Grusser were recommended as head coaches for the "green" and the "white" teams. Both have coached 8u Baseball in Wyckoff prior to this season. A motion to approve the coaches was made by Heather Alnor and seconded by Sue Buchanan. All present in favor.

Travel Basketball Season Discussion

The season was a success with most teams advancing to the playoffs. Many teams moved several rounds into the playoffs and our 7th grade and 8th grade girls as well as our 7th grade boys won their respective league championships. The Code of Conduct Committee referral process was discussed. Coaches will be given further direction on parent meetings and interactions prior to the start of next season.

Report from Board Members:

Nothing formally introduced or discussed.

New or Old Business:**Calendar Raffle**

Tickets will go on sale for Wyckoff's first calendar raffle to support Parks and Recreation Projects. The tickets will be sold for \$50 each and the Foundation hopes to sell between 900 and 1100 tickets.

Uniform Purchasing

Concerns regarding uniform ordering discussed. It was agreed that Andy would contact the vendor regarding the uniform order process and timeliness of delivery.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Robert Lahue

Wyckoff Board of Parks and Recreation