

**Bernardsville Recreation Committee
January 9th, 2018 Minutes**

The regular meeting of the Bernardsville Recreation Committee was held on Tuesday, January 9th, 2018 at Borough Hall, Bernardsville, NJ. Robert Steinkopf called the meeting to order at 7:00 p.m.

ROLL CALL:

In attendance was: William DeMilt, Ted Dolan, Louis Romano, Al Schaufler, Doug Smoot, Robert Steinkopf, Peg Trinter and staff members Cheryl Ferrante and Neil Mastrobuono

Absent was: Patty DeLeo, Andrew Taylor and Councilman Jeff DeLeo

APPROVAL OF THE MINUTES:

Minutes were approved by Peg Trinter, seconded by Doug Smoot

OPEN SESSION:

QUESTIONS FOR THE RECREATION DIRECTOR/CORRESPONDENCE:

Cheryl Ferrante reported on the director's report about recreation basketball, the ski trips, after school enrichment, intergenerational events and the pool. Recreation basketball began on January 6th, with 118 signed up in grades K- 8th. 3rd & 4th grade boys and girls and 5th- 8th grade boys and girls will be broken up into teams and have clinics on Wednesday nights and play games on Saturdays. Each team will receive a jersey. The 7th & 8th grade ski trip to Shawnee began on January 9th with 19 participants. The 9th- 12th grade ski trip to Camelback will begin on January 10th and there are 37 participants. Each ski trip will have five trips. After school enrichment programs will begin at the end of January for grades K-4th and 5th- 8th. These programs include art, Legos, robotics and babysitting. Intergenerational Senior Pizza Bingo will be held on March 14th. Two teams from the travel basketball program will be there to interact with the seniors. Plans for the pool and the brochures have begun for the 2018 season.

FINANCIAL REPORT:

Cheryl Ferrante reported on the financial report that the pool was down \$15,000 from 2016. Recreation programs are down due to the trust program but revenue was similar to last year if the trust programs are added to rec.

ITEMS OF BUSINESS:

- A. **Reorganization:** Chairman of the Recreation Committee- Robert Steinkopf
Vice Chairman of the Recreation Committee- Andrew Taylor
Secretary of the Recreation Committee- William DeMilt

- B. **Pool Fees:** fees will stay the same for the 2018 season. Lou Romano mentioned adding a pool fee to summer camp programs so participants can go to the pool after their program is over. More activities need to be included for pool members. Cheryl Ferrante mentioned adding a Two Person Membership. The Two Person Membership will be either two adults, one adult and one child or two children 13 years or older. The fee for the Two Person Membership would be \$325.00 for residents and \$475.00 for non-residents. Prices will raise accordingly after the early sign up date has ended. More data on how this would affect the membership revenue has to be collected to see if this will be put into effect.

OLD BUSINESS:

- A. Field Fee Subcommittee: will be put in place to find fees for all fields.

NEW BUSINESS:

ADJOURNMENT:

The meeting was adjourned by Robert Steinkopf at 7:45pm.