

**Bernardsville Recreation Committee
November 10th, 2020 Minutes**

The regular meeting of the Bernardsville Recreation Committee was held on Tuesday, November 10th, 2020 on Zoom. Ted Dolan called the meeting to order at 7:00p.m.

ROLL CALL:

In attendance was: Ted Dolan, Heather Eich, Luara Hartnett, Melissa Provost, Steve Reynolds, Louis Romano, Andrew Taylor, Council Liaison Jena McCredie and staff member Neil Mastrobuono

Absent was: William DeMilt, Joe Lukacs, Al Schaufler, Robert Steinkopf and Peg Trinter

APPROVAL OF THE MINUTES:

The minutes were approved by Andrew Taylor and seconded by Heather Eich

OPEN SESSION:

QUESTIONS FOR THE RECREATION DIRECTOR/CORRESPONDENCE:

Neil Mastrobuono reported on the Directors Report about facilities, programs and special events/ projects:

| Program | Registered | Paid | Vendor Fee | Payment to Vendor | Revenue |
|--|------------|--------------------|------------|--------------------|-------------------|
| Kindergarten Soccer Academy | 12 | \$1,220.00 | \$80.00 | \$960.00 | \$260.00 |
| 1st & 2nd Grade Soccer Academy | 36 | \$6,760.00 | \$155.00 | \$5,580.00 | \$1,180.00 |
| 3rd & 4th Grade Soccer Academy | 21 | \$4,110.00 | \$155.00 | \$3,255.00 | \$855.00 |
| Women's Fitness | 10 | \$3,100.00 | \$250.00 | \$2,500.00 | \$600.00 |
| Somerset Hills Outdoor Fall Basketball 3rd & 4th Grade Girls | 17 | \$650.00 | \$0.00 | \$0.00 | \$650.00 |
| Somerset Hills Outdoor Fall Basketball 3rd & 4th Grade Boys | 9 | \$360.00 | \$0.00 | \$0.00 | \$360.00 |
| Somerset Hills Outdoor Fall Basketball 5th & 6th Grade Girls | 16 | \$690.00 | \$0.00 | \$0.00 | \$690.00 |
| Somerset Hills Outdoor Fall Basketball 5th & 6th Grade Boys | 25 | \$990.00 | \$0.00 | \$0.00 | \$990.00 |
| Somerset Hills Outdoor Fall Basketball 7th & 8th Grade Girls | 11 | \$530.00 | \$0.00 | \$0.00 | \$530.00 |
| Somerset Hills Outdoor Fall Basketball 7th & 8th Grade Boys | 26 | \$1,100.00 | \$0.00 | \$0.00 | \$1,100.00 |
| Girls Basketball Fall Clinic | 19 | \$2,880.00 | \$115.00 | \$2,185.00 | \$695.00 |
| Girls Fitness | 22 | \$4,950.00 | \$185.00 | \$4,070.00 | \$880.00 |
| Boys Fitness | 22 | \$4,990.00 | \$185.00 | \$4,070.00 | \$920.00 |
| | | \$32,330.00 | | \$22,620.00 | \$9,710.00 |

Recreation:

- Waiting to hear from the SHSD if their facilities will be available this winter. SHSD has not currently approved their own winter sports.
- Ski Trips to Shawnee will be offered for grades 7th- 12th. Lou Romano will be the head chaperone. The flyers will be posted once the buses are confirmed.
- A Virtual Fishing Derby was held and prizes were given out to the winners.
- Recreation only received one video for Veterans Day. A video will be taken of the Veterans Day ceremony and will be posted on Facebook.

Pool:

- Recreation met with Mainline Commercial Pools on Monday to discuss improvements to the pool.

FINANCIAL REPORT:

Andrew Taylor reported on the financial report that the pool was down \$45,000 from 2019. Summer camps were down from 2019 due to being able to only offer the half day summer camp. Pool and Summer Camp salaries and wages are down from 2019 due to the shortened pool season and half day summer camp. The pool had a net of \$18,191.30, summer camp had a net of \$11,743.32, and trust programs had a net of \$5,195.00.

ITEMS OF BUSINESS:

- a. Walking Path at Polo Grounds- Council voted down path at the Polo Grounds. New options of the path have been discussed.

OLD BUSINESS:

NEW BUSINESS:

- a. Pool Survey Questions- the Recreation Department will send out survey questions to the 2020 pool members. A presentation will be put together for Council.

ADJOURNMENT:

The meeting was adjourned by Ted Dolan at 8:35pm