The August 23, 2017 Bound Brook Recreation Commission Meeting at Bound Brook Recreation Commission Center was called to order by Dom Longo with a reading of the Open Public Meetings Statement at 7:34 PM.

ROLL CALL: Nick DelVecchio Present

Rob Dixon Present Rich Jannuzzi Present Dom Longo Present Natalie Margoline (Alt) Absent Dave Morris Late Bev Pranzatelli Absent Joan Ruberto (Alt) Present Rena Shivers Absent Doreen Todaro Present

Liaison: Abel Gomez

Guests: Dave Vioreanu, Vince XXX, handball representative #2

Approval of Minutes: July 26, 2017 Regular Meeting

Nick – Amend the minutes to reflect that he was not at the last meeting.

Motion: Dom, Second Abel, All in favor: Yes

NJ Handball Assn. wants to increase awareness for Handball and potential for programs in Bound Brook. Appeals to many different groups, minimal equipment required. Could be administered as either a league or as a clinic (4 sessions, with short tournament afterward). Running adult tournaments right now but trying to expand, which is their general source of revenue. Youth classes would be cost would be free, would be looking for use of facilities. 9/25/17 would be the first date using the hitwall on the tennis court. Need to coordinate scheduling against existing usage, but could either be done afterschool or on the weekend.

Motion: To organize a handball clinic under Bound Brook Recreation Programs, beginning Fall 2018.

Motion: Robb Second: Dave Morris All in favor: Yes

## Director's Report:

Borough Administrator will be meeting with T&M tomorrow to review the field project tomorrow. Home fields would still be needed to participate in travel leagues (~5 home games).

No update on filter project. Next update expected in September.

Still dealing with water leak issue. Architect has engaged the metal company. Site visit expected later this week to advise. Will continue to pursue until resolved.

Pool: Gross receipts as of 8/22/17 are \$1,161 ahead of last season. Commission requested end of season reporting, including total registrant counts, cash flow reports, as well as a comparison of total revenues and expenses, key operating lines (Salaries, chemicals, etc), and a wrap-up report from the Pool Managers. Ideally the latter could include customer feedback for the Commission to consider in planning their strategy for the 2018 Season. To be provided for the September Commission meeting.

Discussed the potential to attract new members by coordinating with South Bound Brook Rec. Dept., new developments like Meridia, etc. Strategic discussion to be revisited during the November 2017 Commission meeting.

Finance: Minimal activity over the last month. Trust balance is currently \$189,363. No significant revenues or expenses to report.

## Programs:

Soccer: Bridgewater Soccer is still being difficult with our current 6<sup>th</sup> grade team. Robb (as coach) has been petitioning for our team to be in an age-appropriate division. Bridgewater is adamant that this team can play in the 8<sup>th</sup> grade division or not at all. Reinforces the Commission's recommendation to find an alternate league for future seasons. Dunellen has been contacted and would be willing to accept our teams. Need definitive answers on potential alternatives for the Commission to consider.

Cheer: Potential new program for fall cheer. More research to be done to determine feasibility.

Smoothie night: Conducted for the 2<sup>nd</sup> time (offered last year as well). 25 seats, 10 people participated. Dave M. and Joan participated and provided anecdotes about their experience.

CPR/first aid training being offered for coaches 8/31 @ 6PM. To be conducted by Terry Hoban. Robb noted that there are parents in town and the surrounding area that would pay to attend.

Pool closes 9/2. Select feedback from patrons was collected by Joan and discussed by the Commission.

The Commission recommends that Natalie Margoline be removed from for the Commission and David Vioreanu be added as her replacement.

## Adjournment:

Motion: Dave Second: Nick All in favor: Yes

The meeting was adjourned at 8:55 PM.