

**CITY OF WILDWOOD RECREATION COMMISSION
BYRNE COMMUNITY CENTER COMMISSION MEETING MINUTES**

Tuesday, March 18, 2014
Byrne Community Center Meeting Room
Time: 06:10 p.m.

MEETING CALLED: Meeting called to order by Ernie Troiano, III, Chairman

PLEDGE OF ALLEGIANCE: Chairman led the Pledge of Allegiance to the Flag

ROLL CALL: Bannon - Absent, Martin - Absent, Martinez - Here, McWade - Here, Phillips - Here, Troiano - Here, Williamson - Absent

OTHERS ATTENDING: Susan Maxwell, Recording Secretary

OPEN PUBLIC MEETING: ANNOUNCEMENT As per N.J.S.A. 10:4-12, the Chairman read the Open Public Meetings Act announcement. The Atlantic City Press and the Wildwood Leader were faxed notices and agendas of this meeting on Thursday, March 13, 2014.

PRESENTATIONS: None

MINUTES APPROVAL: February 18, 2014 Regular Minutes

MOTION: Phillips **SECOND:** McWade
All members present voted in the affirmative; there were no nays or abstentions.

RESOLUTIONS: None

OATH OF OFFICE: Tabled (Williamson absent)

OLD BUSINESS:

A. Memo to Mayor Troiano – A memo was sent from the Recreation Commission to Mayor Troiano requesting that funding be placed into Capital Funding budget for the following two items:

- (1) Old Press Box repairs in the amount of \$25,000 to \$30,000
- (2) Application of Stucco to the Recreation Center to finish the building at a cost of \$18,000 to \$21,000

COMMUNICATIONS: None

NEW BUSINESS: None

REPORTS, RECOMMENDATIONS & COMMENTS:

A. See attached Director's Report.

1. General – This is a slow time of year. Mr. Hans is getting ready for the spring sports season. The Arena Football league wrapped up last week.
2. Purchase of Soda & Snack Vending Machines – The soda and snack machines have been paid for and we are expecting delivery by April 1st. We will be able to determine next season what the potential earnings will be.
3. Labor Day Field Usage – It is a busy weekend with 4 games, from Archbishop Ryan, Father Judge, Roman Catholic and Neumann-Goretti, all of which draw a big crowd for the games. The Recreation Center gets 1/3 of the gate fees. Each group handles its own security.
4. Permitting and Fees – A discussion was held on whether the Recreation Center should issue Special Event permits and if firefighters should be on standby for these games. Mr. Hans will look further into the matter and offer as a consideration to the groups playing at Maxwell Field.
5. Summer Camp – There will be no summer camp this year as there is not enough interest. Last year, we only had 15 children attend the camp, including the overflow from Wildwood Crest's camp. We need at least 50 to 60 children to break even.

PUBLIC COMMENT: During regularly scheduled City of Wildwood Recreation Commission Meeting. Remarks will be limited to ten (10) minutes per person. The Secretary will be the keeper of time and advise speaker when time has expired. Each member of the public will be permitted to speak only once per meeting. Criticism of public employees will be directed to the Personnel Department during work hours only.

NEXT MEETING DATE: The next regular Recreation Commission Meeting will be held on April 15, 2014.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:22 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: Phillips SECOND: McWade
All members present voted in the affirmative; there were no nays or abstentions.

Wildwood Recreation Department

BYRNE COMMUNITY CENTER

401 West Youngs Avenue, Wildwood, NJ 08260

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Richard A Hans

Director of Recreation

Recreation Department Summary for February 2014/March 2014

Building Usage:

The Wildwood Recreation Center hosted a total of **1,027 Fitness Room Members**, approximately **1,583 Recreation Members**, approximately **85 Arena Football Participants**, approximately **65 Half Pint Basketball Participants**, approximately **85 Indoor Soccer Participants** and approximately **300 League Family/Friends/Fans** watching the sporting events.

Daily Usage Total:

The combined total daily usage for the recreation center from 2/19/14 to 3/18/2014 was approximately **3,145** people.

Meetings – Special Event Usage/Use of Facilities:

NAACP Group – The group used our facility on Wednesday, February 12th for their meeting. They're schedule to have a second meeting on Wednesday, July 16th, 2014 for their second meeting of the year. They had approximately 25 people here for the first meeting and everything went well.

Special Olympics Basketball Tournament – Use our facility Friday, March 28th thru Sunday, March 30th

Color Guard Competitions – Use our facility for practice from Thursday, May 1st thru Sunday, May 4th. Have 7-8 groups lined up so far.

AAU Girls Basketball Tournament – Use our facility for their tournament Friday, June 13th thru Sunday, June 15th.

CABS at the Beach Competition – Use our fields and every other field in Cape May County from Thursday, June 12th thru Saturday, June 14th ending with the competition under the lights on our football field.

AAU Boys Basketball Tournament – Use our facility for their tournament Friday, June 20th thru Sunday, June 22nd.

Labor Day Weekend Football & Soccer Game Schedule:

Football – Friday, August 29th 7:00pm Archbishop Ryan vs Father Judge (Added Game)

Soccer – Saturday, August 30th 11:00am Roman Catholic Soccer Game

Football – Saturday, August 30th 1:00pm Roman Catholic vs Malvern Prep

Football – Saturday, August 30th 4:00pm Neumann-Goretti vs ?

* Last year we also did an Ultimate Frisbee Tournament and waiting to hear back from the guy who runs that to see if they will be back this year.

www.wildwoodnj.org

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Programs this Winter:

1. Arena Football – Finished league last week. Everything went well. We got the Championship team T-Shirts and sent Sponsorship Pictures in to the Newspapers

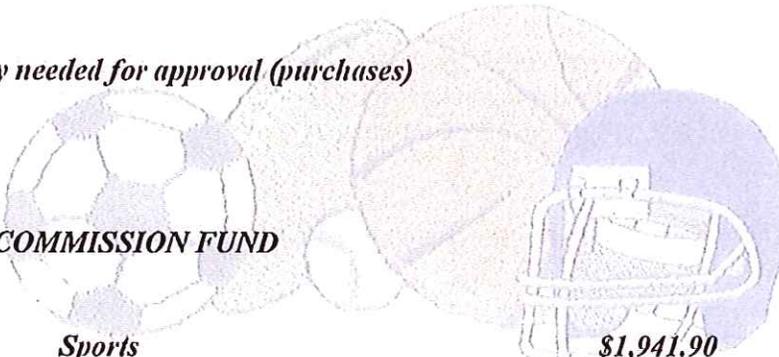
All winter programs are finished now and we are preparing for the Spring Sport season which is in heavy use by the High School. They have agreed again to pay someone to help line the fields so the expense isn't only on us as they have done the last two years. They have been a huge help.

Soda and Snack machine should be in by April 1st and we are looking forward to having them generate some for the Recreation Programs.

Bill List – Money needed for approval (purchases)

1) None

RECREATION COMMISSION FUND



<i>C-10-910-100</i>	<i>Sports</i>	<i>\$1,941.90</i>
<i>C-10-910-200</i>	<i>Instruction</i>	<i>\$25.00</i>
<i>C-10-910-300</i>	<i>Gym</i>	<i>\$3,394.64</i>
<i>C-10-910-400</i>	<i>Day Camp</i>	<i>\$50.20</i>
<i>C-10-910-500</i>	<i>Socials</i>	<i>\$22.50</i>
<i>C-10-910-600</i>	<i>Food & Sundry</i>	<i>\$1,984.13</i>
<i>C-10-910-700</i>	<i>Use of Facilities</i>	<i>\$1,758.02</i>
<i>C-10-910-800</i>	<i>Donations</i>	<i>\$1,755.61</i>
<i>C-10-910-900</i>	<i>Miscellaneous</i>	<i>\$103.65</i>
	<i>Current Total</i>	<i>\$11,035.65</i>
	<i>Total from January</i>	<i>\$18,802.14</i>

WEBSITE: www.byrnecommunitycenter.com

FACEBOOK PAGE: <https://www.facebook.com/#!/JByrneCommunityCenter>