

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

Tuesday, June 17, 2014
Byrne Community Center Meeting Room
Time: 06:04 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, Kilian - Here Martin - Here, Martinez - Here
McWade - Absent, Phillips - Absent, Troiano - Here

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, June 12, 2014.

PRESENTATIONS: None

MINUTES APPROVAL: May 20, 2014 Regular Minutes

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

RESOLUTIONS:

A. Appointment of Jeanne Kilian to the Recreation Commission to fill the unexpired term of Carrie Williamson.

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

OATH OF OFFICE: Chairman Troiano administered the Oath of Office to Jeanne Kilian

UNFINISHED BUSINESS:

A. Press Box - The subject was reviewed for the benefit of Ms. Kilian. The board will ask Mr. Hans to follow up with the status of the work.

B. Dedication of Soccer Field - A memo had been sent to Mayor Troiano to request dedication of the field to "Kate Anzelone Field." The board secretary will follow up with the Mayor.

- C. Maxwell Field - Mr. Bannon will speak with the Mayor on the state of the playground. Mr. Hans contacted the equipment manufacturer for prices for equipment. A suggestion was to inquire with the baseball team to see if they would be interested in cleaning up the playground and spreading mulch. This would be good community service for them.
- D. Basketball Court - Complaints are still being received about kids playing basketball in the late night/early morning hours. Another memo will be sent to Commissioner Leonetti, who is in charge of Public Safety.

COMMUNICATIONS: None

NEW BUSINESS:

- A. General - Discussions were held on various topics: using an intern, membership fees, lack of participation in Recreation programs, getting information on programs out to the schools.

REPORTS, RECOMMENDATIONS & COMMENTS:

- A. See attached Director's Report.

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 July 15, 2014.

ADJOURNED: There being no further business to discuss, this meeting was adjourned at 06:25 p.m. Minutes are not verbatim as to subject matter. This meeting was not video or audio taped.

MOTION: Martinez SECOND: Martin

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
PHONE 522-5837 • FAX 523-7081
rhans@wildwoodnj.org

Richard A Hans

Director of Recreation

Recreation Department Summary for May 2014/June 2014

Building Usage:

The Wildwood Recreation Center hosted a total of **1,692 Fitness Room Members**, and approximately **1,181 Recreation Members**

Daily Usage Total:

The combined total daily usage for the recreation center from 4/16/14 to 5/20/2014 was approximately **2,873** people.

Meetings – Special Event Usage/Use of Facilities:

AAU Girls Basketball Tournament – Use our facility for their tournament Friday, June 13th thru Sunday, June 15th. All went well. Rental for Building was \$1,300 for the 3 days.

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. All went well. They are giving us a donation of \$700 for the 2 day use of the facilities.

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 7:30pm Roman Catholic vs Malvern Prep (Moved game from Sat. to Fri.)
Soccer – Saturday, August 30th 11:00am Roman Catholic Soccer Game
Soccer – Saturday, August 30th – Possibly adding another soccer game at 1:00pm
Football – Saturday, August 30th 1:00pm West Catholic vs ? (Added Game)
Football – Saturday, August 30th 4:00pm Neumann-Goretti vs ?

* Last year we also did an Ultimate Frisbee Tournament.....Still waiting to hear back from this guy.

* Got a call about hosting Pee-Wee Football All-Star Games in July for South Jersey kids. They will be calling back and we will work up a price and set an exact date soon. Looking at Saturday, July 12th right now.

Surfside Sevens Rugby Tournament – Use our facility for their tournament Saturday, July 19th. Paid \$500 for the one day rental. Group was very good last year and really took care of the facilities.

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Programs this Summer:

1. Summer Baseball – We ended up fielding two teams. A 16U team playing in the Lower Township Junior League program and an 18U team playing in the Atlantic Shore Babe Ruth League out of Linwood.

Soda and Snack Machine:

We are finally starting to show some money coming in from the machines after purchasing everything needed. Had a good weekend this past week at the Girls AAU Basketball Tournament and should have another good weekend after this week's Boys AAU Tournament. I will update everyone at next month's meeting.

Bill List – Money needed for approval (purchases)

1) 2 New Ping Pong Tables \$1,043.98

The ones we have our going on 6 years old and they are beyond repairs. We have fixed them numerous times and it's time we get some new ones. Will be paid out of Recreation Memberships Acct. C-10-910-305

RECREATION COMMISSION FUND

<i>C-10-910-100</i>	<i>Sports</i>	<i>\$986.69</i>
<i>C-10-910-200</i>	<i>Instruction</i>	<i>\$0.00</i>
<i>C-10-910-300</i>	<i>Gym</i>	<i>\$2,392.03</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>\$22.66</i>
<i>C-10-910-700</i>	<i>Use of Facilities</i>	<i>\$2,558.02</i>
<i>C-10-910-800</i>	<i>Donations</i>	<i>\$45.62</i>
<i>C-10-910-900</i>	<i>Miscellaneous</i>	<i>\$103.65</i>
<i>Current Total</i>		<i>\$6,181.37</i>

WEBSITE: www.byrnecommunitycenter.com

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