

**NORTHVALE RECREATION MEETING MINUTES
DECEMBER 19, 2017**

Present: Kari Sedano, Rich Fleury, Joe McGuire, Heinz Schroeder, Jordan Flavell-Boney, John Briguglio, Nicole Cowley and Amy Ibrahimaj

Motion to open the meeting at 8:04pm made by John Briguglio, 2nd by Nicole Cowley.

Motion to approve the minutes as written for the meeting of November 28, 2017 made by Rich Fleury, 2nd by Nicole Cowley, 4 in favor, 1 abstain, motion passed and minutes approved.

Chairperson report: Kari Sedano reported that Community Pass is working really well. Some issues have come up but Kari and Alma Giordano are working through them. Alma handles the credit card purchases and we can only see the last name and last four digits on the card. Some refunds have been made to people who signed up twice.

Kari wanted to dispel any rumors we may have heard about her moving ahead with Community Pass on her own accord and reassured us she had the backing and permission of the Mayor and Council. The rumors also include talk of us “stacking” teams or “targeting” families and for these reasons she is unifying the drafting process to make it impartial and fair...even among all the special requests the parents give during signups for their children.

Kari also reported that she and Amy Ibrahimaj met with Lou DeLisio to go over the changes to our bylaws and codes of conduct as per the requested changes given by Mayor and Council. We will try and meet again soon to finalize the verbiage, then bring it to a Recreation meeting for our approval before submitting again for Council approval.

Soccer: Rich Fleury reported that we have enough sign ups for indoor soccer to field two teams at each level, maybe up to four teams at the 1st/2nd grade level. Rich suggested we purchase goals that can fold down and store in a duffle bag, but they are 12 feet instead of 10 feet. The season will begin the first week in January.

Rich asked how Community Pass is able to track the registrations to each sport when there are multiple sports' registrations going on simultaneously and Kari answered it does and can give us a spreadsheet showing the results for each sport listed separately.

Basketball: Joe McGuire reported that Dave Uglione said schedules would be out next week and will go to the school tomorrow to see if they can practice during the week off. There are 34 kids signed up for the clinic with BSAK. Uniforms are ordered and should be in shortly. Joe asked that we keep in mind that the gym floor at the school is being redone over the summer to put in hard wood flooring so some of our summer programs, namely the volleyball clinic, may have to be scheduled at another location.

Rifle: Heinz Schroeder reported all is good and they may be scheduling a fun shoot with awards given out soon.

Softball: Nicole Cowley reported she reached out to get information for Impact Zone for indoor practices and is waiting to hear back. They would like to begin registration early in January to help ensure ordering and getting uniforms on time. Kari said that Ed Piehler wants to come to the fields and take group pictures and candid, then give access to parents to purchase what they want through his company website. Discussion about using him instead of a company that offers merchandise along with pictures continued.

Nicole brought up wanting to do something to remember Vivienne Knopp during the upcoming softball season and Kari said we need to check with her parents before doing anything.

Baseball: John Briguglio is working on a “restaurant week” fundraiser and hopes to have it finalized Sunday. Rich will email blast the flier that families need to print off and take to the participating restaurants for a 15% donation of their check back to Recreation. This will benefit both baseball and softball.

Motion to close the meeting made by Heinz Schroeder, 2nd by Joe McGuire – meeting closed at 9:00pm.