The June 13, 2013 Board of Recreation meeting was called to order at 7:46 pm by President Kevin Barnes.

**Present**

President K. Barnes **Absent**

Vice President O. Dittamo J. Marciano

D. Alvino D.Barone

T. Mele

J. Mancinelli

D. Andriani N. Stabile

**Minutes of the Previous Meeting**

Donna Alvino accepted the minutes of the previous meeting and Nico Stabile seconded it.

**Council Liason**

Bids are closed for vendors at the pool. There we no submissions.

The lightning rod detectors have been selected for the PAL fields and possibly Minnisink. That has yet to be finalized. Debbie Andriani wishes all the 8th graders “Good Luck’” for graduation. Debbie will address the council about adding another Board of Recreation commissioner. No further update on the tennis courts.

**Correspondence**

Eleven past counselors are not returning to the camp. Seventeen new applications have been received.

**Financial**

**Citizens to Be Heard**

Steve Leech and Joe Stirone representing the Sting Baseball and Softball programs were present. Turnout is great and two more teams have been added. They were requesting more field time. They will get to use Lincoln 90 until Football hits it stride.

Also in attendance Joe Tomassi….the new football chairperson..requesting the use of the fields.

**Personnel**

The Board is in need of a new Board of Rec commissioner to be appointed soon.

**Field and Grounds**

Report submitted by email from Tom Mele. Fields look in fine condition. Children were present everywhere during the walk throughs

**Permits**

Permits were handed out to the following programs:

Totowa Women’s Softball

Totowa Baseball/Softball Sting

Totowa PAL Soccer

Totowa PAL Football

Totowa PAL Football Day Camp

Pending Company picnic for Goodrich on June 24th at Kennedy. (during work hours)

**Pool**

Registration is slightly down from last year. Rudy Simonetti is the Manager. There will be a July 4th extravaganza with a local musical band “ODD MAN INN” performing at 3:00pm. Popcorn machines and Snow Cone Makers will be on hand.

In light of no concession stand, Food Menus will be displayed so members can make purchases accordingly. No time for vending machines.

The DPW (Jimmy Niland) did a final walk through with Kevin and Debbie and all the previous suggested improvements at the pool were met. “Thank You” to the DPW.

**Follow-Ups**

Need to follow up on bus trips and events for next year. Kevin designated the July 11th meeting as the time to do so. Attendance by all members and participation is needed.

**Old Business**

Memorial Day parade-Had to use Oliver’s truck at last minute. “Thank You” to Oliver. Kevin’s truck is due out of shop tomorrow

**New Business**

Tom asked about the PV Field Hockey program using the Totowa Pool after their long practices during the summer. He is seeking a reduced rate for the players-$2 entrance fee? Football should also be included. Oliver will attend a Passaic County Parks and Recreation meeting to discuss available grants. (Bike Run/Dog Park)

**Programs**

The Camp is up to 244 participants with more to follow.

**PAL**

Meeting lasted only one hour. Still looking for Chairpeople for Hockey and Basketball. Softball program in position to win two championships. Baseball still in the playoffs. Four $500 Scholarships were awarded. Sam Armiangno..Alexa Fontenella. Mikayla Agnello and Matt Alcala. Due to the Fourth of July, the PAL will hold its next meeting the same night as the BOR..July 11th

**Report from the Director**

Camp starts the 24th…very excited about the turnout.

The motion to adjourn was made by Nico Stabile and Donna Alvino seconded it at 9:02pm.

The next scheduled meeting will be held on Thursday, **July 11th, 2013 at 7:30pm at the Library-lower level.**

Respectfully submitted,

Debbie Barone

Secretary, Board of Recreation