

Bradley Beach Board of Recreation
Minutes of Meeting Held
Monday, January 23, 2012

I. CALL TO ORDER

The meeting was called to order at 7:03 pm by Jennifer Young, Meeting Facilitator.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Young.

III. ROLL CALL

The following members were in attendance: Jennifer Young, Heather Minsky, Michael Roth, Shawn Ryan and Barbara Carlucci. Cynthia Brady, Recreation Director was in attendance.

IV. APPROVAL OF MINUTES

It was discussed how there was not a quorum in November and therefore, no meeting minutes. Additionally, there was not a meeting in December.

V. RECREATION DIRECTOR'S REPORT

A written report was provided by Cynthia Brady. The following was discussed:

1. **New Members:** There were two new members appointed by Mayor and council, Shawn Ryan and Barbara Carlucci.

The Board reviewed a member list. It was noted that Harvey was no longer on the Board. Charlie has not been at a meeting in a while. Cynthia will follow up with him. Pat was still on the Board and John Christenson was only involved during Go Fish time.

2. **Flag Football:** It was discussed how there were four teams and 60 new jerseys purchased for flag football. The total cost of the 60 customized jerseys were \$1,680.00 from Murray's Army Navy. Three bids were received since the cost exceeded \$1,500.00.
3. **Budget 2011** – Cynthia advised a new air hockey table was purchased and a ping pong table. The cost of the ping pong table was originally \$919.99 and we paid \$879.99. The original cost of the air hockey table was \$1299.99 and we paid \$1,099.99. The total cost of both items which included shipping was \$2,220.98. They were purchased from BSN Sports.

4. **Monmouth County Park Systems** – a letter was submitted by Chris Davino, Recreation Program Coordinator asking use of the field on Sunday morning from 4/15 to 6/17 from 9:00 am to 11:55 pm. They asked for the key to the building to use the bathroom. In the past, they would go across the street to the bagel store so that Cynthia did not need to be present.
5. **St. James Church** – A memo was reviewed from Mark Mindnich, Youth Director of St. James asking for use of the field on Saturday, June 10th from 11:30 am – 1:30 pm. St. James has used the field for the past several years for their picnic.
6. **D'Flatables** – the Board reviewed a proposal from D'Flatables to conduct a program at the Bradley Beach Elementary School. The individual who brought this request was asked to consult with the school.
7. **Recreation Center Event** – Cynthia has been speaking with students who have suggested a Bey Blades Tournament. It was discussed how the parents would have to stay with their children who wish to participate. It was discussed that their would be brackets for the winners to advance in the tournament.

It was discussed that something for the older kids could be done too, maybe a St. Patrick's Day Dance.

8. **NCBLL** – Cynthia advised that she was taking Little League Registration forms. For the upcoming softball season, Cynthia will be purchasing food to store in the freezer. Mike Roth advised that the shack at the Neptune City field added a sink. It was too much work to add a grill hood.
9. **Summertime Surf** – Cynthia will find out how long the contract is with Summertime Surf. This year should be better organized with the scholarships.
10. **Spring Recreation Assistant** – Cynthia discussed the need for an Assistant in the Spring.
11. **Tennis Program** – The Board discussed the possibility of Ocean Grove tennis instructor combine programs with Bradley Beach to instruct tennis. Shawn Ryan and Barbara Carlucci said they would try to speak to Ed about continuing the program. He attends the same church they both go to.
12. **Golf Course Lights** – It was discussed how the lights from the golf course will be relocated to the Rec Center Field since the Golf Course is being reconstructed.

VI. Council Reports

There were no reports from Council Members

VII. Bookkeeper Report

There was no Bookkeeper Report

VIII. Public Comments

There were no members present

IX. Adjournment

***MOTION:** by Jennifer Young second by Barbara Carlucci to adjourn the meeting at 7:52 pm. All in favor, motion carried 4-0-0.*