

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
215 Millstone Road Millstone Twp. NJ 08535
February 4, 2013 7:30 pm
Minutes

J/Bell calls the meeting to order at 7:35 p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 27, 2012.

The oath of office is given to new members by Robert Kinsey- Township Committee –Recreation liaison.

Sharon Peake Alternate 2 term to expire 12/31/17

Andrew Ferrara Member-At-Large term to expire 12/31/17

ROLL CALL:

MEMBER	PRESENT	ABSENT
Jim Bell, Chair	x	
Chris Morris, Vice Chair	x	
Bill Hanson, Treasurer		x
Dominick Ricci	x	
Terrence Murphy	Arrived 8:45	
Ken Simels	x	
Andrew Ferrara	x	
Peter Kowal	Arrived 8:15	
Sharon Peake	x	

Chairman opens the meeting to the public at 7:36 p.m.

Chairman closes the meeting to the public at 7:36 p.m.

Program Liaison for the 2013 calendar year were appointed as follows

Program	2013 Liaison	2013 Volunteer Coordinator
Adult Soccer	Jim Bell	Tracy Littlefield
Adult Volleyball	Dom Ricci	Chuck Moy
Basketball	Simels/Kowal	Kevin Bomba
Cheerleading	Murphy/Peake	Kathie Chandonnet
Fall Soccer	Simels/Morris	
Field Hockey	Jim Bell	Lisa Bellotti
Football	Murphy/Peake	Scott McNutt
Lacrosse	Andy Ferrara	Kim Pado Sue Ferrara Lisa Bellotti
Men's Basketball	Dom Ricci	
Speed and Agility	N/A	N/A
Spring Soccer	Morris/Simels	
Summer Rec.	Jim Bell	Gary Conk

Tennis	Sharon Peake	Ho Scott
Wrestling	Terrence Murphy	Neil Schloss
Public Events:	2013 Liaison	2013 Volunteer Coordinator
Millstone Day	Hanson/Ricci	
Holiday Lighting	Billy Hanson	
Other:		2013 Volunteer Coordinator
Facility Use	Billy Hanson	
Facility Use (Schools)	Billy Hanson	

Motion to approve, Moved C/Morris, Seconded D/Ricci, Carried.

- **Lacrosse**

A/Ferrara gave an overview of the Boys Lacrosse program and the impact on enrollment after longstanding coaches leave the program. Many older male players in 7th & 8th grades have chosen this season to enroll in travel programs. Millstone Lacrosse has been discussing current enrollment numbers with Allentown to see where Millstone enrollment is in comparison. Following the lead of the Pop Warner program, to the benefit of all, Allentown and Millstone have begun discussions to consider, in the coming seasons, joining teams in age groups where enrollment numbers could not support a team. J/Bell voiced concerns that the identity of Millstone Lacrosse remains strong and visible. Millstone Lacrosse has difficulty recruiting experienced parent volunteers as many do not have the experience playing the game themselves. An option would be to hire a professional trainer/coach whose philosophy of coaching is in keeping with Recreation commission the Lacrosse Board.

- **Summer Recreation Camp**

K/Slisky reported that camp trips have begun to be booked and purchase orders are being prepared. Recreation will contact the Board of Education and secure the Primary School for the additional week of camp. The Millstone School calendar states that classes are not scheduled to be done until June 25th. This delays camp a week; camp dates are scheduled for July 1st through August 9th. K/Slisky will inform Gary Conk, camp director, the motion to extend camp to 6 weeks was approved so he can schedule additional trips.

A motion to extend camp to a 6th week at a proportional fee of \$475, a vote by member was taken.

MEMBER	Aye	Nay	Abstain
Jim Bell, Chair	x		
Chris Morris, Vice Chair	x		
Bill Hanson, Treasurer			
Dominick Ricci	x		
Terrence Murphy	x		
Ken Simels	x		
Andrew Ferrara	x		
Peter Kowal	x		
Sharon Peake	x		

A motion to give a proportional increase to the Camp director to reflect the 6th week of camp, a vote by member was taken.

MEMBER	Aye	Nay	Abstain
Jim Bell, Chair	x		
Chris Morris, Vice Chair	x		
Bill Hanson, Treasurer			
Dominick Ricci	x		
Terrence Murphy	x		
Ken Simels	x		
Andrew Ferrara	x		
Peter Kowal	x		
Sharon Peake	x		

- **Basketball - Liaison: Ken Simels**

The Basketball Board as requested by the Commission submitted their Philosophy: *The goal of the Millstone Township Recreational Basketball program is to ensure that all children who participate in our program and events have a positive experience by emphasizing the teaching and learning of fundamentals, active participation, good sportsmanship, and having fun.*

Coaches must submit player evaluations by February 18th to be eligible to participate in the tournament weekend. Reminders have been sent to all coaches that a game schedule will be made based on the evaluations received. The Basketball board has been made aware of those coaches that have not returned their completed players evaluations. They will also contact coaches directly to expedite the return of player evaluations.

The newly formed board has addressed issues of consistent game officiating especially in the high school division, rules and team balance. Also, the first MPAC event was held simultaneously with Recreation Youth basketball games. All basketball attendees entered and exited the gyms from the back gym door entrance. All attendees remained in the gyms during the MPAC event. Recreation staff was present to direct all attendees to use other entrances as the lobby was closed to recreation participants.

K/Simels discussed the purchasing of portable basketball hoops for the summer program which will be extended to 1st & 2nd graders and will include an additional night. The storage of the portable basketball hoops after the conclusion of the program must be considered; currently is no storage structure located at Abate Park. A temporary container will be placed for the 6 weeks of the summer basketball program in the gravel parking lot near the basketball courts.

- **Parks**

Wagner Farm Park:

Repairs have begun on the heating system at Wagner Far Park. TLP will inform the Township when the repairs are complete. Repairs to the aluminum siding will also be competed in the coming weeks. Some large pieces of rake board were torn away during Hurricane Sandy. Burke Plumbing has ordered a water tank and will be installing once it arrives on site.

J/Bell requested from K/Slisky an update of the punch list of repairs and a timetable for completion.

- **Approval of January 7 , 2013 Minutes**

Motion to approve, Moved J/Bell, Seconded A/Ferrara, Carried

ROLL CALL:

MEMBER	Aye	Nay	Abstain
Jim Bell, Chair			x
Chris Morris, Vice Chair	x		
Bill Hanson, Treasurer			

Dominick Ricci	x		
Terrence Murphy	x		
Ken Simels			x
Andrew Ferrara			x
Peter Kowal	x		
Sharon Peake			x

Motion to adjourn, Moved J/Bell, Seconded A/Ferrara, Carried.

Meeting adjourned at 9:16 p.m.

ATTACHMENTS

- 1 January 7, 2013 Minutes
2. January Monthly Financial Report
3. Capital Budget proposal