MANSFIELD TOWNSHIP RECREATION COMMITTEE MEETING Tuesday November 15, 2016

The November 15, 2016 regular meeting of the Recreation Committee was called to order by Colleen Herbert at 8:00 P.M. at the Mansfield Township Municipal Building. Everyone present participated in the Pledge of Allegiance.

Public notice of this meeting pursuant to the Open Public Meeting Act NJSA 10:4.6 to 10:4.21 has been satisfied. Notice of this meeting was properly given in the annual notice which was adopted by Mansfield Township Recreation Committee on January 12, 2016. The Annual Notice was transmitted to the Burlington County Times, the Trenton Times, filed with the Clerk of the Township of Mansfield, and posted on the official bulletin board at the Municipal Complex. All of the mailing, posting, and filing has been accomplished as of February 6, 2016.

Committee Members (11):

Tammy Caloiaro	present
Randy Feig	present
John Kampo	present
Colleen Herbert	present
Brian Sisz	present
Paul Narwid	Not present
Brian Pieloch	Not present
Brian Morro	present
Rob Siverio	present
Pete Mosteller	present
Lori Marchetti	not present

Township Committee Liaisons:

<u>Audience Member(s)</u>:

Open Public Forum:

Approval of Minutes: Motion to approve the October 2016 minutes was made by Brian Sisz and second by Tammy Caloiaro. The remaining present members approved.

Motion passed.

Roll Call:

Colleen Herbert: yes Paul Narwid: not present

Randy Feig: yes Brian Sisz: yes John Kampo: yes Tammy Caloiaro: yes Pete Mosteller: not present Lori Marchetti: not present Brian Pieloch: not present

Rob Siverio: yes Brian Morro: yes **Correspondence:** The MBSA account, which was opened for the purpose of fund raising for the construction of the indoor facility, has been closed and the remaining funds has been given to the Township with the agreement that the money would be set up in an account for the indoor facility. This account has been established and the funds, \$2508.80, are in an account to be used for improvements for the indoor facility. The account number is 14-286-56-000-004.

Bills: no bills

Action Items:

1. Park permit for use of the indoor facility for the 12U Jersey Inferno softball team, Rick Rodriquez, for January through March 2017. Application is a renewal and complete. Insurance and roster are attached. Brian Sisz made the motion to approve the application and Pete Mosteller second the motion. All present members approved.

Roll Call for vote:

Colleen Herbert: yes Paul Narwid: yes Randy Feig: yes Brian Sisz: yes John Kampo: yes Tammy Caloiaro: yes Pete Mosteller: ves

Lori Marchetti: not present

Brian Pieloch: ves Rob Siverio: yes Brian Morro: yes

Reports from Subcommittee:

Soccer: Season is wrapping up. Tournament went well and the younger kids are done. Brian Morro is talking to the other towns that are part of Midlands and will set up a post season meeting to talk about issues from the season. Medals are in and Brian will get them out to the coaches. Need to collect equipment. Really need to address the lighting situation at Mapleton for future seasons.

Basketball- Registration is closed, assessments are done and most of the coaches have been identified. The committee reviewed and voted on the coach list as it is. Brian Morro made the motion to accept the coach list and Pete Mosteller second the motion. All present members approved. There will be a coaches meeting on Dec 22. Brian Morro offered to reach out to his contact at Dick's Sporting Goods about a winter basketball Dick's Day. Tammy reviewed the quotes for the jerseys and Excel Silkscreen had the lowest price. Christine will contact Brian Noble to get the order started.

Baseball: nothing to report

Softball: nothing to report

Football/Cheerleading: 2 teams have won their divisions and will be in the playoffs next weekend.

Finances: nothing to report

Facilities: All baseball fields are closed for the winter (no teams scheduled) and cages are MCP are locked. A question came up regarding the District teams and use of the indoor facility. District teams can use the facility but do need to complete a permit application. They would be covered by NBIAA insurance and the fees would be based on the normal rates. Mapleton baseball field needs to be worked on in the Spring.

Concessions: nothing to report

Old business:

New business: The committee discussed looking for recreational grants. Christine will put out a note of the website looking for a resident who has experience or interest in writing grants to help improve the fields.

Adjournment: Motion to adjourn at 9:57 pm by Pete Mosteller and second by Colleen Herbert. All present members approved and motion passed.

Respectfully prepared and submitted:

Christine Alpin, secretary

NEXT MEETING: TUESDAY December 13, 2016 at 8:00P.M.