

A meeting was called to order at our recreational complex located at Surrey & Balfour Avenues at 6:30pm on June 13, 2023.

Present: Diane Birkbeck, Mike Cahill, Jeff Moore, Joe Iannuzzelli, Klaudia Advena,, Joe Calvi, Jr.

Motion was made to approve May 2023 minutes by Mike Cahill and second by Diane Birkbeck. All were in favor.

Also discussed was the scheduling for the fields. Diane mentioned that a request was made. How does it work? Mike C said give to Gerri Sullivan & Mike Cahill and they put on the calendar.

Frank Sarno came to discuss the 48<sup>th</sup> Annual Absecon Island Surfing Contest, this event is done in conjunction with the Ventnor City recreation Department. Mr. Sarno has been doing this for the city. Dates to start is August 12 as the first date and the end date would be Sept 10<sup>th</sup>. The waves must be right for this to happen. It would be the same, they would supply the tent, music played are on I tunes, and then pizza.

The t-shirts costs are covered by the monies collected by the sponsorship monies.

The rec dept provides the plaques for the winners. Mr. Sarno will get to the rec bd. secretary the price quotes asap. The city also covers the insurance, it is a city event.

A motion was made to approve by Joe Iannuzzelli and seconded by Mike Cahill. All were in favor.

Emily Barnhardt sent email to Diane Birkbeck asking to allow city to have them Rally cap Sports have use of volleyball courts for practice, for 1-hour sessions on the courts July 15-Aug 12, 2023, at Somerset Ave courts. 10:30-11:30am

A gentlemen (can't remember his name) asked for a camp for children for pickleball. 5 to 6 weeks. 3 to 5pm. Diane would need to get more details. It would be a camp for children. We need a instruction certificate and all other necessary paperwork would be needed from him prior to him starting.

Also mentioned was having a field hockey camp 8/20 split, board suggested using the school fields, they would need to line the field, and they have the nets already. This would have to be approved with the school. They do not have permission yet. Diane will talk to Ron Fenton from the VECC, facilities mgr.

Diane Birkbeck stated that currently or previously the chess camp, soccer, and another camp all had a 80/20 split. Agreement. Diane wanted to do the camps discussed tonight the same way as the previous camps that were discussed tonight, we would be that we should have a standard contract for everyone to do IF they don't already have one.

Board member Cahill stated that they were having a problem with the lights not going on from the app on the coach's phones. The app says that they are on when they are off. They found out the main switch that is never supposed to be touched somehow was switched on so therefore tripping all the overrides so moving forward some type of block /barricade is going to be put in front of the box to keep everyone from opening it up the box. Everyone will be sent an email stating not to touch it.

Michele Masterman, President of Pirates football contacted Diane Birkbeck about having a mini camp- June 15- for the Pirates – Tues & Thursdays, as long as they ONLY use the practice fields ONLY.

A unique question was brought up. there is a 6 yr. old that attend school at VECC and has a sibling that attend the camp. Parent asked if the 6 yr. old can join the camp fri all day and then mon, tues, wed, & thurs. for only 1 hour when he is done school. The board said yes, the fee the agreed upon is basically \$100. That would be a 2 full day rate. Motion was made by Joe Calvi to approve and seconded by Mike Cahill. Motion was approved. Diane Birkbeck will contact the parent.

Motion was made by Jeff Moore to approve and seconded by Klaudia Advena. Motion carried.

## **REMINDER**

**JULY 3 is the run- 5:30pm we all need to be there to help out**