



**Atlantic Highlands Recreation Committee
Borough of Atlantic Highlands
100 First Avenue
Atlantic Highlands, NJ 07716**

January 10, 2008, 8pm - 9:45pm

Attending: Karen Moses, MaryLynn Hughes, Chris Morrissey, Marie Chece, Dan Mirigliotta, Darlene Mirigliotta, Mick Burke, Alyson Denzler, Jack Archibald, Xena Kammers
Absent: Kristin Heisey, Tracey Cavanaugh, Sarah Kammers

- **Committee Announcements:** MaryAnn Kilduff resigned after 25 years on Rec Committee - discussion to send her flowers to thank her for her years of work. Danielle Soares also resigned from Committee and her position as Secretary.
- Alyson Denzler was elected as Secretary effective immediately
- Jack Archibald & Roy Dellosso will continue to serve as our council reps
- Karen Moses will continue to Chair committee
- Please update contact sheet - Karen to correct and distribute
- Open invoices were reviewed and approved for payment
- Budget Meeting was held this week. Karen has requested the same amount as last year. Next step is the CFO needs to present the budget to the Finance Committee for approval. To clarify salary and wage questions for soccer, if you are under 18 years old, the monies come out of the General Salary & Wages account. If you are over 18, it hits the individual line item for that particular sport.
- New Soccer Fields - plans in progress and moving forward. The conduits as discussed in previous Rec Meeting have been approved to be installed.
- Fireman's Field - Why can't we light the fields there? Who pays electric bill? Lease Agreement with Firemen up for renewal within next couple of months. Karen to discuss with Adam our concerns with field/field house. We need to have access to bathrooms and lights for all official Borough Rec activities.
- Stipend Discussion - Currently Basketball receives \$1000 and soccer receives \$750. Should we continue to pay and at what rate? It was voted unanimously that both program directors should receive \$1000 for their work. Discussed Summer Rec receiving Stipend? Many felt that since we hire a "director" for Summer Rec, the committee person should not receive stipend.
- Speaking of Summer Rec - To recap end of year notes, we need to put together a formal job description for Director & Assistant Director with responsibilities and expectations. Open up and advertise position to interview other potential candidates, including Peter.
- New Ideas for 2008:
 - Skateboard Clinic - Library had sponsored last year and we will look into possibility of hosting this year. Location and date to be determined. Darlene to call company to gather more information
 - Adult Basketball League - to follow Youth League. Alyson to look into gym location possibilities and adult interest

- 2008 Calendar of Events Update
 - Garage Sale is now in May 3 with a rain date of May 4 – MaryLynn Hughes
 - Wiffle Ball Tournament to be held again – Mick Burke
 - Summer Concert Series – Mick Burke & Chris Morrissey
 - Easter Egg Hunt – Karen Moses, Kristin Heisey, & Darlene Mirigliotta
 - Summer Rec – Karen Moses to Lead with sub-committee of Kristin Heisey, Marie Chece, Darlene Mirigliotta, & Alyson Denzler. Going forward, sub-committee will meet separately and report back to whole committee
 - KinderGym – Lou Harmon will come to next meeting to review program with members and explain to us what she does, etc...

- Christmas Tree Lighting Recap – HO HO HO!!! All went well
- Youth Basketball is in progress. 75 kids in grades 3-6 are registered and we have a separate “league” for 7th & 8th graders. Not enough to form teams so they play “pick-up” games on Tuesday evenings. Dan & Darlene monitor. We are offering a CPR / AED Course for our coaches on Sunday, January 20 at 9am. Alyson spoke with Richard Huff and we will continue to work with them to offer certification courses for our coaches and volunteers and Summer Rec Director & possibly counselors.

NEXT MEETING THURSDAY, FEBRUARY 14 AT 8PM, BOROUGH HALL

Submitted by:
Alyson Denzler