

A meeting was called to order by Chairman Nolan at 6:35 pm on June 14, 2011 at our recreation building located in Ventnor Heights at Surrey & Balfour Avenues in accordance with the sunshine law.

Present: Lori Nolan, Jan Sarnese, Debbie Beirne, Bart Beck, AJ Russo .

Mayor Kelly arrives

Motion made to adopt May 2011 minutes by Jan Sarnese and seconded by Bart Beck.

Special Events Applications:

1. Volleyball Tournament- Quan Nyugen was present to represent applications. 3 events- 7/9 & 7/10/11, 7/23-7/24/11 and 7/30 & 7/31/11, 8 am – 6pm, they will use 9 courts at Cambridge Ave . All checks and insurances are included and as in previous years they will be make a donation to charities, this year they are donating to American Cancer Society. A motion was made to approve application by Debbie Beirne and seconded by Lori Nolan . All were in favor.

2. Absecon Island Surfing Contest that is done in conjunction with the board of recreation. Frank Sarno here. It will be on 8/27/11 (sat) and rain date of 8/28/11 (Sunday) and then every weekend after until 10/2/11 until the waves are good- 7 am – 4pm at the Cambridge Ave fishing pier. Mr. Sarno asked as in the past that the recreation department cover the cost of the trophies (this would be passed on to Director Thomas, he was not present tonight, if there are any problems, Director Thomas will contact Mr. Sarno. And as in the past if there is any extra \$\$ left over from the purchase of the trophies he is requesting that he can use it towards the t-shirts order. A motion was made to approve application but as far as the \$\$ that will be passed on to Director Thomas to discuss with Mr. Sarno, by Bart Beck and seconded by Jan Sarnese. All in Favor

3. Hooked on Fishing event being ran in conjunction with the City of Ventnor. 2 events-, June 26 and July 10, 2011 with rain dates of July 24 & Sept 4, 2011. All volunteers in place. Will be at the fishing pier. Motion was made to approve application by Diane Birkbeck and seconded by Jan Sarnese.

4. Beth Judah Congregation- looking to have 3 events on Newport Avenue beach as in the past . July 1(they are aware that the City of Ventnor has their 1 mile fun run starting off at 7pm) the Mayor's office secretary was assured that they are aware of the run and have no problem with both of the events taking place roughly at the same time(the run kicks off at 7pm and they should be finishing up their services).. Their events will take place July 1, 2011, July 29, 2011 and Sept 2, 2011, requesting to also use the Newport gazebo- they need electric – 5:30-7:30 pm. Motion was made to approve by Jan Sarnese and seconded by Bart Beck.

5. CSURE playground welcome back event- July 3, 2011 at Somerset avenue playground. 11-3pm this is in conjunction with the City of Ventnor. They need electric , extra trash cans and would ask that the playground, basketball courts and entire recreational area be cleaned for the event. They have provided insurance for the 2 groups that will have exhibitions there, gymnastics group and a karate

demonstration. Motion was made to approve application by AJ Russo and seconded by Debbie Beirne. All were in favor

Director's Report:

The board members want to have a further discussion with the director in regards to the matter of the fence being removed at the girl's field. What are all the details for \$4000.00. It will be tabled until next month's meeting.

Summer camps- director Thomas stated that he would need 2 girls and 2 boys to fill the vacancies from last year. Board members discussed all applicants and will pass on their recommendations to the Director. They also picked out alternates is the opportunity arises. Motion was made to approve the choices by Jan Sarnese and seconded by Debbie Beirne. All were in favor

AJ Russo who is president of the pirate organization mentioned that at next month's meeting he will be prepared to submit all coaching application for the board to review. All coaches are required to fill out a "code of conduct" form and become a member of NISCA.

Also on July 23, it will be their football Camp organized through the Pirates football organization. They will have representatives of the Villanova football team / coaches there and possibly some new members of the team that have come through Ventnor's sports programs.

Mr. Russo also brought to tonight's meeting plans of the building they are trying to construct . Has he stated in the past most of the materials that would be needed to complete the outside of the building have been donated, pilings, window, doors etc. The inside materials will have to get a suggestion was to have a fund raiser to get the building finished off inside. Mr. Russo has 1 set of plans for the Mayor and Commissioners and administration to look at and the other is for the recreation board to review. They are moving forward and then after he has the plans checked by a electrical engineer he will move forward to the planning and or zoning boards for their approvals.

Public portion- no one present, portion closes

Motion was made to adjourn meeting by Debbie Beirne and seconded by Diane Birkbeck.