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A meeting of the Ventnor City Board of Recreation was called to order by Chairman Beck at 6:45 p.m. On January 9, 2007 at our recreation building located in Ventnor Heights at Surrey and Balfour Avenues in accordance with the Sunshine Law.

Present: Bart Beck, John Gallagher, Debbie Beirne, A.J. Russo and Director Thomas.

Reorganization for 2007

Chairman: nomination made to reappoint Bart Beck as chair by John Gallagher and seconded by Debbie Beirne- Motion carried.

Vice Chairman: nomination was made to reappoint Sue Schall as vice-chair by Debbie Beirne and seconded by A.J. Russo- Motion carried.

Treasurer: nomination was made to re-appoint John Gallagher as treasurer by Debbie Beirne and second by Bart Beck. Motion carried.

Board Secretary: nomination was made to reappoint Patricia Kedziora as secretary by Debbie Beirne and seconded by A.J. Russo. Motion carried.

Directors Report: see attached

Also discussed was the lighting on the field. Calvi Electric was out to look at the concerns and said not as bad as thought. All wires underground should be okay, replace the bulbs and possibly redo the wiring in the air at the poles.

FYI: someone purchased 2 metal soccer goals and we playing on the fields without permission. The gate was padlocked and these individuals cut the chain to reenter the field. Now the goals are locked in the recreation building so when there people start looking for their equipment they will have to notify the city and then the items of the expense for the pad lock being cut and also being on the fields without permission will be addressed.

SCORE program is buying a laptop and a recreational program that keeps all individuals that sign up for programs. This way each year if they are a returning participant all info would already be in computer and only some modifications would have to be made. Would save a lot of time and lost information. A.J. Russo stated that possibly the

recreation programs like pirates; hutch would help defray the cost of the laptop since it would be beneficial to ALL programs.

A concern brought to everyone who coach, is the need to keep a tighter hold on all the kids that come to the VECC. A lot of children are running loose in the school. Chairman Beck will bring this to the attention of the coaches (hutch).

Adult classes for advertising will be going into the current newspaper instead of doing a massive mailing as in past year. It is cheaper and less time to get same goal accomplished. Brochures will still be available as usual in public places plus at the schools and info on-line. It will be a 3x10 ad that has a sign up sheet attached and it will run for 3 weeks.

FYI Pirates Football Banquet is Saturday January 20<sup>th</sup> at 8:45 am at the new Sheraton at AC Convention Center. Buffet- \$12 for adults, \$8 for kids

Motion was made to adjourn meeting by Debbie Beirne and Seconded by A.J. Russo  
Respectfully submitted,  
Patti Kedziora

Cc: Board members  
Mayor Kreischer  
Commissioner Vespertino  
Commissioner Schafer  
Admin McCrosson  
Director Thomas