

A meeting was called to order by Chairman Beirne at 6:35 pm. On April 14, 2009 at our recreation building located in Ventnor Heights at Surrey & Balfour Avenues in accordance with the sunshine law.

Present: Debbie Beirne, Bart Beck, Jan Sarnese, John Gallagher director Thomas and Commissioner Weintrob.

Commissioner Weintrob requested to go off the record, executive session at 6:30 p.m.

Guests: Mike Weissen, P Lento and Joe Iannuzzelli arrive from the Ventnor City Fire department.

6:32 p.m. Mayor Kelly arrives as part of the audience along with Mike Weissen,

Back on the record at 7pm and guests were asked to come inside to present their application.

Mike Weissen representing the Ventnor Merchant Assoc. was here tonight to talk about "Go Green" the kayak event. It will be Saturday August 22, 2009 at 5pm beginning at ski beach (low tide) and end at the boathouse. Life vests will be mandatory for anyone under 17 years old. Coast Guard Aux will be there to assist with safety as well as having a boat at Harvard Ave. Mr. Weissen also requested that the Ventnor Recreation Board sponsor this event as in the past year. A motion was made by John Gallagher to approve the application and seconded by Bart Beck—All were in favor.

Mr. Weissen also wanted to bring up a situation that happened with him coaching the girl's softball. One of his players got hit in the eye with a ball and he didn't know if there was a procedure in place when something like this happens. Director Thomas stated there is a procedure and an incident report that needs to be filled out when ever something like this happens no matter how small people think it is. Director Thomas instructed Mr. Weissen in the procedure also Commissioner Weintrob stated that he has had conversations with the Fire Chief and no matter what situation happens the coaches are call the EMT's and they will determine if medical attention is needed of the child is released to their parents. Director Thomas stated he will make sure all coaches are aware of this.

P. Lento and J. Iannuzzelli were here to represent the Over 30 men's basketball league. They are requesting to be able to play their games on the field as in past years on Sundays at 9:30 am, they play 7 home games and also they had a \$400 donation they would like to make on behalf of the men's league. The check was made as a donation to the Babe Ruth league and a motion was made to approve the request by John Gallagher and seconded by Jan Sarnese. Bart Beck accepted the donation in behalf of the Babe Ruth.

Commissioner Weintrob mentioned that Top Notch Roofing was in again to him to discuss advertising at the ball fields. He stated to Jeff Moore that he needs a drawing

(diagram) something specific to see what he is talking about doing before any decisions are made.

Special Events Application:

Kenny Wyland Run- 5/24/09 from 9am –noon is the event with pre-registration at the community building on 5/23 at 6pm. This is in conjunction with the Ventnor City Recreation Board. There is a fun walk, a 5 mile k and also 10 mike k as in the past years. Margate and Longport have been notified and insurances have been obtained. Motion was made to approve by John Gallagher and seconded by Bart Beck – All were in favor.

Directors Report:

Men's NABA league it in its 6th season using our facilities. It is over Memorial Day weekend, 5/23, 24 & 25, 2009. There are 40-50 teams throughout the Atlantic county area using fields to do this tournament. They are are Ac High, St. Augustine Prep, Somers Point, Margate, Northfield. All games going on at the same time. Good for the area, they use the restaurants, the shops etc. They make a donation of 1,500.00 to the babe Ruth league. Director Thomas stated that he has received the insurances.

South Jersey Jazz Tournament cxled for this year.

Opening day ceremonies for little league will be Saturday May 16. There will be a game at 10 am and then from noon to 1:00 pm will be the ceremonies and then a game to follow. All are invited.

Commissioner Weintrob complimented Bart Beck

Hutch- breakdown of the finances provided to board members for review.

Director Thomas wanted to again invite board member John Gallagher to help with sign up for the hutch basketball program for upcoming season.

Off the record, executive session at 7:58 pm request of Commissioner Weintrob
Back on the record at 8:10 pm

8:10 p.m. no other items to discuss tonight so a motion was made to adjourn meeting by John Gallagher and seconded by Jan Sarnese.—all were in favor.

