

Meeting was called to order by Vice Chairman Birkbeck at 6:35pm in accordance with the sunshine law.

Present: Diane Birkbeck, John Gallagher, Paul Hydro, Bart Beck, Jerry Thomas and Comm. Sarno.

Motion made to approve Dec 2013 minutes by John Gallagher and seconded by Bart Beck.

Re-organization for 2014 took place.

Chairman - A motion to re-nominate Lori Nolan was made by John Gallagher and seconded by Bart Beck.

Vice-Chairman- motion was made to re-nominate Diane Birkbeck by John Gallagher and seconded by Bart Beck.

Treasurer- nomination made for John Gallagher to replace AJ Russo by Bart Beck and seconded by Diane Birkbeck.

Secretary- a re-nomination of Patricia Kedziora by Diane Birkbeck and seconded by John Gallagher.

Meeting dates for 2014. All meeting dates were discussed and will remain the second Tuesday of each month, EXCEPT for November's meeting date. November 2014 meeting date will be Monday, November 10, 2014.

Special events apps:

Go Green application in conjunction with the Recreation Board. - August 2, 2014 and rain date of August 3, 2014. Parade begins at 5pm and usually done at 8pm. Exact same as previous years. Motion was made to by John Gallagher and seconded by Bart Beck.

Tour De-Downbeach application in conjunction with the Recreation Board. Change the date to Sunday, June 1, 2014 begins at 10am and will head on the boardwalk to AC turn around and then go to Longport and back to Margate where a celebration will take place ( location not confirmed yet). Motion was made to approve application by Paul Hydro and second by Bart Beck.

Director's report:

NY Bus trip went well, roughly \$400.00 profit.

Hutch – k-4<sup>th</sup> graders is going well. Our in-house league is to start on Wed, 1/15/14. Have 9 teams. Ventnor Merchants Assoc. purchased 4 sets of hutch team shirts—thank you!!!!

Still working on the Jr. Wrestling program. A great idea

A suggestion- Comm. Sarno mentioned that after the kids programs in the gym on Saturdays possibly 12-2pm have some kind of “family” recreation open gym type thing. The black seal employee is still working at the school so that wouldn’t be an issue of bringing someone in. He will look at more options and bring it to the recreation board for ideas next month.

Motion to adjourn meeting by Diane Birkbeck and seconded by Bart Beck.- All were in favor.