

Meeting was called to order by Treasurer and board member John Gallagher at 6:40pm. On Tuesday, March 11, 2014 in accordance with the sunshine law.

Present: John Gallagher, Mike Cahill, Bart Beck, Paul Hydro, Jerry Thomas.

Motion was made to adopt Feb 2014 minutes by Bart Beck and seconded by Paul Hydro.

Special events applications:

Alan's Walk- The Goldstein family wanted to have 2<sup>nd</sup> annual fund raiser for thyroid cancer. Last year they raised \$14,000.00 all proceeds went to research. It is August 17, 2014 from 8am-9am, about 50 people. They will start at Newport gazebo walk to Fredericksburg and then to Jackson and back to Newport Ave to finish. Last year they had it exact same weekend and there was no problem on the boardwalk. Motion was made to approve application by Mike Cahill and seconded by Paul Hydro. All were in favor, checks are included but they wanted to see if application would be approved before purchasing insurance policy, so they will apply for insurance asap ( attached was previous ins policy to show they have had insurance for other event).

Scleroderma Foundation- came in front of board last month event was approved was missing a check and the insurance. Those things were included so motion was made to approve event at tonight's meeting by John Gallagher and seconded by Mike Cahill.

Freezin for a reason- came in front of the recreation board couple of months ago, it is a paddle board fund raiser but due to the really cold weather and the bay freezing, they had to postpone the event, so now it is March 29<sup>th</sup>, 2014 and at Ski Beach. Insurance and security deposit were included except for the application fee, that was carried over from the original date (never refunded). Motion was made to approve by Paul Hydro and seconded by John Gallagher.

Boardwalk Runners- 5 k and 10k on March 15, 2014, 10am-1:45pm, check for \$25 filing fee and \$200 boardwalk fee included, insurance is coming. 10k starts at Decatur Ave on the boardwalk to Bally's Park Place and back to Decatur Ave. 5k is Decatur Ave to boardwalk to Melbourne Ave and back to Decatur Ave.- such short notice on the event board members are very reluctant to approve application, the event is 3 days away. Plus the event same day as the St Paddy's parade in AC, as far as the application they will approve it and it will go to the police department for final approval. Board also stated that this will not be allowed in the future, everyone must come at least one month prior to present any and all applications. Motion was made by Bart Beck and seconded by Mike Cahill.

Progressive Dinner- The City of Ventnor and the Ventnor City Beautification committee hosting an event on April 27<sup>th</sup>- 4-8pm at various restaurants in the City. A motion was made to approve by Paul Hydro and seconded by John Gallagher.

AC Marathon- Katz JCC- Saturday April 5<sup>th</sup> and Sunday April 6<sup>th</sup>, 2014- security deposit and filing fee is correct and insurances but the application fee is incorrect. Mr. Thomas will call them about that. Event runs from Longport through Ventnor and into AC.

Classes:

All going very well, Basketball program they need to revamp a few things. High School league doing great. The wrestling program slow but moving along.

Field work- doing a lot of work and have spent a lot on money on the fields.

Director Thomas brought to the board about his concerns about the Ventnor Pirates ripping up the fields. He has asked them many times not to practice on the Babe Ruth field, but to practice on any other field BUT the Babe Ruth field and they still continue to do so therefore causing the baseball teams season to be delayed to due repairs being done to the Babe Ruth fields. This matter will be discussed at next month's meeting as to a solution.

A motion was made to adjourn meeting by John Gallagher and seconded by Bart beck. All were in favor.