

Bernardsville Recreation Committee
December 14th, 2021 Minutes

Call to Order:

The regular meeting of the Bernardsville Recreation Committee was held on Tuesday, December 14th, 2021 on Google Meet. Ted Dolan called the meeting to order at 7:00 PM.

Roll Call:

Bill DeMilt, Edward Dolan, Heather Eich, Steve Reynolds, Lou Romano, Andrew Taylor, council member Dianne Greenfield, and staff members Bob Marcowick and Leah Horowitz.

Approval of the minutes:

Minutes approved by Edward Dolan, second by Lou Romano

Open Session:

It is the policy of the recreation committee to limit each "Open Session" section of the meeting to 30 minutes and to limit each individual's remarks to five minutes. Any of the above may be extended by a majority of the Recreation Committee.

Recreation Directors Report and Questions/Correspondence:

Programming Update: Winter programs 48 programs, 577 participants. The following programs are running, JBL travel basketball, wrestling, ski club, dance, art, and winter soccer. Rec basketball to start in January. Unfortunately COVID rates are at an all time high within the schools currently. Pickleball courts are underway. Suburban is doing the contracting and signage.

Financial Report:

Financial Report			
Revenue	December-21	December-20	Variance
Swim Pool	\$206,338.00	\$120,820.00	\$85,518.00
Recreation Programs	\$85,015.00	\$25,360.00	\$59,655.00
Trust	\$203,388.50	\$81,400.00	\$121,988.50
Turf Field Rental	\$0.00	\$4,780.00	-\$4,780.00
Convenience Fee	\$11,883.18	\$5,983.80	\$5,899.38
Total Revenue	\$506,624.68	\$238,343.80	\$268,280.88
Expenses	December-21	December-20	Variance
Swim Pool S & W	\$102,633.83	\$95,957.18	-\$6,676.65
Swim Pool O & E	\$50,275.03	\$29,809.99	-\$20,465.04
Recreation S & W	\$139,258.57	\$145,892.03	\$6,633.46
Recreation O & E	\$21,709.12	\$19,533.58	-\$2,175.54
Trust	\$158,704.00	\$61,397.00	-\$97,307.00
Total Expenses	\$472,580.55	\$352,589.78	-\$119,990.77

Old Business:

Pool membership rates: minimum wage increase, chemical rate increase, finalize membership pricing at the next meeting. Motion to raise pool prices by 2%, decision to vote by email, 4 committee members missing, no one objects.

New Business: Releasing camp catalog earlier, full day this year, with other options including morning and afternoon care. Lou- Possible 3rd team member joining the rec department would be beneficial due to the amount of work required to run the department.

Adjournment:

The meeting was adjourned by Lou Romano at 8:35pm.