



February 5th, 2025 8:28 pm

BOARD ATTENDEES

Jason Bloomquist, Brian Downey, Frank Genova, Jerry Guzzi, Greg Mulford, Don Schuerman

Fiscal Business:

We have to reapply for a gaming license, which will take roughly 10 weeks. We didn't renew our license in February.

Need to get Somerset Patriots(June 14th) sign up and a new one made for the super 50/50

American Water and Elizabeth gas are now on auto pay.

Vote needs to be taken: Light presentation(See maintenance)

Scheduling:

New Tournaments are being looked into.

We will not be paying for travel teams to go to away tournaments, but teams are welcome to fundraise if they want to participate in one.

Parkway League-DS asked if Kenilworth should split costs for the tournament. They do not take home dividends from from Parkway League tournament.

End of July and Halloween projected softball tournament dates.

We need a baseball tournament director for anyone willing to volunteer in the community.

Maintenance:

Oil has been freezing from the thermostat being set too low.

Heat has been repaired and serviced.

New rule for coaches: Do not touch the red off switch.

25 tons of clay have been paid for and will be delivered.

2 new home plates, buntings and new a new flag are ordered and coming in.

New lighting project voted on.

Best quote of 5 companies-Lighting contract with a 10 Year warranty-manufacturer backed by **David Stern(84,500)**

Remote access/5 dimming setting

Double rebate-2X17,000\$ Rebates(\$50,000 total after rebates)

50% reduction in energy usage and cost per month

Need to vote on financing, get open approval from the general meeting.

Uplighting is considered as necessary unanimously by the board.

Batting cages, field lighting and clubhouse will be upgraded.

Upon approval when will lights be installed? David Stern states it will be a couple of weeks for turnaround for installation to begin.

Brian Downing plainly states to David Stern that the order cannot be placed for materials until we sign a contract.

Jerry Guzzi inquired how easy is the maintenance?....David Stern states that cleaning of the lights is relatively simple because it is a singular fixture.

Unanimously voted in favor for approval of the lighting project by the general public.

Registration:

146-Baseball Registrations

90-Softball Registrations

Total-236(down by 60 players combined)

Rise took 18 players from RPYBSL(4th and 5th graders)

9-10 kids average per team

3-4 teams down

9 Sponsors are needed for Jerseys

30% Clinic/Tball don't come back

22,000\$ from rec registration without sponsors

Hillside kids can play in Roselle Park(not in Kenilworth's boundary)

Mountainside League for both baseball and softball.

Additional Business:

Victor Larouch is requesting renting the batting cages for 10 hours per week.

We need new Clinic coaches or ideas for running the program. Perhaps it will be a payed position. The board is open to suggestions from the public.

Rec coaches need to be selected and vetted. CPR/AED certification and training being turnkeyed.

Sponsorship- Bob Apello resigned. To fill the void we will solicit as a group to try to make up in leg work for sponsorship.

Opening day-Bounce Houses,games,tattoos,face painting,popcorn machine,raffle,patriots ticket sales-3000\$ request by Daniel Schuerman. Insurance required for such an event is an important consideration for the parking lot.

Treasurer's Report:

January Opening Starting Funds \$66,548.87

January Ending Funds \$64,500.29

Adjourned at 9:15 PM