

Egg Harbor Township Recreation Commission Meeting
EHT Community Center 5045 English Creek Avenue
Egg Harbor Township, NJ 08234

REGULAR MEETING

Wednesday, July 12, 2017

7:00 pm

MINUTES

I. Call to Order

II. Pledge of Allegiance at 7:00 p.m.

III. Opening Statement Pursuant to the Open Public Meetings Act

IV. Roll Call: Toni Rispoli, Chair – Present (7:17) Kevin Stetser - Absent
Bill Warrell, Vice Chair -Present Amy Smith - Present
Justin Riggs, Secretary - Present Paul Trinkle (Alt. 1) - Present
Charles Gallagher - Present (Alt. 2)
Paul Weldon - Present

Rick Audet – Director of Recreation- Present
Laura Pfrommer- Township Committee Liaison- Present

V. Reading/Acceptance of Minutes

a. Minutes – June 14, 2017

Motion to approve the minutes was made by Vice Chair Warrell. The motion was seconded by Commissioner Gallagher. The minutes were approved by a vote of 6-0.

VI. EHT Recognized Youth Sports Groups –

None

VII. Public Comment

None

Public comment closed at 7:08 p.m.

VIII. Old Business

a. Capital Projects Update- Commissioner Weldon explained a new playing surface for Street Hockey will be needed. Gary Adams will be reaching out Rick with figures on potential new surfaces. Director Audet explained Amphitheater construction has begun. Actual shipment of the cover will be shipped shortly, and delivered around July 19th. Committeewoman Pfrommer inquired about shipping location, and how long the delivery should take from the destination. Director Audet explained roughly 2-3 business days. Director Audet reported on Field 2 of Child’s Kirk Park was given the approval by Public Works to help rebuild the field. New dugouts and fencing are planned, outside bids will be obtained for these aspects of the project. It was also reported the BMX starting gate is in the planning stages, as three quotes are currently being solicited from vendors.

IX. Use of Facility Requests

- a. EHT Environmental Commission September 8 & 9, 2017 EHT Nature Reserve Arboretum- Secretary Riggs made the motion to approve, and Commissioner Trinkle seconded the motion. By a vote of 7-0 the motion was approved.

X. Director's Report

Director Audet reported that EHT National Night Out is August 1st, please make every effort to attend.

XI. New Business

- a. Field Rotation Committee- Commissioner Gallagher explained he talked to Public Works for Child's Kirk Park, field 2 will not be available and will be closed for renovation. Soccer will be asked to use baseball outfield at Tony Canale Park to help alleviate some wear and tear on other fields.
- b. Fee Structure Committee- Chairwoman Rispoli commented Vice Chair Warrell has been moved to the fee structure committee and Commissioner Stetser has been moved to the suspension committee. Vice Chair Warrell updated the Commission that a meeting with the schools will look to be scheduled in August or September with new Superintendent of Schools; Dr. Gruccio. Township Administration will be coordinating this meeting and Director Audet, Committeewoman Pfrommer, Committeeman Finnerty, Township Administrator Miller, and members of the Recreation Commission.
- c. Suspension Committee- Sub-committee will look to address parameters that need to be set. Director Audet will email sub-committee members and look for input on specific issues that need to be addressed.
- d. Chairwoman Rispoli spoke with wrestling. She indicated financial reports need to be submitted and questioned the 2016 audit for YO. The Parks and Recreation Director has asked Wrestling president twice for the financials to be submitted, they were also not submitted for 2015. Director Audet explained he reviewed the financials for wrestling and YO. He will reach out to organizations that still need to submit and have them do so in a timely fashion.
- e. Commissioner Smith explained she went to the Lacrosse meeting. She introduced herself and explained minutes need to be submitted to the Commission after they approved. Commissioner Smith will now be cc'd on the emails of the minutes. The by-laws for Lacrosse will be in accordance with US Lacrosse. Commissioner Weldon attended the baseball meeting and will attend tryouts for multiple age groups. Chairwoman Rispoli reported Vice-Chair Warrell was sent a nice congratulatory letter, with accolades for his service to the YO organization as their liaison.
- f. Director Audet reported a YO coach/board member was arrested. The commission received notice via mail. Secretary Riggs asked Committeewoman Pfrommer to reach out to Township Solicitor Freidman on the matter and ask for a legal opinion.
- g. Chairwoman Rispoli explained at a district Babe Ruth meeting an issue with alcohol was brought up. The ABRSL President will be issued a letter explaining the violation of Township Ordinance.
- h. Chairwoman Rispoli also reported on an excellent dance recital, and an awesome state district softball tournament. She also reported that all by-laws from each organization should be turned in each year.

XII. Correspondence

EHT Youth Group Minutes

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| A. Baseball Association –5/4/17 | F. Soccer Club – 4/5/17 |
| B. BMX – 5/10/17 | G. Street Hockey Association –5/8, 6/6/17 |
| C. Youth Organization – last received 4/5/17 | H. Travel Basketball – last received 3/9/17 |
| D. Jr. Wrestling – last received 4/18/17 | I. Youth Softball – last received 2/7/17 |

E. Lacrosse – last received 2/7/17

Handouts

- a. EHT Baseball Association June, 2017 Financials
- b. Township Letter to YO re: Arrest of coach/board member
- c. YO response letter to Township re; arrest of coach/board member

XIII. Tabled Matters

XIV. Public Comment- None

XV. Adjournment

Motion was made by Secretary Riggs	Seconded by Commissioner Weldon
Vote	7-0

Toni Rispoli, Chairperson

Justin Riggs, Secretary

Please note these minutes were approved at 8/9/17 meeting.