Egg Harbor Township Board of Recreation Commissioners Meeting EHT Community Center 5045 English Creek Avenue Egg Harbor Township, NJ 08234 REGULAR MEETING MINUTES

Wednesday, November 15, 2017

7:00 pm

Chairwoman Toni-Lynn Rispoli called the meeting to order 7:20 pm. Standing for Pledge of Allegiance.

Recreation Director, Richard Audet, read the opening statement pursuant to the Open Public Meeting Act, followed by the Pledge of Allegiance.

Roll Call: Toni-Lynn Rispoli Present

William Warrell Present

Justin Riggs Excused (due to College Course)

Charles Gallagher Present
Paul Weldon Present
Kevin Stetser Present
Amy Smith Present
Paul Trinkle Present
Christine Gras Present

Also present Parks and Recreation Director, Richard Audet, and members from the public.

Chairwoman Rispoli stated Commissioner Gras would be the honorary secretary due to Commissioner Rigg's excused absence.

<u>Reading/Acceptance of Regular Meeting Minutes</u>: Motion made by Commissioner Trinkle, Commissioner Gras second to approve October 11th minutes. All in favor.

EHT Recognized Youth Sports Groups: Stan Russ, President BMX, Annual report had 149 riders, donated \$1,000 to Jersey Cares, Moms Squad has \$2866, Scholarships \$3300, Concession \$815, Paypal \$6650.00. Next race is the 18th at 5:30.

<u>Public Comment:</u> Mary Sausto would like to address an issue with Street Hockey. Nial Bridgeman from Street Hockey is also in attendance. Mary said there is a child playing down in the organization. He is a 5th grade child playing with 1st graders and there aren't medical issues. Nile stated that the child is small and the parent who is a volunteer in the organization did not want him playing with age group because of his size and because they also needed a goalie in that age group. Vice Chairman Warrell stated that Bylaws are By-laws and you cannot pick and choose which ones you want to follow. Mary Sausto stated that it is not like the organization solicited the organization for goalies they just agreed to the parents request because he is a volunteer. Director Audet said he would reach out to the President and discuss.

Old Business:

<u>Capital Budget</u>: Hockey court is demoed, asphalt will be done within next few weeks, rink has been ordered. Softball field 2 is demoed and Monday the contractor will start. Amphitheater cover is done, electric will be next year and stairs will be demoed tomorrow and rails will go in right after. BMX gate PO and financials approved.

<u>Cheerleading girl issue</u> – Chairwoman Rispoli advised the parents to handle issue with YO in regards to the mascot.

Use of Parks Facility Requests:

None to approve

Directors Report:

- Dance Recital will be Wednesday, November 29th at Fernwood
- Rec Basketball 41 Teams and of those 10 are girls only teams.
- Baseball's winter workout facility has been resolved.
- Travel Basketball We need Financial Reports

New Business:

 AED Machines – Commissioner Warrell spoke with Reed Hubbard and Rose from AtlantiCare regarding grants. Director Audet will speak with Peter Miller tosee if we can provide a unit at other parks.

Commissioner Weldon made a motion to adjourn meeting 9:05 pm, Commissioner Gras seconded, unanimously approved.

Minutes as heard by Commissioner Christine Gras

	Toni Rispoli, Chairperson
	Christine Gras, Secretary
These minutes were approved at the December 13, 2017	
Recreation Commission Meeting	