

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

REGULAR MEETING

Wednesday, January 10, 2018 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 Charles Gallagher - Present
Bill Warrell, Vice Chair - Present Justin Riggs - Present
Amy Smith- Present Paul Weldon – Present (8:35)
Paul Trinkle (ALT 1)- Present Kevin Stetser – Present (8:35)
Christine Gras (ALT 2) - Present

Rick Audet – Director of Parks and Recreation- Present
Laura Pfrommer Township Committee Liaison- Present
Paul Hodson- Deputy Mayor- Present

V. New Business

- a. Board of Recreation Commissioners- Nomination and Election of Officers
 - i. Chair- Bill Warrell nominated Toni Rispoli for chair. Justin Riggs seconded the motion. All were in favor, motion passed.
 - ii. Vice Chair- Toni Rispoli nominated Bill Warrell for Vice Chair. Amy Smith seconded the motion. All were in favor, motion passed.
 - iii. Secretary- Justin Riggs nominated Amy Smith for Secretary. Toni Rispoli seconded the motion. All were in favor, motion passed.

VI. Reading/Acceptance of Minutes

- a. Minutes – December 13, 2017
Motion to approve the minutes was made by Bill Warrell. Paul Trinkle seconded the motion. Amy Smith and Justin Riggs abstained due to absence. The minutes were approved 5-0.

VII. Recognition of Former Recreation Commissioners

Laura Pfrommer and Rick Audet thanked Robert Fairfield and Carmen Messina for their many years of service to the Recreation Commission. Plaques were awarded to both former Commissioners.

VIII. EHT Recognized Youth Sports Groups –

EHTYO- Tony Savastano discussed how communication in 2018 has been open and positive. The liability surrounding the golf cart accident was discussed. The liability of the EHTYO Board Member who was

functioning as a volunteer was questioned; Rick explained that the Township does not cover the golf cart since it was purchased and is owned by YO and EHTYO needs to contact their D and O insurance as well as the Board Member contacting her personal insurance. Tony said these steps have been taken and he will follow up with insurance. Rick stated that EHTYO handled the accident correctly with documentation and incident report. Cameras were able to record the accident.

EHT BMX- Stan Russ reported the season is in a hiatus. Weather permitting the gate will be installed before March 19, 2018. BMX has their end covered for gate install, the Township is renting a machine for demolition of the current concrete hill, a P.O. is required for the machine and they will call ahead before installation. EHT BMX is hosting Jack Frost Races Saturday and Sunday March 25-26. The BMX schedule has been submitted with most dates approved.

IX. Public Comment

None.

X. Old Business

2017 Capital Projects/Directors Report

- a. Amphitheater cover is complete. Steps and handrails installed. Stone veneer on columns is complete. The final item to do is install new lighting which will be done in spring, 2018.
- b. Softball Field Two- weather permitting work will continue over the winter and sod will be installed in March/spring.
- c. BMX gate should ship within two weeks. Installation weather permitting prior to March 19.
- d. Hockey court overlay has too much of a slope. Rick said a change order was needed for installer to correct the asphalt. Board questioned change order and why recreation was responsible to pay for corrections. Laura Pfrommer and Paul Hodson expressed concerns as well and said they would look into who should be paying to correct the error.
- e. Street Hockey building had a pipe burst- an insurance claim was submitted for damages.

XI. Use of Facility Requests

- a. EHT Street Hockey Association – Facility Use Request for Veterans Park Hockey Courts 2018- Justin made a motion for approval, Christine seconded the motion, all in favor, motion passed.
- b. EHT Soccer Club – Facility Use Request Bargaintown & Canale Parks Soccer Fields- Justin made a motion for approval, Bill seconded, all in favor, motion passed.

XII. New Business

Christine motioned a change for the February 21 Recreation Commission Meeting to be moved to February 28. Bill seconded the motion. All in favor.

XIII. Correspondence

EHT Youth Group Minutes

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| A. Baseball Association –10/5/17 | F. Soccer Club – 12/12/17 |
| B. BMX – 8/9/17 | G. Street Hockey Association –12/11/17 |
| C. Youth Organization – 10/18/17 | H. Travel Basketball – 12/14/17 |
| D. Jr. Wrestling – 11/28/17 | I. Youth Softball – 9/18/17 |

Baseball- Toni highlighted August minutes- balance was incorrect. Toni questioned the status of the poor field condition reported at Bargintown fields mentioned in September minutes. Township Administrator, Public Works staff and Rick met in August and field issues were corrected.

Soccer- Minutes indicated an issue between a micro-child being ‘physically touched’ by a coach. Christine Gras and the soccer board addressed the issue- the coach did not physically touch the player but did yell in the players face. This coach cannot be a head coach in the future. If this coach chooses to continue with the program it must be at an assistant level.

Financials- The financial committee (Rick, Christine, Amy) will review travel basketball financials during the month of January. All fall sports groups financials will be reviewed when submitted. EHT Jr. Wrestling Club financials were reviewed by this subcommittee recently, and EHT Girls Softball financials were reviewed earlier in 2017.

Bill made a motion that all annual financials are due within three months after the conclusion of their regular season. Monthly minutes with financial balance is due no later than 90 days after the monthly meeting. If minutes and financials are not received by the Recreation Commission, the use of facility will not be granted. Christine seconded the motion- all voted in favor, motion passed.

XIV. Tabled Matters

XV. Public Comment opened 8:55

Proposed Google calendar for practice and game schedules- discussion about liability for organizations and recreation commission regarding team rosters, coach lists and schedules.

Justin Riggs submitted a letter of resignation due to appointment to Zoning Board. Toni and Rick thanked Justin for his 3 years, 5 months of service. Toni will be the new soccer liaison. Christine will be the wrestling liaison.

XVI. Adjournment 9:05

Motion was made by Justin Riggs	Seconded by Paul Weldon
Vote	9-0

Toni Rispoli, Chairman

Amy Smith, Secretary