

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

REGULAR MEETING - AGENDA

Wednesday, January 10, 2018

7:00pm

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Opening Statement Pursuant to the Open Public Meetings Act**
- IV. **Roll Call:**

Toni Rispoli, Chair	Kevin Stetser
William Warrell, Vice Chair	Amy Smith
Justin Riggs, Secretary	Paul Trinkle (Alt. 1)
Charles Gallagher	Christine Gras (Alt. 2)
Paul Weldon	
- V. **New Business**
 - a. Board of Recreation Commissioners - Nomination and Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
- VI. **Reading / Acceptance of Minutes**
 - a. Minutes – Regular Meeting December 13, 2017
- VII. **Recognition of Former Recreation Commissioners**
 - a. Robert Fairfield and Carmen Messina
- VIII. **EHT Recognized Youth Sports Groups**
- IX. **Public Comment**
- X. **Old Business**
 - a. 2017 Capital Projects Update
- XI. **Use of Parks Facility Requests**
 - a. EHT Recognized Youth Groups Facility Use Applications
- XII. **Director’s Report**
- XIII. **Correspondence**

EHT Youth Group Minutes

A. Baseball Association – 8/3, 9/7, 10/5/17	F. Soccer Club – 12/12/17
B. BMX – last received 8/9/17	G. Street Hockey Association – 11/6, 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
E. Lacrosse – 8/15/17	
- Handouts

 - a. EHT Travel Basketball financials, team rosters, coach lists (on file in office)
 - b. EHT Jr. Wrestling Board list – updated
 - c. Updated Recreation Commissioners – dates of terms
 - d. EHT Street Hockey use of facility application
 - e. EHT Street Hockey financials 12/31/17
 - f. EHT Soccer Club use of facility application
 - g. EHT Soccer Club annual financial report 2017
- XIV. **Tabled Matters**
- XV. **Public Comment**
- XVI. **Adjournment**