

Egg Harbor Township Board of Recreation Commissioners Meeting
Egg Harbor Township, NJ

REGULAR MEETING - AGENDA
Wednesday, July 11, 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	Amy Smith
William Warrell, Vice Chair	Paul Trinkle
Charles Gallagher	Christine Gras (Alt. 1)
Paul Weldon – Ex	Jonathan Parker (Alt. 2)
Kevin Stetser	
 - V. **Reading / Acceptance of Minutes**
 - a. Regular Meeting June 13, 2018
 - VI. **Closed Session**

Authorizing the Recreation Commission to convene into a Closed Executive Session to discuss matters which may involve personnel and/or legal matters.
 - VII. **EHT Recognized Youth Sports Groups**
 - VIII. **Public Comment**
 - IX. **Old Business**
 - a. 2018 Capital Projects
 - b. Fields Subcommittee Report
 - X. **Use of Parks Facility Requests**

a. South Jersey Mens Senior Baseball League	Bargaintown Park	7/19/18
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 - XI. **Director's Report**
 - XII. **New Business**
 - a. Sponsored Youth Group Policy and Procedures re: BOE facility reservations
 - b. Amendments to EHT Community Center Use of Facilities
 - XIII. **Correspondence**

EHT Youth Group Minutes

A. Baseball Association – last received 3/1/2018	F. Soccer Club – 5/1/18, 6/12/18
B. BMX – last received 4/16/2018	G. Street Hockey Association – last received 4/9/2018
C. Youth Organization – last received 4/11/18	H. Travel Basketball – 6/14/18
D. Jr. Wrestling – last received 3/27/18	I. Youth Softball – 3/18, 5/6, 6/3/18
E. Lacrosse – 4/3/18, 5/1/2018	
- Handouts
- A. EHT Soccer Club 2018 Financials Report (on file in office)
 - B. Jr. Wrestling Club 2017/2018 Financials Report (on file in office)
 - C. EHT Baseball Email Regarding Field Renovations
 - D. EHT Baseball Updated Board List
 - E. EHT Soccer Club Updated Board List
 - F. 2018 Recognized Youth Groups Board Contact Sheet
 - G. EHT Soccer Club Financials Report 6/30/18 Games of Chance account (on file in office)
 - H. PW Buildings and Grounds Summary 7/11/18
 - I. Article on Stealing in Youth Sports
- XIV. **Tabled Matters**
 - XV. **Public Comment**
 - XVI. **Adjournment**