

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

REGULAR MEETING - AGENDA
Wednesday, September 12, 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	Jonathan Parker (Alt. 2)
Kevin Stetser	
- V. **Reading / Acceptance of Minutes**
 - a. Regular Meeting August 8, 2018
 - b. Special Meeting August 29, 2018
- VI. **EHT Recognized Youth Sports Groups**
- VII. **Public Comment**
- VIII. **Old Business**
 - a. 2018 Capital Projects
- IX. **Use of Parks Facility Requests**

A. EHT Baseball Association	Veteran's Park / Bargaintown Park	Fall 2018
B. US Coast Guard	Canale Park	9/29/2018
C. A.C. Outlaws Baseball	Bargaintown Park	9/13 – 11/29/18
- X. **Director's Report**
- XI. **New Business**
 - a. Revision to Facility Use policy fee structure for use of amphitheater
 - b. Six Year Capital Budget Workshop
- XII. **Correspondence**

EHT Youth Group Minutes

A. Baseball Association – 6/7, 7/10/18	F. Soccer Club – 7/10/18
B. BMX – last received 4/16/2018	G. Street Hockey Association – 6/11, 7/9/18
C. Youth Organization – last received 4/11/18	H. Travel Basketball – last received 7/17/18
D. Jr. Wrestling – last received 3/27/18	I. Youth Softball – last received 7/9/18
E. Lacrosse – las received 5/1/2018	

Handouts

 - A. Travel Basketball Assoc Financials Report thru 7/31/18
 - B. EHT Soccer Club Financials thru 7/31/18
 - C. EHT Baseball Association 2018 Financials Report
 - D. EHTBMX Financials thru 6/30/18
 - E. Travel Basketball Association – Updated Boardmembers List
 - F. EHTYO Home Football Games Schedule – 2018
- XIII. **Tabled Matters**
- XIV. **Public Comment**
- XV. **Adjournment**