

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

REGULAR MEETING - AGENDA

Wednesday, September 13, 2017

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	(Alt. 2)
Paul Weldon	
 - V. **Reading / Acceptance of Minutes**
 - a. Minutes – August 9, 2017
 - VI. **EHT Recognized Youth Sports Groups**
 - VII. **Public Comment**
 - VIII. **Old Business**
 - a. Capital Projects Update
 - IX. **Use of Parks Facility Requests**
 - a. Shires Park NFL Flag Football 10/1/17 – 11/19/17
 - X. **Director’s Report**
 - XI. **New Business**
 - a. Capital Budget Workshop - Six Year Capital Plan 2018-2023
 - XII. **Correspondence**

EHT Youth Group Minutes

A. Baseball Association – 6/8, 7/6/17	F. Soccer Club – 5/9/17, 6/13/17
B. BMX – 8/9/17	G. Street Hockey Association – 6/20/17, 7/17/17
C. Youth Organization – 5/3/17, 6/7/17	H. Travel Basketball – last received 3/9/17
D. Jr. Wrestling – 4/25/17	I. Youth Softball – 1/16, 3/22, 4/30, 5/23, 6/18/17
E. Lacrosse – 7/12/17	
- Handouts
- A. EHTYO revised 2017 bylaws
 - B. EHTYO 2017 Football & Cheer team rosters (on file in office)
 - C. EHTYO Cheer Coaches List
 - D. EHTYO letter on suspension of coach
 - E. EHTYO President email on Taxi squad cheerleader
 - F. EHT BMX report and financials
 - G. EHT Baseball Assoc. Bylaw Revisions
 - H. EHT Baseball Assoc. Financials 8/3/17
 - I. EHT Baseball Fall Recreation Baseball Rosters (on file in office)
 - J. EHT Lax 10/1/16 – 8/15/17 Profit & Loss Report
 - K. EHT Street Hockey 8/13/17 financials report
 - L. EHT Street Hockey updated board of director’s list
- XIII. **Tabled Matters**
 - XIV. **Public Comment**
 - XV. **Adjournment**