# EGG HARBOR TOWNSHIP RECREATION COMMISSION SEPTEMBER 18, 2013 MINUTES

Attendees: Fairfield, Davis, Fiedor, Gallagher, Hiller, McComb, Lincoln, Messina,

Rispoli and Warrell.

#### 1. Minutes:

August 21, 2013 minutes were approved by a vote of 8-0-1 (Hiller abstained).

#### 2. Old Business:

# Softball By-Laws-

Clean copy of the by-laws were sent To EHTYS. Awaiting their response prior to the October 16, 2013 Recreation meeting.

## Playground update-

Community Center playground is complete. Recreation Director Lincoln indicated that there are additional playground pieces that will be installed at Canale Park.

## 3. Use of Facility Requests:

<u>Living Word of Faith International Church</u>- Use of the amphitheater at Tony Canale Park, on Sunday, September 29, 2013, was approved by a vote of 9-0.

McCline Veteran's Fund-Request to hold a 5K run at Bargaintown Park, on December 7 or 14, 2013 was tabled. Additional information is needed. Applicant Tim McCline will be asked to attend the October 16, 2013 meeting to provide the necessary information.

### 4. New Business:

<u>Soccer By-Law Review</u>- Discussion on the Soccer by-laws was tabled until next meeting. Commissioners need to review the by-laws.

<u>Public Works</u>- Vice-Chair Davis suggested that communication between Public Works and the Recreation Commission be initiated to devise a plan for shutting down fields. Vice-Chair Davis and Commissioners McComb and Rispoli volunteered to meet with Public Works Director Al Simerson and Supervisor Paul Deegler. It is anticipated that, once plans are devised, PW will be able to "rest" the applicable field(s) and correct any issues with it. Presidents of the organizations will be contacted to ascertain the needs of the respective organizations.

<u>EHT Lacrosse</u>- President Kristy Gargan requested information with regard to available fields for the 2014 season, via their liaison Commissioner Rispoli. Information on field use will be provided after consultation with PW.

EHTYO By-Laws- By-laws were reviewed and discussed.

Article II: Organizational Structure, A. 7. (pg.2) "without expressed approval of the EHT Recreation Commission" is to be removed.

B. Board Members (pg.3) (. Should become number 1. The rest of the numbers should follow sequence. #4. (originally #3) 51% is required for a quorum, not 50%.

Article V: B. Coaches (pg.7). Move #6 to #1, then renumber.

Meeting was adjourned at 830pm.