

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

REGULAR MEETING - AGENDA
Wednesday, October 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	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 September 12, 2018
 - VI. **EHT Recognized Youth Sports Groups**
 - VII. **Public Comment**
 - VIII. **Old Business**
 - a. 2018 Capital Projects
 - b. Revision to Facility Use policy fee structure for use of amphitheater
 - c. 2019-2024 Capital Projects Plan Draft
 - IX. **Use of Parks Facility Requests**

A. EHT Street Hockey Tournament	Veteran's Park	10/12-10/14/18
B. Women's Ball Hockey	Veteran's Park	9/12-11/14/18
C. Triple Crown Baseball	Bargaintown Park	9/23, 9/26, 10/24
 - X. **Director's Report**
 - XI. **New Business**
 - a. EHT Youth Softball Non-Resident coach approval request
 - XII. **Correspondence**

EHT Youth Group Minutes

A. Baseball Association – 8/2/18	F. Soccer Club – 10/9/18
B. BMX – last received 4/16/2018	G. Street Hockey Association – 9/10/18
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 – 6/13/18	
- Handouts
- A. EHT Baseball Association Volunteers List – fall 2018
 - B. EHT Soccer Club – Addendum to Bylaws Heat Guidelines, Lightning Safety
 - C. Letter to Youth Group Presidents re Clarify Policy on Background Checks and Alcohol
 - D. YO email and estimate page re: cost of replacement uniform
 - E. Emails re EHTSC removal of coach for season
- XIII. **Tabled Matters**
 - XIV. **Public Comment**
 - XV. **Adjournment**