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

## **REGULAR MEETING - AGENDA**

Wednesday, October 11, 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, ChairKevin StetserWilliam Warrell, Vice ChairAmy Smith

Justin Riggs, SecretaryPaul Trinkle(Alt. 1)Charles GallagherChristine Gras(Alt. 2)

Paul Weldon

- V. Reading / Acceptance of Minutes
  - a. Minutes special meeting September 27, 2017
    b. Minutes regular meeting September 27, 2017
- VI. EHT Recognized Youth Sports Groups
- VII. Public Comment
- VIII. Old Business
  - a. 2017 Capital Projects Update
  - b. Six Year Capital Plan
  - c. EHT Youth Group Manual Update removal from program clause
- IX. Use of Parks Facility Requests
  - a. USA Ball Hockey Tournament Vets Park 10/13/17-10/15/17
- X. Director's Report
  - a. Parks and Recreation Department Report
- XI. New Business
- XII. Correspondence
- **EHT Youth Group Minutes** 
  - A. Baseball Association last received 7/6/17
  - B. BMX last received 8/9/17
  - C. Youth Organization last received 6/7/17
  - D. Jr. Wrestling last received 4/25/17
  - E. Lacrosse 8/15/17

- F. Soccer Club 9/12/17
- G. Street Hockey Association -8/14/17
- $H. \ \, Travel \,\, Basketball-last \,\, received \,\, 3/9/17$
- I. Youth Softball 9/18/17

## **Handouts**

- a. EHT Youth Softball Financials 6/30/17
- b. EHT Street Hockey Coaches and Volunteers List
- c. EHT Lacrosse Board of Directors List
- d. EHT Lacrosse Bylaws
- e. EHT Soccer Club financials report 10/6/17
- f. EHT Baseball Financials report -9/7/17, 10/5/17
- g. PW ground report 10/1/17
- h. EHT Street Hockey Financials Report 9/30/17
- i. EHT Jr Wrestling Bank Statements
- XIII. Tabled Matters
- XIV. Public Comment
- XV. Adjournment