

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

**REGULAR MEETING - AGENDA**  
**Wednesday, November 14, 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 - excused	
- V. **Reading / Acceptance of Minutes**
  - a. Regular Meeting October 10, 2018
- VI. **EHT Recognized Youth Sports Groups**
- VII. **Public Comment**
- VIII. **Old Business**
  - a. Revision to Facility Use policy fee structure for use of amphitheater
  - b. 2019-2024 Capital Projects Plan Draft
- IX. **Use of Parks Facility Requests**
  - A. Mens Ball Hockey      Veteran's Park      Nov - Mar
- X. **Director's Report**
- XI. **New Business**
  - a.
- XII. **Correspondence**

EHT Youth Group Minutes

A. Baseball Association – 9/20/18, 10/16/18	F. Soccer Club – 9/11/18, 10/9/18
B. BMX – last received 4/16/2018	G. Street Hockey Association – 9/24, 10/9, 10/22/18
C. Youth Organization – 5/9, 6/6, 7/11, 8/1, 9/5, 9/19, 10/3, 10/17	H. Travel Basketball – 9/8/18, 10/11/18
D. Jr. Wrestling – 8/28/18	I. Youth Softball – last received 7/9/18
E. Lacrosse – last received 6/13/18	
- Handouts

  - A. EHT Soccer Club Financials Report ending 9/30/18
  - B. Travel Basketball Rosters, Coach List, Practice Schedule, Reg Forms
  - C. EHT Street Hockey Financials Report ending 9/30/18
  - D. EHTSC financials ending 10/31/18
  - E. EHTSC Bylaws – revised November, 2018
- XIII. **Tabled Matters**
- XIV. **Public Comment**
- XV. **Adjournment**