

EGG HARBOR TOWNSHIP RECREATION COMMISSION

DECEMBER 10, 2014 MINUTES

Attendees: Davis, Gallagher, Mc Comb, Messina, Riggs, Schafer, Rispoli and Warrell.

Excused: Fairfield and Fiedor.

1. Minutes:

**November 12, 2014 minutes were approved by a vote of 6-0-1 (Messina).
Commissioner Messina addressed his concerns with Travel Baseball.**

2. Presentations/Public:

EHTYS :

Kathleen Glick- President, Kim Collins- VP and Eileen Barone-Treasurer addressed the Commission with regard to the EHTYS 2014 Financial Report. Ms. Barone provided financial information via a spread sheet which included 2012, 2013 and 2014 figures. The Recreation Commission suggested that EHTYS include the beginning balance of each year along with the ending balance. Some areas were vague and needed to be better defined in their report. Utilizing computer programs, such as, Quick Books or Microsoft Money may provide additional help when formulating their financial report. It was suggested that a third party independent of their organization audit the EHTYS books. It is imperative that controls regarding audits and fiscal responsibilities be in place.

3. Old Business:

EHTBA:

Commissioner Messina voiced his concerns about adding an additional 11U Travel team. He felt that the Recreation Commission needs to further review EHTBA's plan regarding the expansion of Travel teams. EHTBA President will be invited to the January Recreation Commission meeting to address the issues presented by Commissioner Messina.

Pickle Ball:

The three courts at Deliliah Oaks will be painted and nets set up for Pickle Ball. EHT Recreation has purchased nets for this project. The Auxiliary gym is too small to house more than one Pickle ball court. Therefore, the Recreation Commission will table the discussion of indoor Pickle ball to a future meeting.

4. New Business:
EHT Recreation Commission-

Policy and Procedures:

Commissioner Rispoli advised that the Recreation Commission needs to address Policies and Procedures governing the use of EHT Parks and Facilities. Toni will make copies of the Draft and distribute it at the January meeting.

Financial Policy:

By a vote of 7-0, a sub-committee was formed to establish guidelines for all EHT Recreation Organizations when submitting their yearly financial reports. Commissioners McComb, Riggs and Rispoli will compile and present guidelines to the full Commission at the January meeting.

Meeting adjourned at 8:40 p.m.