

**TOWNSHIP OF UPPER
SPORTS AND RECREATION ADVISORY BOARD
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR DECEMBER 12, 2012 MEETING**

**REGULAR MEETING OF
THE SPORTS AND RECREATION ADVISORY BOARD –7:30 P.M.**

CALL TO ORDER

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL-

Edward Barr	Present
Georgette Costello	Present
Albert Harris	Present
David Hogan	Present

APPROVAL OF MINUTES - August 12, 2012 approval of minutes will be done at February 7 meeting.

REPORT OF BOARD MEMBERS.

CORRESPONDENCE

NEW BUSINESS

1. Swearing in of Kevin Wiesner to the Advisory Board. Mr. Wiesner took a seat on the dias with the Advisory Board after he was sworn into office.
2. Setting the 2013 meeting dates. The dates for the Upper Township Sports and Recreation Programs Advisory Board are:

Thursday February 7th
Thursday April 25th
Thursday July 25th

Thursday October 24th

3. Dr. Christine Lentz, Athletic Director and Assistant Principal to Ocean City High School discussed a matter where a parochial high school was coming onto U.T. football premises and trying to recruit our football players for their school.

After a discussion with Dr. Lentz, the Advisory Board agreed to discuss this matter with all Upper Township coaches that this will not be tolerated. Everyone on the Advisory Board agreed that this was a family matter between the athlete and their parents.

Ed Barr will inquire with the Township solicitor as to what policy or steps could be taken to insure that the recruiting of Upper Township athletes will not be on Township property.

4. The Advisory Board asked that the coordinator of softball, William Handley and the coordinator of baseball Frank Fumo be present at this meeting to discuss the fields at Amanda Fields. Also present in the audience was John Halbruner, Vice President of the Baseball Board and Louis Deman.

After a discussion with softball and baseball it was decided that we should inform the residence within 200 feet of the fields at Somers Avenue to see if any resident objects to the lighting of the fields at Somers Avenue.

If there are no objections to lighting at Somers Avenue, Softball will then ask the Township Committee for permission to install lights at Somers Avenue. If lights are approved at Somers Avenue the use of fields at Amanda's Fields Complex will not be needed and baseball can use the field that was designated for softball.

If lights cannot be installed at Somers Avenue, then softball will ask for one field to be provided for them at Amanda's Field.

UNFINISHED BUSINESS:

DISCUSSION

5. The Advisory Board will be developing a New Code of Ethics that must be signed by all coaches, parents, and players. Edward Barr will present a new Code of Ethics to the Township solicitor and discussed by the Advisory Board at the next meeting. This new Code of Ethics will be handed out with every new registration.

PUBLIC COMMENT

CLOSED SESSION

Resolution to conduct a closed meeting pursuant to N.J.S.A. 10:4-12, from which the public shall be excluded, for possible discussions on items of litigation, contract negotiations, and/or personnel matters.

RECONVENE PUBLIC PORTION OF MEETING

There being no further business this evening the meeting was adjourned at 8:40 P.M. Motion was made by David Hogan and seconded by Kevin Wiesner. The next meeting will be on February 7, 2013.

****Please note—the order of the agenda may be changed at the discretion of the Sports and Recreation Advisory Board.**