

**TOWNSHIP OF UPPER
SPORTS AND RECREATION ADVISORY BOARD
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR JULY 25, 2013 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
Ronald Di Giovanni	Absent
Kevin Wiesner	Absent

APPROVAL OF MINUTES – Motion to approve the July 25, 2013 minutes was made by Albert Harris, and seconded by Edward Barr. All approved.

REPORT OF BOARD MEMBERS

Edward Barr reported that a meeting of the parents and the Football Board was held and there is a clear understanding now as to how the football program is run. Everyone is looking forward to a good season.

Mr. Barr next reported that a meeting of the Cheerleading Association and the Football Association has opened lines of communication between the two programs.

CORRESPONDENCE

NEW BUSINESS

The Advisory Board has agreed to have a workshop for the sports and recreation coordinators before their season begins to explain and reinforce the Sports and Recreation Rules and Regulations.

A motion by Edward Barr, seconded by Georgette Costello to hold monthly meetings of the Sports and Recreation Advisory Board for a trial period. During roll call all members voted in the affirmative.

UNFINISHED BUSINESS:

Upper Township Challenger Sports and Upper Township Men's Softball were added to the Township of Upper's Rules and Regulations of the Sports and Recreation Programs Exhibit A.

DISCUSSION

PUBLIC COMMENT

Mr. DiTroia requested that the Township reinstate funding for the Challenger Program. Mr. DiTroia requested to be reimbursed for the purchasing of uniforms. Mr. DiTroia advised that his program should receive special consideration due to his players having special needs.

After listening to Mr. DiTroia's justifications for funding, Dr. Harris and Mr. Barr advised Mr. DiTroia of the Township Sports & Recreation Programs Rules and Regulations which states that all organizations are responsible for purchasing uniforms and equipment. Mr. Barr advised Mr. DiTroia that to provide his organization with funding would not only violate the rules and regulations but would create an equity issue with several other organizations who raise their own funds. Mr. Barr advised Mr. DiTroia that the Board will forward his request to Township Committee.

CLOSED SESSION

21. 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

ADJOURNMENT

Motion to adjourn the meeting was made by Albert Harris and seconded by Edward Barr. All approved. Meeting was adjourned at 9:01pm

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