

**TOWNSHIP OF UPPER
SPORTS AND RECREATION ADVISORY BOARD
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR APRIL 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
Albert S. Harris	Present
Ronald Di Giovanni	Present
Kevin Wiesner	Present
Georgette Costello	Absent

APPROVAL OF MINUTES - February 7, 2013 meeting minutes

Motion to approve the February 7, 2013 meeting minutes was made by Ronald Di Giovanni, seconded by Kevin Wiesner. All approved.

REPORT OF BOARD MEMBERS

Edward Barr reported on an incident at the Community Center concerning a basketball event that occurred on March 27th, 2013. It involved a Township resident and a potential discrimination complaint. The Township is exploring the possibility of an open gym time to allow public access of the Community Center. At this time there is no funding for hiring an attendant.

CORRESPONDENCE

NEW BUSINESS

1. Kristie Chisholm, President of Upper Township Cheerleading Association was present at this evening meeting. She spoke regarding the need for better

communication with our football association and their request for the use of Caldwell Park storage/facilities. They would like to have community activities and game related events together with football to help raise funds. Tom Meehan, the Treasurer of the Upper Township Football Association and Kristie Chisholm both agreed to have both Boards meet to open the communication between Cheerleading and Football.

UNFINISHED BUSINESS:

1. Ed Barr - the Township Solicitor has proposed an amendment to the Sports and Recreation Rules and Regulations which prohibits recruiting by coaches. This will come under Section 1- "G".

Motion to amend the Sports and Recreation Rules and Regulations was made by Edward Barr and seconded by Albert S. Harris. All approved.

2. Ed Barr - after researching different municipalities fingerprinting systems there is inconsistencies with our own fingerprinting policies & confidentiality issues. Anyone wanting to coach here must go through our program.

DISCUSSION

Mike Jones, President of the Upper Township Lacrosse Association had questions about the issue of coaches from high schools coming to recruit our athletics. He reported that the Lacrosse By-Laws states that our lacrosse program is a feeder program to Ocean City's High Schools Lacrosse program. The high school's coach helps run the Upper Township clinic and camp. Mr. Jones was told by the Advisory Board that as long as the Ocean City High School coach is not recruiting there is no problem with him assisting with the camp/clinic.

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

ADJOURNMENT

Motion to adjourn the meeting was made by Albert S. Harris and seconded by Ronald Di Giovanni. All approved. Meeting was adjourned 9:00 pm.

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