

**TOWNSHIP OF UPPER
SPORTS AND RECREATION ADVISORY BOARD
2100 TUCKAHOE ROAD
PETERSBURG, NJ 08270
CAPE MAY COUNTY
MINUTES FOR AUGUST 22, 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

Ed Barr	Present
Georgette Costello	Present
Ronald Di Giovanni	Present
Albert Harris	Absent
Kevin Wiesner	Absent

APPROVAL OF MINUTES Motion to approve the July 25, 2013 meeting minutes was made by Ronald Di Giovanni, seconded by Georgette Costello. All approved.

REPORT OF BOARD

Committeeman Ed Barr reported that at this Monday's Township meeting three of our athletes will be recognized. Two of our Baseball and one of our Softball players won 1st and 3rd place in the 2013 Sea Isle City and the Philadelphia Phillies Home Run Derby.

Upper Township Beach Patrol will also be recognized for their outstanding service in the Life Guard race competitions.

CORRESPONDENCE

NEW BUSINESS

UNFINISHED BUSINESS:

Edward Barr reported that due to new State guide lines and Open Public Records' Act the meetings have become more formalized and are being recorded.

Mr. Barr next reported that there have been complaints within the sports organizations that have gone directly to the Township Committee. He stated that the Township Committee formed the Sports and Recreation Program Advisory Board to address such matters. The Sports and Recreation Program Rules and Regulations outline proper procedure for these complaints. A standard code of conduct for all sports that will inform parents and members of the procedure to file a complaint is being looked at.

DISCUSSION

PUBLIC COMMENT

Dan Dubbs President of Upper Township Soccer, the Soccer Association is in need of lighting for practices. He feels this issue needs to be addressed. Edward Barr replied the Township is applying for grants and funding. We are working on getting lighting for Amanda's Field.

Bernadette Myers President of Upper Township Cheerleading is hoping to work together as a united front with football.

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 Ronald Di Giovanni seconded by Georgette Costello. All approved. Meeting was adjourned 7:55 pm.

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