TOWNSHIP OF UPPER SPORTS AND RECREATION ADVISORY BOARD 2100 TUCKAHOE ROAD PETERSBURG, NJ 08270 CAPE MAY COUNTY MINUTES FOR JANUARY 23, 2014 MEETING

<u>REGULAR MEETING OF</u> THE SPORTS AND RECREATION ADVISORY BOARD -7:30 P.M.

CALL TO ORDER - Ronald Di Giovanni called the meeting to order at 7:35 pm.

SUNSHINE ANNOUNCEMENT

SALUTE TO THE FLAG

ROLL CALL

Hobart Young	Absent	
Edward Barr	Present	Alternate Committee Member in charge of Sports and
		Recreation
Georgette Costello	Present	
Albert S. Harris	Absent	
Ronald Di Giovanni	Present	
Kevin Wiesner	Present	

Also, present was Township Clerk Barbara Young.

Those present in the audience are: Chris Thomas, Duane Terwilliger, Dave Vitiello, Carl Gansert, Kevin Grubbs, Dan Dubbs, Daryl DiTroia, Mike Jones, Bill Handley, Dennis Fisher, Dave Crouse and Larry Cole,

<u>APPROVAL OF MINUTES</u> - Approval of the December 5, 2013 Regular Meeting minutes was made by Kevin Wiesner and seconded by Ron Di Giovanni.

<u>REPORT OF BOARD MEMBERS</u> – Ed Barr –there was a meeting with the Upper Township Football Association and the Parent's Association of football last week and there will be a new Football Board named. He thanked everyone for their cooperation.

REPORT OF SPORTS COORDINATOR:

<u>Wrestling</u> – Dennis Fischer is standing in for Doug Keil. The teams are doing great this year. They are having a Beef and Beverage fundraiser at La Costa on March 1.

Football – Dennis Fischer - we have a new Board that is forming. We had a meeting on January 20 with the tentative transitional Board - Larry Cole, Dave Crouse, and I will stay on for one year and four elected positions will be up for nomination. We will be putting an ad in the paper for Board nominations, coaches, and assistant coaches. We are having a Beef N Beverage fundraiser for Carrie Fulmer on March 8th.

Lacrosse - Mike Jones – we had registration two weeks ago. There are three fields on Tuckahoe Road that now run parallel to Tuckahoe Road but they would like to change the layout of the field to run perpendicular to the road. The new layout would be back further toward the woods and lacrosse is willing to purchase a net to keep the balls from going onto the neighbor's property. Two neighbors previously complained about this layout. Ed Barr suggested talking to the neighbors that had previously complained about balls coming on to their property to solve any future problems. Ron Di Giovanni suggested that we look into the parking and neighbor situation further. Lacrosse will be having a Tournament on May 17 at Amanda's Field.

Softball - Dave Vitiello - will be having registrations shortly. Season starts in April.

<u>Challenger</u> – Daryl Ditroia – right now we are bowling. They are having a Fundraiser on February 14, Hockey night. Baseball season is coming up in April. Daryl asked about outlets at the fields at the Middle School and was told to ask the school about that issue.

<u>Soccer</u>- Dan Dubbs - stated that the concession stand at Amanda's Field is a mess and said that the keys for the concession stand are not accounted for. First game is the first weekend of March ending May 17 depending on weather.

CORRESPONDENCE

NEW BUSINESS

- 1. The swearing in of this year Board Members by Township Clerk, Barbara Young: Georgette Costello, Ron Di Giovanni, and Kevin Wiesner.
- 2. Request use of Amanda's Field by the South Jersey Storm Semi Pro Football team's Vice President Carl Gansert and the South Jersey Hawks Men's Football team's representative Kevin Grubb. Both men stated that the only date that both teams have a game is May 3. Mr. Gansert stated that he would move his team's game to Sunday, May 4.
- 3. Duane Terwilliger from Public Works stated that as long as the two football teams would not be using the field on the same day for a game or practice, the condition of the field would not be sacrificed.

- 4. Motion to recommend the use of Amanda's Fields by the South Jersey Storm Semi Pro Football Team and the South Jersey Hawks Men's Football Team was made by Kevin Wiesner seconded by Ron Di Giovanni. All approved.
- 5. Ron Di Giovanni told both men that they had approval to use the field.

UNFINISHED BUSINESS:

Ron Di Giovanni asked about keys for securing the fields. Chris Thomas and Duane Terwilliger said that they knew of a more secure lock but knew it was expensive. Ed Barr asked Chris and Duane to supply Ed with the lock information and he will take to the Security Committee.

DISCUSSION

Daryl Ditroia asked if the By-laws for the Advisory Board have been revised. Ed Barr stated that Dan Young is looking them over to see what areas need to be addressed.

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

<u>ADJOURNMENT</u> – Motion to adjourn the meeting was made by Kevin Wiesner, seconded by Ed Barr. All approved. The meeting was adjourned at 8:33 pm.

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