WTPR Sports Advisory Board
January 6, 2021 – Zoom Meeting
Agenda

Call to Order _____ pm

Pledge of Allegiance to the Flag of the United States of America

Roll Call – Sports Advisory Board Members:

Liz Rogale
Shawn Kraemer
Lisa Collins
Dana Tucci
Maggie Woodward
Chad Vilotti
Kerri DiPietro

Town Council Liaison: Andra Williams
Appointed at Town Council's Reorganization on January 4th

Approval of Minutes: October 7, 2020

Reorganization of the Sports Advisory Board:

President
Vice President
Sport Board Liaisons
Meeting Dates

Reports of Sports Boards:

Baseball: Program Update

Basketball: Approval of adding a $10.00 COVID fee to the registration fee was done via email on November 5, 2020

Basketball season was canceled. They tried to do an abbreviated season for 12 years old and up, but registration was too low, so the season was canceled.

Program Update

Cheerleading: Program Update

Field Hockey:	Program Update
Football:	Approval of new Board Members, all Megan's Law certified: Carol LaBenski – Apparel Joe Morici – Apparel Matt Schleicher – Equipment
	Program Update
Lacrosse:	Program Update
Rugby:	Approval of Bylaws revision was done via email on November 5, 2020 Raise the age of participants from 6 to 18
	Program Update
Soccer:	Approval of new Board Member, Michael Lentz, for Girls Intramural was done via email on November 4, 2020
	Approval of Fundraiser Request, Annual Soccer Tournament 4/1, 4/2 & 4/3
	Approval of new Board Member, Louis Pavlik, for Registrar Already a Member at Large and Megan's Law certified, Resume attached
	Program Update
Softball:	Approval of new Board Member, Anthony Passante, Megan's Law certified
	Program Update
Track & Field:	Discussion items: Will Track & Field be able to have a season under the current covid guidelines and restrictions? Will the high school track be available for use? Will the BOE allow Track & Field to use the facilities after school hours?
	Program Update
Wrestling:	Discussion items: Requesting to begin wrestling practices at the CAC January 11th Plan to start competing as a league in February and ending in March
	Program Update
Challenger:	Basketball season canceled due to covid
	Program Update

Code of Conduct Committee:

New Business:

Old Business:

Other:

Closed Sessions: The President, Vice President, and Treasurer of each board are required to attend. All Booster Club financial information is to be to the SAB Secretary for distribution 4 weeks prior to the meeting. In the order listed below, each sport board will meet in Closed Session with the SAB.

January - None
February - Soccer
March - None
April - Cheerleading
May - Football
June - Basketball
July - None
August - None
September - Track & Field, Wrestling
October - Lacrosse
November - Baseball, Softball
December - Field Hockey

Closed Session: No one

Next meeting: February 3, 2021

**** All information for the agenda must be forwarded by email to the SAB Secretary Denise Kowalski at dkowalski@twp.washington.nj.us two (2) weeks in advance of the meeting. This includes bylaws, coaches' lists, financial statements, resumes, suspension lists, etc.****