WTPR Sports Advisory Board
September 7, 2022
Agenda

Call to Order _____ pm

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

Roll Call – Sports Advisory Board Members:

Dana Tucci
Shawn Kraemer
Maggie Woodward
Chad Vilotti
Kerri DiPietro
Brian DiLuigi

Town Council Liaison: Andra Williams

Approval of Minutes: August 3, 2022

Reports of Sports Boards:

Baseball:
Approval of new Member at Large - Non Voting Member who is now Megan's Law certified:
Robert Schutter

Program Update

Basketball:
Approval of new Board Member:
Charles Rojas – Boys Travel Director
Resume attached and Megan's Law certified

Program Update

Cheerleading:
For Information Only:
Three Fundraiser Requests were approved, via email, on August 22, 2022:
Water bottles
Sneaker donation/collection
PJs Dine & Donate

Program Update

Field Hockey:	Program Update
Football:	Approval of Coaches List Except for: John Chirico and Mike Downey, who are not Megan's Law certified
	Program Update
Lacrosse:	Approval of new Board Members: Brian Laudenslager – President Jeff Orihel – Vice President Jennifer Horafus – Secretary Michael Ritzinger – Treasurer Chad Flexon – Boys League Representative Michael Mark – Girls League Representative Dan Flamma – Boys Field Coordinator JT Skelly – Girls Field Coordinator All Megan's Law certified
	Program Update
Rugby:	Bylaws Revisions – First Reading Adding two more Board positions: Education and Equipment Fundraising
	Program Update
Soccer:	Approval of Coaches List – Clinic, Intramural, Travel and United Except for: Mark Pennisi, Tom Houck, Daniel Kober, Christine Kuss, Mike Murray, Kristen Sorrentino and Kim Valinsky, who are not Megan's Law certified
	Program Update
Softball:	Approval of Travel Coaches List Except for: Susan Nelli who is not Megan's Law certified
	Program Update
Track & Field:	Program Update
	Closed Session
Wrestling:	Program Update
Challenger:	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: Track & Field

Next meeting: October 5, 2022

**** 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.****