WTPR Sports Advisory Board
May 3, 2023
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
Chad Vilotti
Kerri DiPietro
Brian DiLuigi
Jimmy Gaskin
Lisa Collins

Town Council Liaison: Anthony DellaPia

Approval of Minutes: April 5, 2023

Reports of Sports Boards:

Track & Field:
Approval of new Board Member:
Owen Mullin – Business Coordinator
Resume attached, Megan's Law certified

Program Update

Softball:
Approval of Intramural Assistant Coach, Kylie Walker, who is now Megan's Law certified

Approval of two Fundraiser Requests:
1. Wildcats' Father's Day Tournament June 16th through the 18th
2. Dine & Donate at Jersey Mike's on May 15th

Program Update

Baseball: Program Update

Basketball: Program Update

Cheerleading: For Information Only:
1. Bylaws Revisions – Second Reading
2. Parent Handbook – 2023 Season

were approved, via email, on April 19, 2023

Program Update

Field Hockey: Program Update

Football: Bylaws Revisions – Second Reading
1. Adding Dissoulution Clause to support IRS 501c3 requirements
2. Removal of the residency requirement for coaches
3. Removal of in-person sign ups at the complex
4. Bringing back Assistant Treasurer position as a non-voting member
5. Adding section to protect coaches from parents

Program Update

Closed Session

Lacrosse: Program Update

Rugby: Program Update

Soccer: Approval of new Board Members:
Chris Brocco – Fundraiser Director
Jami McGraw – Fields Representative
Resumes attached, both are Megan's Law certified

Program Update

Tennis: Approval of additional Coaches, Genevieve Zane, David Zane, Hieu Nguyen and Edward Kuszmaul – all Megan's Law certified

Approval of end of season event with USTA on June 24, 2023, at the high school tennis courts

Program Update

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: Football

Next meeting: June 7, 2023

**** 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.****