WTPR Sports Advisory Board
August 2, 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: May 3, 2023

Reports of Sports Boards:

Baseball:	Program Update
Basketball:	For Information Only: Increase in Referee Assignor fee was NOT approved, via email, on July 11, 2023
	Bylaws Revisions – First Reading Many changes
	Program Update
Cheerleading:	Approval of Coaches List – all Megan's Law certified
	Program Update
Field Hockey:	Program Update
Football:	For Information Only: Fundraiser Request - Summer Corn Hole League was approved, via email, on June 8, 2023

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

Lacrosse: Program Update

Rugby: Program Update

Closed Session

Soccer: Approval of new Board Member:
Michael Keenan – Girls' Intramural Director
Resume attached, Megan's Law certified

Program Update

Softball: For Information Only:
Request to increase Fall Ball registration fee from $60.00 to $70.00 was approved, via email, on June 23, 2023

Approval of two new Board Members:
1. Daniel Swift
2. Denise Henderson

Both Members at Large, Megan's Law certified

Approval of Travel Coaches List

Program Update

Tennis: Program Update

Track & Field: Approval of two new Board Members:
Jami McGraw – Assistant Commissioner
Evan Fjellin – Meet Coordinator
Resumes attached, Megan's Law certified

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 - Rugby
September - Track & Field, Wrestling
October - Lacrosse
November - Baseball, Softball
December - Field Hockey

Closed Session: Rugby

Next meeting: September 6, 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.****