WTPR Sports Advisory Board
September 7, 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: August 2, 2023

Reports of Sports Boards:

Baseball: Program Update

Basketball: Discussion about increasing the Late Fee for registrations

Improvement Request:
Renting a shed was approved at the November 9, 2022 meeting.
3 quotes are now being submitted. Would like to go with Shed Liquidators.

Approval of Board Members:
Maria Giangiulio – Commissioner
Paul Smith – Vice Commissioner
Stephanie Chambers – Secretary
Matthew McKenna – Treasurer
April Haruch – Girls Intramural Director
Jason Mitchell – Boys 13-18 Intramural Director (Resume attached)
Ashley Mack – Girls Travel Director
All Megan's Law certified

Bylaws Revisions – First Reading
Many changes

Program Update

Cheerleading: Approval of Coaches List – all Megan's Law certified

Approval of Team Parents List

Approval of four Fundraiser Requests:
1. Dine and Donate at Applebees on September 21, 2023
2. Dine and Donate at What's the Scoop on September 23, 2023
3. Dine and Donate at PJ's on October 18, 2023
4. October Breast Cancer Awareness Basket Raffle

Approval of two new Board Members:
Amanda Phillips – Equipment Coordinator
Heather Finn – Assistant Equipment Coordinator
Resumes attached, both Megan's Law certified

Program Update

Field Hockey: Approval of Coaches List – all Megan's Law certified

Program Update

Football: Approval of Coaches List

Approval of Fundraiser Request – Annual Beef and Beer on November 4, 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

Soccer: For Information Only:
Fundraiser Request – Chocolate Covered Pretzel Sale was approved, via email, on August 15, 2023

	Approval of Girls Travel Coaches List – all Megan's Law certified
	Approval of Boys Intramural Coaches List
	Approval of Boys Travel Coaches List
	Program Update
Softball:	Approval of Travel Coaches List – all Megan's Law certified
	Approval of Fall Ball Coaches List – all Megan's Law certified
	Program Update
Tennis:	Looking for Commissioner to take over program since Sydney had to resign Will post open position on website and social media pages.
Track & Field:	For Information Only: Approval of two new Board Members: Jami McGraw – Assistant Commissioner Evan Fjellin – Meet Coordinator was done, via email, on August 21, 2023
	Program Update
	Closed Session
Wrestling:	Program Update
	Closed Session
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: Track & Field
Wrestling

Next meeting: October 5, 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.****