WTPR Sports Advisory Board
February 21, 2024
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
Kerri DiPietro
Brian DiLuigi
Jimmy Gaskin
Lisa Collins
Mike Makofka
Dan Woodington

Town Council Liaison: Anthony DellaPia
Appointed at Town Council's Reorganization on January 3rd

Approval of Minutes: December 7, 2023 Meeting was canceled.
Minutes from Agenda Items and Program Updates via email

Reorganization of the Sports Advisory Board:

New Board Members
President
Vice President
Sport Board Liaisons
Meeting Dates

Reports of Sports Boards:

Baseball: Program Update

Basketball: Approval of Fundraiser Request – Picture Weekend 2/10 and 2/11 with Photo Vision

Program Update

Cheerleading:	Approval of new Board Members: Heather Finn – Vice President Alicia Deamer – Treasurer Justine Martino – Assistant Equipment Coordinator Meghan Robertson – Fundraising Chairperson See email attached, all are Megan's Law certified
	Program Update
Field Hockey:	Approval of new Board Member: Laura Schneider – Co Commissioner Statement attached, Megan's Law certified
	Program Update
	Closed Session
Football:	Approval of new Board Member: Christian Dandridge – SAB Liaison – non voting member Resume attached, Megan's Law certified
	Approval of Fundraiser Request – Annual Football Raffle
	Program Update
Lacrosse:	Approval of Coaches List – all Megan's Law certified
	Approval of new Board Member: Jeff DiBiaso – Boys Field Coordinator Resume attached, Megan's Law certified
	Bylaws Revisions – First Reading
	Program Update
Rugby:	Approval of Coaches List – all Megan's Law certified
	Bylaws Revisions – First Reading
	Program Update
Soccer:	Program Update
	Closed Session

Softball: Approval of new Board Members:
John Burke – Member at Large
Chris Veneziani – Member at Large
See email attached, both are Megan's Law certified

Approval of three Fundraiser Requests:
1. Phillies Ticket Raffle
2. Opening Day Festival
3. Developmental Clinics

Program Update

Tennis: Program Update

Track & Field: Approval of new Board Member:
Janika San Roman – Treasurer
Resume attached, Megan's Law certified

Approval of Coaches List – all Megan's Law certified

Bylaws Revisions – First Reading

Program Update

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

Bylaws Revisions – First Reading

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: Field Hockey
Soccer

Next meeting: March 6, 2024

**** 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.****