WTPR Sports Advisory Board
March 6, 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
Jimmy Gaskin
Kerri DiPietro
Brian DiLuigi
Lisa Collins
Mike Makofka
Dan Woodington

Town Council Liaison: Anthony DellaPia

Approval of Minutes: February 21, 2004

Reports of Sports Boards:

Baseball:

Approval of Travel Coaches List – all Megan's Law certified

Approval of Intramural Coaches List

Approval of five Fundraiser Requests

1. Social at Scarpinato's on March 23rd
2. Phillies Raffle April 6th through May 23rd
3. Memorial Day Tournament
4. Summer Classic Tournament June 27th through the 30th
5. Gold Outing at Wedgewood Country Club on September 13th

Program Update

Basketball: Program Update

Cheerleading: Bylaws Revisions – First Reading
No changes

Approval of Parent Handbook – 2024 Season
No changes

Program Update

Field Hockey: Approval of Fundraiser Request – Summer Clinic

Approval of new Board Member:
Gordon Welsh – Secretary
Email attached, Megan's Law certified

Bylaws Revisions – First Reading
Lots of changes and questions

Program Update

Football: Bylaws Revisions – First Reading
Changes for this year are:
1. Update weight classes
2. Add SAB Liaison

Program Update

Lacrosse: Bylaws Revisions – Second Reading
Changes for this year are:
1. Section XIII – Playing Time – ABCD Levels
   Which age group is which level

Program Update

Rugby: Bylaws Revisions – Second Reading
No changes

Program Update

Soccer: Approval of new Board Member:
Stephen Wooster – Secretary
Resume attached, Megan's Law certified

Approval of Fundraiser Request – Easter Tournament

Program Update

Softball: Approval of Intramural Coaches List

Program Update

Tennis: Approval of Board Members:
Jeff Christo – President
Kate Cucinotta – Equipment Manager
Kelley Gonzalez – Treasurer

Approval of Coaches List – all Megan's Law certified

Program Update

Track & Field: Bylaws Revisions – Second Reading
Changes for this year are:

1. Board attendance to 75%
2. Fundraising Coordinator changed to Business Coordinator
3. Added Team Administrator
4. Registration clarified
5. Code of Conduct added

Program Update

Wrestling: Bylaws Revisions – Second Reading

Program Update

Challenger: Program Update

Code of Conduct Committee: Hearing held on February 26, 2024, regarding the incident with Basketball Coach Luke Stanch. Code of Conduct Committee's Report is attached.

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: None

Next meeting: April 3, 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.****