WTPR Sports Advisory Board
August 7, 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: June 5, 2024

Reports of Sports Boards:

Baseball:	Program Update
Basketball:	Bylaws Revisions – Second Reading Lots of changes
	Program Update
Cheerleading:	Approval of Coaches List – all Megan's Law certified
	Approval of Team Parents – all Megan's Law certified
	Program Update
Field Hockey:	Approval of Coaches List
	Approval of Fundraiser Request – Custom Keychains and Stanley Toppers
	Program Update

Football:	Approval of Coaches List – all Megan's Law certified
	Program Update
Lacrosse:	Program Update
Rugby:	Program Update
	Closed Session
Soccer:	For Information Only: Purchase of a new backflow prevention device from Irrigation Innovations was approved, via email, on July 9, 2024
	Approval to purchase a new timer for Levy Field irrigation, cost is $744.00
	Approval of new Board Member: Laura Gore – Girls Travel Director Resume attached, Megan's Law certified
	Approval to use Washington Township's Rotary license for a ticket raffle
	Program Update
Softball:	Program Update
Tennis:	Program Update
Track & Field:	Approval of Cross Country Coaches List – all Megan's Law certified
	Program Update
Wrestling:	Program Update
Challenger:	Discussion: Ron and Flo Williams, who have run our Challenger Sports Programs for 25 years, are retiring at the end of the year, after Challenger Soccer is finished. We are looking for someone to take over our Challenger Sports. Please put the word out. Anyone interested can contact Denise Kowalski in Parks & Rec.
	Program Update

Code of Conduct Committee: Hearing held on July 17, 2023, regarding the incident with Softball Coach Gregg Jannetti. 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 - Rugby
September - Track & Field, Wrestling
October - Lacrosse
November - Baseball, Softball
December - Field Hockey

Closed Session: Rugby

Next meeting: September 4, 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.****