

WTPR Sports Advisory Board

Wednesday, April 6, 2016

Agenda

Call to Order _____ pm

Pledge of Allegiance to the Flag of the United States of America

Roll Call – Sports Advisory Board Members

Lisa Collins	Shawn Kraemer
John Daly	Scott Newman
Renee Iannace	Maggie Woodward
Hank Baugh	

Town Council Liaison: Scott Newman

Approval of minutes: March 2, 2016

Reports of Sports Boards:

Softball: Program Update

Football: Fundraiser Approvals (2), Improvement/Maintenance Request approval (2),
Board Member Approvals (2), 1st reading of bylaws

Lacrosse: Program Update

Track and Field: Additional Coaches List Approval

Junior Wrestling: Program Update

Soccer: 2nd reading of bylaws

Baseball: Board Member Approval

Field Hockey: Program Update

Basketball: Program Update

Cheerleading: 2nd Reading of bylaws

Challenger Division: Program Update

Code of Conduct Committee:

New Business:

Old Business:

Other:

Sports Boards-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 2 weeks prior to the meeting. In the order listed below, each sport board will meet in Closed Session with the SAB.

January – Soccer (moved to March)
February –None
March –Cheerleading, Soccer
April – Football
May –Wrestling
June- Basketball
July – None
August – None
September – Track and Field/Lacrosse
October – Baseball/Softball
November- None
December – Field Hockey

Closed Session: Football

Next meeting: May 4, 2016

**** All information for the agenda must be forwarded by email to the SAB Secretary, Gianna Tarasevich, GTarasevich@twp.washington.nj.us two (2) weeks in advance of the meeting. This includes bylaws, coaches' lists, financial statements, resumes, suspension lists, etc.**