

Southampton Township Recreation Association
General Meeting Minutes January 13, 2009

Officers Present: Frank Maggipinto (President), Tracy Walker (1st Vice President), Brian Sprague (2nd Vice President), Frank Donnelly (3rd Vice President), Lynette Blair (Secretary)

Public Members Present:

Review of Minutes: The meeting was called to order at 8:18 pm with a reading of the minutes of the December 9, 2008. Frank Maggipinto made a motion to accept the minutes as read and Frank Donnelly seconded.

Treasurer's Report:

1. The account balances as of January 13, 2009 are as follows:
 - a. Beneficial (Farmers & Mechanics) Bank: \$18,791.68
 - b. Certificate of Deposit: \$33,862.07
 - c. Hans Lokan Mem. Scholarship Fund: \$713.69
 - d. FMS Fundraising Account: \$202.60
 - e. Total assets are \$53,570.04
2. The following checks need to be approved:
 - a. Central Record Publications \$327.35 (\$257.07 for August Election Notice, \$70.28 for November notice of propose Constitution and By-law revisions.
 - b. Demosphere \$482.50 (Winter 08 On-line registration fee, 224 players at \$250 each.
 - c. All-Star Sports \$300.00 (20 men's basketballs size 29.5)
 - d. Charles Roseboro \$23.53 (reimbursement for box of envelopes, quantity 250)
 - e. AJC Septic \$45.00 (porta pot prorated 1 week in Dec 08)
 - f. LGCCC \$100.00 (casino raffle fee for state)
 - g. LGCCC \$50.00 (racing raffle fee for state)
 - h. LGCCC \$20.00 (off premises 50/50 fee for state)
 - i. Medford Township \$100.00 (casino raffle fee for town)
 - j. Medford Township \$20.00 (off premises 50/50 fee for town)
 - k. Medford Township \$20.00 (off premises 50/50 fee for town)
3. Township allotment submissions include the following:
 - a. Radomicki \$2999.75 (basketball uniform bill)
 - b. 2008 Basketball tournament \$554.50 (ref fees & trophies)
 - c. Southampton Twsp Schools \$518.90 (gym usage)
 - d. Frank Maggipinto to request a current draw-down on the allotment.
4. The remainder of the treasurer's report is to be deferred to the February meeting.

Sponsorships:

Tracy suggested implementing a tiered system for sponsorships. She will submit example to the board via email.

Basketball:

Ryan Huston was unable to attend the meeting. He submitted a written report; the key points are as follows:

1. Games have started and are going well. There have been no issues with school usage and Superintendent Harris is pleased.
2. Officials: Kathy Yeager has spoken to Charles and will send invoices to him with a copy to Ryan.
3. Instructional League is progressing well. 2nd grade group close to being ready for games.
4. Eliminating the wall in gym 3 has worked well. All teams are still playing the same number of games, with more away games, helping to decrease officiating costs.
5. The Presidents Day Tournament will be \$150/team with a total of 6 teams. A check for \$750.00 needs to be submitted to MLAA.
6. Medford Lakes is hosting a coaching clinic at Vaughn Hall on January 25th. The cost is \$25.50 and should be paid to MLAA.
7. More games will be added for girls 3/4, 5/6, 7/8; boys 7/8 and HS at Pemberton and MAFB.
8. All-Star Tryouts and pictures will be on January 24, 2009. More picture information, order forms, and schedules will be posted at www.strasports.org.
9. Some of the games balls are becoming deformed. Further observation is necessary to determine if this is a defect or a result of storage.

Baseball and Softball:

1. Registration for baseball and softball is currently open. Early bird discounted registration is open until January 23rd. Regular registration continues until February xx.
2. The softball commissioner is still to be determined.
3. Rick and Frank Donnelly will set at date for equipment inventory.
4. Baseball evaluations for Rookies, Minors, and Majors are tentatively scheduled for February 21, 2009. Details will be confirmed on the STRA web site.
5. Field prep is tentatively scheduled for March 7 & 14, 2009. The rain date is March 21, 2009. Tasks include:
 - a. Replacing nets on Rookie batting cage.
 - b. Evaluating condition of screens at the Major's and Minor's fields.
 - c. Repair of screens in batting cages.
6. Joe Catalano has agreed to head the lighting project. The first order of business is to secure quotes. Joe will work with Brian Sprague to get quotes for work and to test the lights.

Soccer, Field Hockey, and Fall Baseball

Brian is to meet with Bill Moore of Vincenttown landscaping in mid-February to get quotes for repairs to the soccer and hockey fields.

Casino Night

1. Lisa Graham and Brian to meet with Heather at Flying W to discuss Casino Night.
2. The 6th annual Casino Night is to be held on May 23, 2009. This year's theme will be Lady Luck Be Mine 2009.
3. Lisa suggested decreasing the ticket prices this year to reflect the current economy. An increase in sponsorships would be essential to make this possible.

The next general meeting is scheduled for Tuesday, February 10, 2009, 8 pm at the township Municipal building.

Frank Maggipinto made a motion to adjourn the meeting at 10:45 pm and Lynette Blair seconded.