

# Southampton Township Recreation Association

General Meeting Minutes April 14, 2009

**Officers Present:** Frank Maggipinto (President), Tracy Walker (1<sup>st</sup> Vice President), Brian Sprague (2<sup>nd</sup> Vice President), Frank Donnelly (3<sup>rd</sup> Vice President), Charles Roseboro (Treasurer), Lynette Blair (Secretary)

**Public Members Present:** Rick Bowman, Kathy Adams

**Review of Minutes:** The meeting was called to order at 8:25 PM with a reading of the minutes of the March 10, 2009 meeting. Frank Maggipinto made a motion to accept the minutes as edited and Frank Donnelly seconded.

## **Treasurer's Report:**

1. The account balances as of March 31, 2009 are as follows:
  - a. Beneficial (Farmers & Mechanics) Bank: \$23,074.52
  - b. Certificate of Deposit: \$33,862.07
  - c. Hans Lokan Mem. Scholarship Fund: \$713.69. Dick Lokan has indicated he will provide a check to bring the total in the fund up to \$1000.
  - d. FMS Fundraising Account: \$202.60
  - e. Total assets are \$57,852.88
2. The following checks need to be approved:
  - a. Tumbling Dice Entertainment \$4900.00, Balance from 2008 Casino Night expenses
  - b. D&N \$984.95 Awards
  - c. Demosphere \$384.00 Site fees
  - d. Central Record \$15.26 Advertising
  - e. Selective Insurance \$287.00 Property/Fire Insurance
  - f. Kathy Yeager \$300.00 Field hockey equipment
  - g. Radomicki Athletic \$103.50 Uniforms
  - h. Radomicki Athletic \$ 300.00 Uniforms
  - i. Radomicki Athletic \$299.00 Uniforms
  - j. Fix Electric Supply \$1744.12 Facilities Improvements (light bulbs for Major's lighting)
  - k. Southampton Township Board of Education \$1193.47 Facilities Use
  - l. Southampton Township Board of Education \$1037.80 Facilities Use
  - m. NJ Division of Consumer Affairs \$85.00 Administrative expense
  - n. Montgomery Chemical Inc \$430.00 Soccer Field Supplies
  - o. Frank Donnelly \$4437.13 Baseball Equipment
  - p. Kathy Yeager \$1314.00 Referee fees
  - q. Charles Roseboro \$5.32 Certified mail expense
  - r. D&N \$862.60 Uniforms
  - s. D&N \$1104.10 Uniforms
3. The Profit and Loss for basketball was summarized. The program generated \$17,985 in income and \$17,060.92 in expense, with referee fees being the greatest expense.
4. Frank Maggipinto made a motion to accept the Treasurer's report and Frank Donnelly seconded.

### **Sponsorships:**

1. There is \$2200 outstanding in sponsorships. Frank Donnelly will provide the sponsor list to Charles who will send invoices.
2. 4 new sponsor banners have been received, with 3 more expected. They are 4 feet by 6 feet and are very nice.
3. 3 lights sponsorships have been received.
  - a. Frank Donnelly approached the Rotary about a lights sponsorship.

### **Basketball:**

1. All the fees have been paid.
2. Tracy had sample sponsor plaques. Spikes had the best price at \$12 per plaque.

### **Baseball and Softball:**

1. Not all uniforms have been received. There has been a delay in getting the replica jerseys
2. Rick needs to order a left-handed catcher's mitt.
3. 8 loads of infield mix have been delivered. The Municipal field will also need to have some infield mix spread since 8U softball has games scheduled there on 5/1 and 5/15.
4. Rick will be choosing district coaches shortly. He will send an email looking for interested coaches. A potential district coach must need
  - a. To be an active current head or assistant coach
  - b. To be certified to coach having attended the Rutgers SAFTEY course
  - c. To have taken the Cal Ripken on-line coaching class.
5. An email will be sent out with information regarding district try-outs. In a change from previous year's tryouts, all applicants are asked to provide a \$30 check. If drafted on a team, the check will be deposited by STRA. If not drafted, the check will be voided.
6. The netting on the Rookie cage still needs to be installed. There have been too many rainy days.
7. Opening day was postponed since not all uniforms had been received and the lights project had not been completed. It will be rescheduled for a future date. Charles suggested getting a parent/volunteer to coordinate this process.
8. Frank Maggipinto has been in contact with Lucas Electric regarding the delay in finishing the lights project.
9. STRA would like to recognize the following people who have donated their time to aid in field improvements. Thank you for your efforts on behalf of the township's children.
  - a. Joe Hoey donated his time to clean the lights on the Babe Ruth field.
  - b. Tim Little (Little Construction) relocated the T-ball field.
10. Joe Collis has requested to coach a Senior Babe Ruth team. This would be for 15-18 year old boys. The programs cost would be approximately \$1500 per team. It was decided to set the registration fee for this program at \$150.

### **Soccer, Field Hockey, and Fall Baseball**

1. Registration for fall sports is to open in May.
2. Kathy Adams feels that hockey fees should be increase this season.
3. Kathy will be getting new goalie equipment for both senior and junior teams this year.
4. The executive board will schedule a meeting to determine fees for fall sports.
5. Brian will be meeting with Bill Moore to discuss improvements to both the soccer and hockey field.

### **Concessions:**

1. The concession stand has been up and running. Thanks to the Donnelly family for the gift of the new stove.

2. Shore-line foods needs to provide an insurance certificate.

**Other Business:**

Charles needs a copy of the picture schedules for May 16.

It was noted that people have been driving across the field between the municipal (playground) and Buddtown road ball fields. This is not an access road and should not be used as such. Coaches will be advised to talk to team parents.

**The next general meeting is scheduled for Tuesday, May 12, 8 p.m. at the township Municipal building.**

*Brian Sprague made a motion to adjourn the meeting at 11:10 p.m. and Lynette Blair seconded.*