

Southampton Township Recreation Association General Meeting Minutes: August 12, 2008

Officers Present: Frank Maggipinto (President), Jim Corsey (1st Vice President), Jim Papagno (2nd Vice President), Charles Roseboro (3rd Vice President), Brenda Bryan (Treasurer), Lynette Blair (Secretary)

Public Members Present: Ryan Huston, Mike Mikluski, Kathy Adams, Rick Bowman

Review of Minutes: The meeting was called to order at 8:10 p.m. with a reading of the minutes of July 8, 2008. Frank Maggipinto made a motion to accept the minutes as corrected and Charles Roseboro seconded.

Treasurer's Report:

1. The account balances as of August 12, 2008 are as follows:
 - a Beneficial (Farmers and Mechanics) Bank :\$18,115.58
 - b Certificate of Deposit: \$ 44,009.56
 - c Hans Lokan Mem. Scholarship Fund: \$33.64
 - d FMS Fundraising Account: \$802.60
 - e Total assets are \$62,961.38
 - f Brenda recommended transferring money from the fundraising account to general funds. Jim Corsey made a motion to leave a balance of \$200 in the fundraising account, Frank Maggipinto seconded.
2. The following checks need to be approved:
 - a. Spikes: trophies for the 11's tournament, \$480.00. Submitted to the township.
 - b. Central Record: upcoming election ad \$246.00 (Submit to the township, along with the election advertising fees from the Burlington County Times.)
 - c. Renewal for legalized gaming \$100.00 (paid from fundraising account)
 - d. Pinelands Umpires \$140.00
 - e. Demosphere \$567.50 (online registration and database management)
 - f. All-Star Sports \$96.00 (3 dozen balls)
 - g. Steve Trendler \$400.00(reimbursement of tournament fees)
3. There are currently 3 Service Workbonds still pending refund.
4. Brenda is still waiting for a list of softball and baseball sponsors so that she can submit invoices.
5. Brenda to provide a draw-down from the township allotment at the next general meeting.
6. Charles has procured multiple quotes for fall sports uniforms. These will also be submitted to the township for payment through the allotment
7. Thank you notes were received from the recipients of the 8th grade scholarships, Dylan Schulte and Alexander Jannen.
8. Frank motioned to accept the treasurer's report, Charles seconded, and it was approved by all.

Board Nominations

The terms for the following positions have expired and are open for nominations.

- 2nd Vice President – responsible for special projects, field maintenance and upgrades and fundraising.
- 3rd Vice President – responsible for inventory, securing material estimates and purchasing of equipment and uniforms.
- Treasurer – prepares budgets for each sport and pays all associated bills on time. Prepares & presents financial reports (balance sheet) at each monthly meeting; collects and deposits monies from sponsorships/fund raising, and collects all registration fees for all sports.

Suitable candidates must be residents of Southampton Township and have a member of the family registered for an activity sponsored by the Southampton Township Recreation Association within the preceding year.

Sponsorships

1. Kathy Adams has Vincentown Landscape and Nursery as a sponsor for the Field Hockey Juniors.

Basketball:

1. Frank asked Ryan Huston to be the basketball commissioner again. Ryan agreed so Frank made the official appointment.
2. It was suggested to extend the time on the facility use request to 9:15 p.m. for basketball. Frank will work with Ryan to fill out the facility use form.
3. Ryan has about 20 trophies left over from the previous season, as some children did not show up for awards. They are to be saved for use in this season
4. Basketball registration should be moved up to the last week of September. With on-line registrations, the registration period will be extended to one month. It was suggested to have a single information night at the school, but as for the spring and fall sports, all registrations will be done on-line.

Field Hockey:

1. Kathy is still looking for 2 or 3 more girls to complete the Senior's team.
2. Games are tentatively scheduled to start 9/6/08. She has not received game schedules yet.
3. Jim Corsey said he can get replacement clips, wheels, and wood for the cages from Diamond M.
4. Practices are scheduled to start the week of August 18 so the fields need to be prepared. Kathy is to submit a practice and game schedule to Chuck Oatman of Southampton Public Works and he will have the fields prepared.
5. The Senior girls usually practice after school on the school fields. A facility use form needs to be filled out and submitted to the school.
6. Kathy will need checks for the first week of officials. The amounts are \$20 for Juniors and \$40 for Seniors.

Baseball:

1. Rick reported that no Southampton teams progressed past the districts.
2. 100% of the equipment has been returned from the T-ball and Major's teams. Rick needs to confirm return of equipment for Rookies, Minors, and Babe Ruth.
3. Rick is planning to have the fall baseball selections completed by Friday, August 15. He is to email the breakdowns and coaches assignments by the end of the week. Games are to start on or around September 6.:
 - a. 25 – 30 registered for Minors, a few 7 year olds who played on district teams have requested to play up to the Minors. 3 teams are estimated.
 - b. Majors have 16 boys registered. Rick is hoping to get more players to have two teams.
 - c. Babe Ruth is hoping to have 12 players for one team. Tabernacle may not be able to field a team at this level, so there are two players who may join our team.
4. It was noted that complaints had been received that people had not received information about the Seneca-Shawnee travel team. Announcements of such nature are a matter of courtesy, not an obligation. The members of that organization are responsible for broadcasting their information. It was also noted that these new travel teams have the potential to seriously deplete the STRA recreational teams.
5. Rick would like Mike Mikluski to take the commissionership of the Minors and Majors for Fall Ball and Rick will be responsible for Babe Ruth. Frank approved these appointments.
6. Dave Kline would like permission to use STRA fields for the Tri-State Elite (TSE) team. A request to be included in STRA's insurance must contain the following information:
 - a. Who they are
 - b. Where they are based
 - c. Address
 - d. Telephone
 - e. A letter would need to be drafted to the township requesting the use of facilities with a copy to STRA.
 - f. Brenda questioned the ability of STRA to insure children who are not registered in Rec. programs. Jim Papagno noted that it might be quicker and easier for the team to purchase their own insurance.
7. There is no additional news on the status of the pitching machine. STRA is hoping to have an alarm or other type of surveillance system installed later in the fall.

Soccer:

1. Soccer registrations will decrease by 5 or 6, as there are not enough girls registered to field a 7th & 8th grade team. Kathy Adams asked to offer them field hockey as an alternative.
2. Commissioner Leo Wisniewski was not present. Frank will email the agenda to Leo and have him fill it in
3. A list of coaches for division 3 – 5 is needed.
4. Replacement benches need to be ordered. Leo is to get prices.
5. Volunteer field day is to be in August. Need exact date from Leo.

Other Issues:

5. Jim Corsey noted that we need to add adult volleyball and adult basketball to the on-line registration. The fee for these activities will be \$20. This will cover the cost of insurance and the Demosphere registration fees. Ryan requested that the pickup basketball be for adults 30 and over. Jim said that volleyball needs a new net and the school will not purchase one. He has found a commercial net for \$92.00
1. Brenda was asked she and Jim will continue to provide training for Rutgers certification. They can do it, but we still need other people trained to teach the class.
2. Mary Steen and her husband are also certified to teach the course. Frank will contact them to see if they are still willing to teach the course. More people need to be trained to teach this course as our current instructors move on.

The next general meeting is scheduled for Tuesday, September 9, 2008, 8 p.m. at the Township Municipal building.

Charles Roseboro made a motion to adjourn the meeting at 11:00 p.m., and Brenda Bryan seconded.