

Southampton Township Recreation Association General Meeting Minutes: June 10, 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: Kathy Adams, Rick Bowman, Dan Brownell

Review of Minutes: The meeting was called was called to order at 8:05 PM with a reading of the minutes of May 13, 2008. Jim Corsey made a motion to accept the minutes as corrected and Brenda Bryan seconded.

Treasurer's Report:

- 1 The account balances as of June 10, 2008 are as follows:
 - a Beneficial (Farmers and Mechanics) Bank :\$30,112.00
 - b Certificate of Deposit: \$ 44,009.56
 - c Hans Lokan Mem. Scholarship Fund: \$33.64
 - d FMS Fundraising Account: \$802.60. Note: Casino night funds raised with the 50/50 will be placed in the Fundraising account. All other Casino night funds will be deposited in the General account.
 - e Total assets are: \$74,057.80
- 2 The following checks need to be approved:
 - a Umpire fees (May) \$360.00
 - b JVC Consulting (prizes for family night) \$300.00
 - c Shoreline Foods \$2817.62
 - d Lisa Graham (Casino Night expenses) \$1036.23
 - e Demosphere (fees for June, July and August) \$384.00
 - f Bill Martin's Irrigation Service \$645.00
 - g D&N \$588.25
 - h Joe Catalano (refund for Pinelands Tournament, his team will be playing the Mount Laurel Tournament instead) \$400.00
 - i Approximately 10 Service Workbond refunds at \$40 each
- 3 Jim Papagno made a motion to accept the treasurer's report, Jim Corsey seconded and it was approved by all.

Sponsorships:

1. One sponsorship has been received for either hockey or soccer. Jim Corsey will follow up to see which team the sponsor prefers.

Field Hockey:

1. Based upon registrations as of 6/10/08, Kathy Adams has enough players to field a Junior (grades 3, 4,5) team with no subs and just enough players to field a Senior (grades 6,7,8) team. Kathy would like to have a total of 25 players, 10 Juniors and 15 Seniors.

2. Kathy submitted an estimated budget based upon current and desired registrations. Based upon current registration numbers income would be \$1065 and expenses would be \$1554. A full copy of the estimated budget will be attached to the minutes. Jim Papagno voted to accept the budget as presented, Charles Roseboro seconded and the budget was approved by all.
3. Kathy made the following proposals for coaching staff.
 - a. For the seniors: Peg Greer as coach with Kathy Adams as assistant coach.
 - b. For the juniors: Kathy Adams as coach with Jen Cusik as assistant coach.
 - c. Jim Papagno motioned to accept the nominations, Jim Corsey seconded and the measure was approved by all.

Baseball:

1. In his commissioner's report, Rick updated the progress of Southampton teams in the Playoffs. In the Minors, Joe Catalano's Mariners beat Dave Klein's Brewers. They will have their final game on June 11th. In the Major's both Rick Bowman's Padres and Mike Reale's Phillies lost on 6/10.
2. Districts

	Town	Fee	Date	Coach	Comment
8's	Pinelands	\$450 + 1 dozen balls	6/13/08	Stacy Malcolm	A team
9's	Delran		Memorial Day	Steve Trendler	May be participating in more tournaments
10's	Mount Laurel	\$400		Joe Catalano	
11's	Pinelands	\$450 + 1 dozen balls	6/13/08	John Neuman	
12's	Pinelands	\$450 + 1 dozen balls	6/13/08	Rick Bowman	
13's	No team				
14's	No team for tournaments				

- a. Rick believes that the 10's, 11's, and 12's are also going to participate in a tournament in Moorestown.
- b. Brenda is to send a certificate of insurance to Mount Laurel
- c. Rick has the rosters and ID cards. Frank needs to sign the cards, then they can be delivered to Trenton and laminated. A laminated card is considered to be as good as a birth certificate in the districts. Jim Corsey volunteered to deliver the ID cards to Babe Ruth in Trenton.
- d. Jim Papagno reminded Rick to have all coaches mark the schedule so that the township employees can drag and lime the field.
- e. Frank asked Rick if any coaches needed binders. There have been no requests for any.

- f. Rick reported that all coaches have either completed or are working on completing the Babe Ruth Certification. Copies of this certification must be kept in the team's book.
 - g. Baseballs need to be ordered for the Pinelands Tournament. Jim Corsey can pick up 3 dozen balls prior to the start of the tournament on June 13.
 - h. The district uniforms are to be picked up on Friday (June 13th). The hats will probably not be completed by then. It was noted that some coaches have placed their own orders for uniforms, but only Rick and Charles are authorized to place uniform orders. Frank will contact Betty at D&N to inform her as to who is authorized to place orders. Charles and Brenda need to be copied with invoices for the orders placed.
 - i. The target date for equipment returns is June 13th for the T-ball and rookie teams. Equipment return for minor and majors still needs to be coordinated. Rick was reminded that the coaches need to return both the equipment and keys.
 - j. STRA was to have been the District host for the 11's, but since they are to play on 50/70 fields instead of 46/60 Rick is to see if Pemberton would be willing to host them instead.
3. Jim Corsey has been meeting with Troopers Montgomery and Mason of the State Police regarding the theft of the pitching machine. Trooper Mason has been monitoring emails, Craig's list, eBay, etc. The troopers believe the machine is being held until matters die down, or it may have been privately sold. STRA's insurance deductible is either \$500 or \$1000, Brenda will confirm which. Since the machine cost \$650, it leads to questioning if filing an insurance claim would be worth while.
4. STRA Family night
- a. The inflatable units are scheduled to be delivered at 5 p.m. on June 13. They are being provided by Great American Party Rentals for \$1199. The fee includes a generator, one volunteer from the vendor, one representative from the vendor, and one set of lights. Jim Papagno also has three sets of lights which he can provide. Additional volunteer staffing is needed. He noted that many extension cords would be needed for the temporary lights.
 - b. Rosters for the Rookies and the girl's U8 softball will be provided to Mayor Jim Young who has offered to make certificates
 - c. Bernie's daughter is to sing the national anthem.
 - d. Shoreline Foods will be providing food for family night. The fee is \$600 and should feed 300 people. They will be providing pretzels, hoagies, hot dogs, and pulled pork as well as water, tea, and lemonade and water ice. In addition, other food items will be available for sale. The stand will open at 5 p.m. and remain open until 10 p.m.
 - e. Lisa Graham will be providing 3 carnival games. These will need volunteer staffing. Lisa also has speakers that can be used with the sound system. Frank will contact her.
 - f. Frank Donnelly is preparing a volunteer list. More volunteers are still needed.
 - g. Frank Maggipinto will prepare the programs. He will also contact Chuck Oatman of Public Works to arrange for field preparation.
 - h. Jim Corsey has acquired the prizes for Family Night.

Softball:

1. A time needs to be arranged for equipment return. It was suggested that it would be good to get people to turn in the equipment on Family Night (6/13/08)
2. Dan provided the list of U8 players for Family Night. The mayor will make certificates for the players.

3. Dan commented that the U14 team received only 4 visors. He also suggested that in the future we discontinue the use of visors and move to colored sweatbands.
4. John Olson's U10 team had an undefeated season, 11-0. Congratulations to all.
5. Brooke Spruill (Coach John Olson) was injured prior to a game, with a primary tooth knocked out and another primary tooth chipped. Incident reports need to be submitted as soon as possible. Brenda will send an email to Mr. Olson and the Spruill family with copies of the forms that need to be filled out. These are time-sensitive, so they need to be returned by Friday, June 13.

Soccer:

1. Frank requested a list from Charles listing persons who had expressed an interest in being a coach, an assistant coach, or a commissioner. A commissioner must be finalized as soon as possible to enable budget preparation, coach selections, and team selections.
2. Jim Corsey fixed the shed but it still needs to be painted. There is plenty of paint left over from painting the concession stand.
3. Keith Lubner is to get volunteers to repair the fence. Frank will email him to check the status of that. Jim Papagno wondered if perhaps we should hire a contractor to repair the fence properly. He will get 3 quotes for fence repair. Kathy Adams asked if the STRA website has a bulletin board. She suggested that notices could be posted on a bulleting board stating STRA needs and requests, i.e. "Looking for someone to do fencework."

Other Issues:

1. A complete Casino night report should be ready for the July meeting. A summary follows:
 - a. Casino Night receipts were \$22,005.00
 - b. Food was served late, around 9 p.m., and not enough food was provided. This is a matter that will need to be resolved with Flying W.
 - c. Casino Night planning needs to start earlier. Lisa Graham is overwhelmed with the work through April and May. Additionally, Jim Papagno does not plan on being a Board member next year and he has done much work on Casino Night as well.
2. Brenda will be on vacation until June 18th. Upon her return, she will turn the stand over to Harry. If they should choose to change the lock, STRA requests that they retain the cylinder and return it to STRA.

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

Brenda Bryan made a motion to adjourn the meeting at 10:44 p.m. and Charles Roseboro seconded.