Southampton Township Recreation Association
General Meeting Minutes: December 11, 2007

Officers Present: Frank Maggipinto (President); Jim Corsey (1st VP); Jim Papagno (2nd VP); Brenda Bryan (Treasurer); Lynette Blair (Secretary)

Public Members Present: There were no public members present.

Review of Minutes: President Frank Maggipinto called the meeting to order at 8:10 pm with a reading of the minutes from the meeting of November 13, 2007. A move to accept the minutes as edited was made by Jim Papagno and seconded by Jim Corsey.

Treasurer's Report Brenda Bryan reported that the following checks need to be approved:

1. Sherry $40 for workbond refund.
2. Christine Palmer $40 for workbond refund.
3. Karen Wombold $40 for workbond refund.
4. Demosphere down payment.
5. Portapot bill.
6. D&N uniform bill.

Frank Maggipinto gave Brenda a check for $133 for Rick Bowman's All-Star fees.

Brenda also reported that there were 8 workbond checks that bounced due to the acquisition of Farmers & Mechanics bank by Beneficial Bank. Brenda contacted the persons involved and requested new checks on December 10, 2007. Frank Maggipinto will draft an email to the people who owe work bonds. Jim Papagno made a motion to try to recover the funds and Frank Maggipinto seconded.
STRA's total liabilities and equity is $66,589.97. The Fundraising account (which is solely for Casino Night) currently has a balance of $11,537.59

and needs to be under $1000. Brenda proposed transferring $10,600 for General Funds, leaving $937.59 in the fundraising account.

Jim Corsey made a motion to accept the treasurer's report and Jim Papagno seconded.

Basketball:

We currently have 18 confirmed sponsors. Jim Corsey will provide the information to Brenda to invoice the sponsors. STRA still needs 8 more sponsors.
The basketball budget of $18,000 was approved at the November 28 Executive Committee meeting.
Frank Maggipinto met with Mike Harris on December 5, 2007 to inform him that STRA would be using parent volunteers to patrol the school during the basketball season. There are 37 volunteers to date. If the parent volunteer system does not work, a notice will be posted to hire teachers.
A notice needs to be sent to parents informing them to park in the School 3 lot only.
Mr Harris informed Frank that Family Math and Science could not be changed, so those dates/times are unavailable. Mr Harris is willing to move Cub Scouts to School 1 if the Cub Scouts are agreeable. Jim Heffernan was contacted and he will get back to STRA after speaking with other scout leaders.
Brenda is to call Seneca requesting use of their facility.
The basketball jerseys are in, but sponsorship lettering is still pending.
HS shirts were ordered on December 10, 2007.
The basketballs are in and have been distributed to the coaches.
The Executive Committee approved using Kathy Yeager's referees. Jim Papagno will draft a document detailing the referee contract.
Brenda stated that the next coach's clinic will be held on January 10, 2008. Currently there are 9 people who need to be certified. Ryan Huston is to submit an updated list of coaches and assistant coaches who need certification.

Field Hockey: No report.

Baseball:

The baseball commissioner for 2008 is Rick Bowman.
Rick Bowman submitted the fees for his All-Star team. Dave Klein has verbally agreed to submit the fees for his team. A letter will be mailed on December 12, 2007, to Coach Brown requesting submission of the fees for his All-Star team.
Flyers for Spring Baseball, Softball, & T-ball are to be made and distributed via email and the schools.
Demosphere charges STRA a flat $5 fee/registration. Jim Papagno made a motion to increase Spring ball fees by $5 to cover this increase. The motion was seconded by Jim Corsey and agreed to by all.

Softball:

The softball commissioner for 2008 is Dan Brownell.

Soccer:
Port-a-johns to be removed week of December 17, 2007.
Keith Lubner is stepping down as soccer commissioner. He recommended Leo Wisniewski as a replacement commissioner.

Other Issues: Brenda requested that STRA give service recognition plaques to Gen Sprague and Keith Lubner. Jim Papagno made a motion to accept and Jim Corsey seconded the motion.
Brenda requested a budget of $200 for the appreciation luncheon for township workers, to thank them for all they do for STRA throughout the year. It is to be held on December 19, 2007. Jim Papagno made a motion to accept, and Jim Corsey seconded the motion.

A contract was awarded to Demosphere in October to host the new STRA website. It was agreed that a custom logo for the website was unnecessary.
All late registrations will be handled through the website. Checks are to be mailed to the STRA P.O. Box. No officers will accept checks.
A letter is to go out to Jon Morrow on December 12, 2007 requesting the return of all STRA property.
It was noted that the concession stand can not continue to operate using the current system. There was discussion of alternative operating options, but no resolution was reached.
Flyers are to be made for pickup basketball and volleyball and distributed via email.

Open Items:

The next general meeting is scheduled for Tuesday, January 08, 2008, 8 pm, at the township Municipal building. The meeting was adjourned at 11:57 pm.