

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
215 Millstone Road Millstone Twp. NJ 08535
January 7, 2013 7:30 pm

AGENDA

K/Slisky calls the meeting to order at _____ p.m.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 27, 2012.

The oath of office is given to new members.

Andrew Ferrara – reappointment expires 2017

Chris Morris- appointed to replace T/Klehr position vacated (12/31/12); term expires December 31, 2014

Peter Kowal –Alternate 1; expires December 31, 2016

Alternate 2 position open

ROLL CALL:

MEMBER	PRESENT	ABSENT
Jim Bell		
Bill Hanson		
Andrew Ferrara		
Dominick Ricci		
Terrence Murphy		
Ken Simels		
Chris Morris		
Peter Kowal		

• Reorganization

Chairman:

Motion to approve, Moved _____, Seconded _____, Carried.

Vice Chairman:

Motion to approve, Moved _____, Seconded _____, Carried.

Treasurer

Motion to approve, Moved _____, Seconded _____, Carried.

AGENDA ITEMS

Chairman opens the meeting to the public at _____ p.m.

Chairman closes the meeting to the public at _____ p.m.

• Lacrosse - Liaison: Andy Ferrara

• Wrestling

• Basketball - Liaison: Ken Simels

- **Formal recognition of Basketball Board Members**

<u>Position</u>	<u>Name</u>
President/Boys Placement	Kevin Bomba
Girls Placement	Joe Adoretti
Coach Liaison	Michele Nixon
Coach Liaison	Phil Cooney
Communications	Bob Moran
Referee	Jeff Pritchard

- **New Business**

- **Code of Conduct**
Revision of penalty structure
- **Waiver of non Millstone residents participation**
Minimum % of kids/adults
Nonresident fee
- **Identification of 2013 Pop Warner Board Members**
- **Identification of 2013 Lacrosse Board Members**

<u>LAX Board Members</u>	<u>Name</u>
President	Sue Ferrara
Vice President	Lisa Bellotti
Treasurer	Kim Pado
Secretary	Courtney Ventrella
Boy's Liaison	Mitch Raff
Girl's Liaison	Rich Skowronski
Fundraising/Concessions	Marie Doonan
Boy's Scheduler	Sue Ferrara
Girl's Scheduler	Lisa Bellotti
Grounds Keeper	Don Locke

- **Individual programs rules/by laws**

Program	2013 Liaison	2013 Volunteer Coordinator	2012 Volunteer Coordinator	2012 Liaison
Adult Soccer		Tracy Littlefield	Tracy Littlefield	Jim Bell
Adult Volleyball		Chuck Moy	Chuck Moy	Dom Ricci
Basketball		Kevin Bomba	Dave Kurzman	Simels/ Kowal
Cheerleading			Kathie Chandonnet	Terry Murphy
Fall Soccer				Klehr/Simels
Field Hockey		Lisa Bellotti	Lisa Bellotti	Jim Bell
Football		Scott McNutt	Scott McNutt	Terry Murphy
Lacrosse		Kim Pado/ Sue Ferrara/Lisa Bellotti	Scott Moore/Lisa Bellotti	Andy Ferrara
Men's Basketball		Mike Scerbo	Mike Scerbo	Dom Ricci
Speed and Agility				Tracey Klehr
Spring Soccer				Tracey Klehr
Summer Rec.		Gary Conk	Gary Conk	Jim Bell
Tennis		Ho Scott	Ho Scott	Tracey Klehr
Wrestling		Neil Schloss	Rich Williams	T. Murphy

				2012 Liaison
Public Events:		2013 Volunteer Coordinator	2012 Volunteer Coordinator	
Millstone Day				Hanson/ Ricci
Holiday Lighting				Tracey Klehr
				2012 Liaison
Other:		2013 Volunteer Coordinator	2012 Volunteer Coordinator	
Building Use (Wagner)				Billy Hanson
Building Use (Schools)				Tracey Klehr

- **Approval of December 3 , 2012 Minutes**
Motion to approve, Moved _____, Seconded _____, Carried

ROLL CALL:

MEMBER	Aye	Nay	Abstain
Jim Bell			
Bill Hanson			
Andrew Ferrara			
Dominick Ricci			
Terrence Murphy			
Ken Simels			
Chris Morris			

Motion to adjourn, Moved _____, Seconded _____, Carried.

Meeting adjourned at _____ p.m.

ATTACHMENTS

- 1 December 3, 2012 Minutes
- 2 December Monthly Financial Report
- 3 Basketball Rules
- 4 Soccer Rules