

MILLSTONE TOWNSHIP PARKS & RECREATION COMMISSION
215 Millstone Road Millstone Twp. NJ 08535
January 6, 2014 7:30 pm
AGENDA

C/Morris 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 19, 2013.

The oath of office is given to new members.

Bill Hanson term expired 12/31/13
 Alternate 2 position open

ROLL CALL:

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

Reorganization

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

Vice Chairman:
Motion to approve, Moved _____, Seconded _____, Carried.

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

Program	2014 Liaison	2014 Volunteer Coordinator
Adult Soccer		Tracy Littlefield
Adult Volleyball		Chuck Moy
Basketball		Kevin Bomba
Cheerleading		TBA
Fall Soccer		Recreation Office
Field Hockey		Lisa Bellotti
Football		TBD
Lacrosse		Mitch Raff

		Lisa Bellotti
Men's Basketball	Dom Ricci	
Speed and Agility	N/A	N/A
Spring Soccer		
Summer Rec.		Gary Conk
Tennis		Ho Scott
Wrestling		Neil Schloss
Public Events:		2014 Volunteer Coordinator
Millstone Day		Recreation Office
Holiday Lighting		Recreation Office
		Recreation Office
Other:		2014 Volunteer Coordinator
Facility Use		Recreation Office
Facility Use (Schools)		Recreation Office

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

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

- **AGENDA ITEMS**
- Wrestling
Neil Schloss will address the future needs (equipment) for the wrestling program)
- Disciplinary Action Policy for Youth Sports
- Identification of 2014 Pop Warner Board Members .

2014 Millstone Pop Warner Board

<i>Title</i>	<i>Name</i>
President	Dan Merkel
	Anthony Del Guercio
	Jen Casale
	Joe Meidling
	John Kuchar
	Nicole Scudillo
	Steve Fotheringham
	Suzanne DeFelice

- Identification of the 2014 Lacrosse Board

2013-2014 Millstone LAX Club Board

<i>Title</i>	<i>Name</i>
President	Mitch Raff
Vice President	Rich Skowronski
Treasurer	Kim Pado
Secretary	Courtney Ventrella
Boy's Liaison	Mitch Raff
Girl's Liaison	Rich Skowronski
Fundraising/Concessions	Marie Doonan
Boy's Scheduler/Confirmer	Mitch Raff
Girl's Scheduler/Confirmer	Rich Skowronski
Grounds Keeper	Lisa Bellotti

Minutes

Motion to approve, Moved _____, Seconded _____, Carried

ROLL CALL:

MEMBER	Aye	Nay	Abstain
Chris Morris			
Bill Hanson			
Andrew Ferrara			
Dominick Ricci			
Ken Simels			
Terrence Murphy			
Peter Kowal			
Sharon Peake			

- **Adjourn**

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

Meeting adjourned at _____ p.m.

ATTACHMENTS

- 1 December 2, 2013 Minutes
- 2 December Financial report
- 3 Disciplinary Action Policy for Youth Sports