

Date: January 5, 2024
 Time: 7:00 pm
 Location: Oak Avenue

1. Welcome
2. Flag Salute
3. Approval of last meeting minutes (December) - Approved

Sports Reports

Sport	Comments
Baseball	None
Softball	None
Track	Registration is open. Looking for a new commissioner to take over in 2025.
Boys Lacrosse	None
Girls Lacrosse	None
Street Hockey	Second half of season starting.
Cheerleading	None
Soccer	Spring registration is open. Working on transition
Football	None
Field Hockey	None
Basketball	None
Flag Football	None
Wrestling	None
SUP	Getting ready for basketball, but Blue Barn may be closing. Work is being done, but looking to move the construction date back so it does not interfere with basketball.
Golf	None
Volleyball	None

Township Reports

Organization	Comments
Evesham Township	Nobody Present
Evesham Board of Ed	Nobody Present
LRHSD	Nobody Present
Elks	Nobody Present



1. **Finance** -

- A. \$153,253.35 - G&A Account.
- B. Audit (2022) was successful and taxes were paid.
- C. Accounts being transferred to M&T Bank with some favorable terms

2. **Report of Officers**

- A. President - 2024 calendar for meetings was sent to all sports commissioners.
- B. If you are friends with a small business owner, please see whether they are interested in signage at fields.

3. **Old Business**

A. Policies.

1. Suspension Reporting Policy - Adopted. Sports must report suspensions. This is not an affirmative way to try and punish anyone. Just to track in the event misbehavior spans sports. E.g., golf suspension will not be known by volleyball, but if behavior is repeated, we want to be able to know. Will be viewable by the Safety Director and Executive Director.

2. Board Training Policy - Adopted. Formalizes what long has been the practice and expectation. Board members need the same training as required of coaches. This extends to the MRC Executive Board.

3. Code of Conduct - Board continues to work on revisions to this. We have made good progress. Plan is to get a document and circulate it for commissioner input.

4. **New Business**

A. Meeting schedule is published on the website. If anyone knows in advance of any conflicts (i.e., back to school nights, etc.) please let us know

B. Elections - President, Vice President and Public Relations are up for the Board. Three of the 5 trustee positions are open. Submit nominations to Jim Graziano or nominated at meeting. The Secretary will confirm eligibility (voting member) and confirm interest from the nominee. All positions are 2 year terms. Elections will be at the March meeting. If absentee ballots are necessary, request them from Jim Graziano, but they must be returned prior to the meeting.

- i. Carl Bittenbender for President
- ii. Geoff Rabinowitz for Trustee
- iii. Erin Bittenbender for Trustee
- iv. Adam Ryan for VP



v. Dena Urban for Public Relations

Meeting adjourned at 7:22pm

In Attendance

Carl Bittenbender, Jenn Williams, Jim Graziano, Dena Urban, Adam Ryan, Steve Wallace, Mark von Berg, Kristin Gipe, Don Klecher, Mandy Skalski, Greg Cieslak, Aaron VanSciver

Excused Absence

Joe Robb, Bib Kibler

