

Montgomery Township
Community & Recreation Center Advisory Committee
Meeting Minutes
January 9, 2019

The 2019 Reorganizational meeting and regular monthly meeting of the Montgomery Township Community & Recreation Center (Mont CRC) Advisory Committee were held Wednesday, January 9, 2019 at the Montgomery Township Community and Recreation Center. The members of the Mont CRC Advisory Committee in attendance included: Ally Gaylord, Tom Alesi, and Tony Ruggieri. Also present were: Mike Fox, Board Liaison, Stacy Crandell Assistant to the Township Manager, and Floyd S. Shaffer Community & Recreation Center Director.

Reorganization Meeting for 2019

Call to Order: The 2019 Reorganizational meeting of the Mont CRC Advisory Committee was called to order by temporary chair Tom Alesi at 6:32pm.

Temporary chair Alesi opened the floor for nominations for 2019 Committee Chair. A motion was made by Mr. Alesi to nominate Ally Gaylord as Chair. The motion was seconded by Mr. Ruggieri. There was no opposition.

On a motion by Mr. Gaylord and a second by Mr. Ruggieri, Tom Alesi was nominated as Vice Chair of the Advisory Committee. The vote electing Mr. Alesi, Vice Chair, was unanimous.

There being no further business the reorganization meeting was adjourned at 6:35pm.

January 2019 Regular Meeting

Call to Order: The meeting was called to order at 6:36pm.

Approval of Minutes:

On a motion by Mr. Alesi and a second by Mr. Ruggieri, the minutes of the November 14, 2018 monthly meeting were unanimously approved.

Public Comment: There was no public comment.

Discussion Items

The following items/topics were discussed by the Committee during the remainder of the meeting:

- 1) The Mont CRC operating revenues/expenditures report through December 2018 were presented.
- 2) Membership numbers through the end of December 2018 were reviewed.
- 3) A discussion of Social media usage for the CRC took place.
- 4) Fitness services provided were discussed for the fall 2018 season

New Business

The Advisory Committee discussed the number of meetings currently held during the calendar year. A proposal to meet quarterly brought to the floor. The Committee favored the idea. There was consensus that if an issue arrived that needed immediate attention, the Mont CRC would be available to meet at the Chair's discretion.

On a motion by Mr. Ruggieri and a second by Mr. Gaylord, the Committee unanimously agreed to meet on a quarterly basis during 2019 (January, April, September, and November).

There being no further business, on a motion by Mr. Ruggieri and a second by Mr. Alesi, the meeting was adjourned at 7:00pm.

The next meeting of CRC Advisory Committee will take place on Wednesday, April 10, 2019 at 6:30pm

Submitted by: Floyd S. Shaffer, Community & Recreation Center Director