

GTRC Meeting Minutes– May 18, 2011

BOARD MEMBERS IN ATTENDANCE: Angie Crosby, Mark Helman, George Howell, Mike Boures, Wayne Moser, Linda Oswald

BOARD MEMBERS NOT IN ATTENDANCE:

Guests: Chris Martin, Joe Tauriello, Warren Corman, Bruce Braughton, John Meckfessel, Mike Lamay

Meeting called to order: 7pm @ Municipal Bldg. Chambers

WHO	TOPIC	MIN
Linda	Last Meeting Minutes (4/20/11 & 5/4) reviewed and accepted <ul style="list-style-type: none"> • Motioned , second – accepted 	10
Angie	Basketball <ul style="list-style-type: none"> • Coordinators needed at all levels- <ul style="list-style-type: none"> • Over All – Dave Glenn is retiring. Want a community effort for running basketball. Need a head coordinator, scheduler to be on top of the gyms and coordinators at each level • Hoop Kids 1 & 2 –kindergarten, 1st grade • 3 on 3 – 2nd grade • CBL Instructional • CBL Competitive • Volunteers needed for different functions <ul style="list-style-type: none"> • Attending league meetings/rules expert • Fundraising • Contact manager • Equipment manager • Uniform manager • Scheduler • Misc • Playing up – not opposed to it, want evaluations as part of that Reduce required 10 min. court time – one issue raised by a coach, he doesn't think the 10 minute rule should be enforced for kids who don't show up to practice or during a very competitive game that is close. <ul style="list-style-type: none"> • AAU league available only in Spring/Summer • Rule says one possession ?? • Proposed 10 min play time up to grade 6 and then minimize time • Subs play more than starters on some games where winning is evident • 8 is the ideal number of kids on team, some teams have 11 – time should be a sliding scale based on size of teams • Suggested coaches make a proposal to the board for limiting time • How to address kids that don't get enough playing time who pay the fee to play. • Issue – kids miss practice, don't know the plays, expect to play – what to do? • Purpose or rec? Just an avenue for kids to play a sport or try to reach a higher level? Difficult decision • What is the budget for basketball? Need new equipment, pinnies...Wayne addressed question – he asked Dave but didn't hear back a response. Trying to project a budget for 2011-12. Basketball lost money last year. We haven't had a treasurer since 2008 – all money went into general fund in the past. Now, we have line items for each sport and keep track of all spending/costs per sport. Encouraged fundraising, each sport can keep 70% of profit. • Ordering equipment must come sooner so items can be received in time for season. • Asked coaches for suggestions for coordinators • 3 on 3- more instruction into 3 on 3 possible? • Need a coordinator for a 2 year commitment. • Need more guidelines for 3 on 3 – • Angie asked coaches to solicit ideas of how to fix the problems in basketball and bring solutions back to the board for approval. • Justin Kukura is the new liaison for basketball • Angie made list of positions needed for a basketball committee 	2 hrs.

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Mark	Baseball update <ul style="list-style-type: none"> • hoagie sale • extending sale for one week to June 1st –due to bad weather. Hope to return coupons to players by June 15th. • field conditions – need dirt for next year. The baseball field is being cut by township, outfield is being cut by an outside contractor and not cut often enough. • games, etc.- no complaints 	10
Wayne	<ul style="list-style-type: none"> • Softball update – fundraising got \$300-350.00 • hoagie sale – no update • field conditions – 2 games last week field lining not done. Person in charge had schedule, George looking into it. • games, etc. – no complaints 	10
Linda	Lax update <ul style="list-style-type: none"> • field conditions – need 30 yards of topsoil for next year for Bloomsbury field, will get volunteers to do the work. Need to work on having girls fields lined and ready for games. • games – no complaints • shed purchase etc.- purchased and delivered week of May 11 	10
Mike	Field Hockey status Working to get goals back to Greenwich	10
Angie	Mascot contest <ul style="list-style-type: none"> • Review and select mascot for GTRC – Winner MaryEllen Cappetta - adult • Choose colors • Should we have logo for different age levels/girls,boys or one logo • Hand out order forms at the beginning of each season for each sport as well as online ordering • Announce winner Logo Ideas <ul style="list-style-type: none"> • Main gator logo for kids • Youth logo for t-ball, kid pitch, up to 8 years old • Fundraise w/clothing including gators w/individual sports logo 	10
Angie	Sponsorships <ul style="list-style-type: none"> • Is there a standard for sponsors to pay for logos? • Rainbow child care center looking for sponsorships. • Need a plan – banners – cost for banner \$125-one color \$225 for one year \$375 for 3 years of advertising, ads on webpage, clothing (personal artwork additional fee is for one color, basic design). \$150 year if you produce your own banner and \$250 for 3 years. • Cost for t-shirts - \$200 team up to 10 players (block lettering, pricing will vary for custom lettering) 	
All	Review action items	10
		~3hrs

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WHO	Pending	COMPLETED
W Corman	Change playing time requirements for basketball when there's more than 10 players <ul style="list-style-type: none"> • decided not to change until next year 	Pending-review in off season
C Figler	Changing registration forms-baseball	Pending-review in off season
Mark	Instating the baseball zero tolerance policy for all sports	June 2011
Craig	Playing up in basketball league	Pending-review in off season
Linda/Brian	Lacrosse has asked that next year they can be allotted 2 nights the last 2 weeks in Feb and first 2 in March	Pending-review
Mike	Get proposals over Summer from Fodera/Pittman for contract for next year	
Mike	6x8 Shed at Greenwich for next year to supply items for baseball/softball fields	
Linda	Ask Donna Miller to post a volunteer list for rec at the beginning of school year	
Angie	At beginning of each season, bring in coordinators and their team for each sport to meet board and discuss fundraising.	

Open discussion with public

Misc. items discussed: Swimming is over. Went 3 or 4 times to YMCA, went ok- only had one meet because it was off season. Rec agreed to \$150 donation to the Lopat swim club for ????????????

On-line registration – concerns: -

- if someone registers on the site but mails a check- it will be reflected as registered but not paid and will have to manually mark as paid
- there will still be a need to have some paper registrations
- need to establish merchant acct to establish on line registration
- discussed offering jackets to winning teams of each sports – paid from fundraising funds raised for each sports
- Raising fees for each sport based on financials, Wayne to get numbers.
- voted to take down nets on baseball fields – safety hazard because of holes. Nets have to be removed at end of season so they last.
- No reimbursement for coaches certifications- because it stays with the person forever
- ALL ITEMS WERE COMPLETED EXCEPT THOSE THAT ARE PENDING.

Next meeting-Vote on giving coordinators free registration and up to 4 co-coordinators ½ price

Moved to closed session:

Move to adjourn, second vote, time of adjournment: Approximately 10:30p

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WHO	ACTION ITEMS	ECD	COMPLETED
Mike	Voucher for \$150 for swimming to Lopat Swim Club	6/15/11	
Mark	Extend Hoagie sale to June 1 st , coupons by 15 th	6/15/11	
Angie		6/15/11	
George	Contact Dan about who to contact for pallet of paint	6/15/11	
George	Talk to John about lining fields, bags of lime?	6/15/11	
Linda	Get armbands for baseball players on team whose player lost a brother	6/15/11	5/18/11
Mike	Call t-shirt guy for logo designs	6/15/11	
Angie	Pick gator for each sport for fundraising clothing orders	6/15/11	
Wayne	Check with Grace about merchant acct. and establishing acct. – do we have to through PNC	6/15/11	
Mike	Call Lopat about pool date confirmation	6/15/11	
Donna	Can Rec hang banners in gymnasiums	6/15/11	
Mark	One call for Fundraiser at Pizza Hut	6/15/11	
Linda	Put fundraiser on backpack	6/15/11	5/19/11
Angie	Angie to contact Rob to present his team to the board	6/15/11	
Mike	Get Pepsi/Chip machine at Stecker and town park	6/15/11	
Wayne	Permits needed for soda machine?	6/15/11	
Angie	Ask Dan about 501c3 gaming license	6/15/11	
Wayne	Check financials to see how much of a raise in fees is needed per sport	6/15/11	

WHO	GOALS	ECD	COMPLETED
Craig	Getting online registration through our website	12/31/11	
Mark	A useable Stecker field snack stand		
Angie	Ask Mr. Gurniak for dirt/mounds for next year Set up meeting with 501c3 to review/make guidelines	12/31/11	