

GTRC Minutes– July 27, 2011

BOARD MEMBERS IN ATTENDANCE: Angie Crosby, Mark Helman, George Howell, Mike Boures, Justin Kukura, Joe Gurneak

BOARD MEMBERS NOT IN ATTENDANCE: Linda Oswald, Wayne Moser

Guests:

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

WHO	TOPIC	MIN
Linda	Last Meeting Minutes (7/20/11) reviewed and accepted <ul style="list-style-type: none"> • Motioned , second – accepted 	5
Angie	Sponsorship Policy <ul style="list-style-type: none"> • 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) <p>Decision was made to ask sponsors to cover the cost of the banner plus donate an additional \$100. This would also apply to t-shirts: covering the cost of one team plus an additional donation of \$100. We would seek a one year price guarantee from a vendor prior to offering this opportunity to our sponsors.</p>	15
Angie	Review/edit generic <u>team policies</u> to address: <ul style="list-style-type: none"> • Rewards <ul style="list-style-type: none"> ○ who gets them: a team or individual The Coordinator of that sport will choose the award. This award may be a trophy, banner, jackets or t-shirts. ○ for what: Winning 1st place or winning their sport championship shall be granted an award. • Dollar cap amount: The total cost of the award may not exceed \$200 per team or \$30 per individual • Parties <ul style="list-style-type: none"> ○ Dollar amount: \$25 ○ Trophies: Coaches choice, may ask parents to contribute • Pictures <ul style="list-style-type: none"> ○ Who is responsible for scheduling pictures: Sport Coordinator or designee. Pictures should be scheduled immediately after the final roster is completed. Pictures must be back before the season ends 	15
	Community Day Game: Games chosen 1 pm Egg Toss Nail Driving Contests Men and Women Sack Race for Kids 1:30 pm 3 Legged Race Parents and Kids or Friends with Friends 2 pm Pie Watermelon Eating Contests Kids Prizes: Hand out wristbands. No hard discussion about prizes Attend Aug. 3 rd mtg: Justin K Tent, generator, tables, snow cones, give out old pictures also hand out information flyers, sell t-shirts, sweatpants/shirts, shorts, car magnets etc.	30
Angie	Goals and communications regarding GOFR Mike presented his views on why we should not support the GOFR. There was a lot of discussion but ultimately I asked George, Mark and Justin to consider what Mike has presented and provide me with their decision as to whether they would or would not support the GOFR. Linda and Wayne are not present to hear the presentation but had previously stated that they want to move forward with the GOFR.	20
Angie	Coaches approvals All approved the coaches that passed the background check. There were a few that were waiting the results of the background check	10

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Justin	Review/edit sample bylaws for GTRC to adopt after modification to fit our organization Tabled until the next meeting	45
Mike	Sports Banquet review low turnout, attendees enjoyed it, bring more games to play, DJ and food were a hit. Schedule earlier in the year	10
Mike	Mascot fundraising Justin stated we need a structured plan for fund raising and volunteered to work on it	10
Angie	Banner on website for thanking sponsors, donators, etc. Cannot have “bling” can list sponsors in levels of sponsorship. Suggested using our colors as good better best (green, orange and blue). More discussion needed	5
Angie	Online registration Greenwich Twp. Approved the request to start online registrations noting that not all residents would be able to register online. GTRC will provide 3 physical registration dates and mail in options for those individuals. We will still be charged the \$5.95 fee. Additionally, GTRC will raise all registration fees by \$5 and cover the additional .95¢ charge per registrant. Must have an option...can't complete registration until med forms are complete, reviewed or updated, ethics form is electronically signed and has to pay the late fee is registering after a set date	5
All	Review action items	10
		~3hrs

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 	In discussions now-June 2011 Working this 7/11
C Figler	Changing registration forms-baseball	Pending-review in off season
Mark	Instating the baseball zero tolerance policy for all sports	June 2011- next meeting 8/17
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	In contract with Pittman until Dec. 2012
Linda	Ask if GTRC can place a 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.	Will handle this through our yet to be created fundraising strategy

Open discussion with public

Misc. items discussed: [N/A](#)

Moved to closed session: [N/A](#)

Next meeting – [8/17/11](#)

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

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George	Contact Dan about who to contact for pallet of paint pricing: got two quotes; Sherwin Williams and Wash & 22	6/15/11	7/27/11
Wayne	Check with Grace about merchant acct. and establishing acct. – do we have to through PNC	6/15/11	pending
Linda	Can Rec hang banners in gymnasiums	7/15/11	pending
Angie	Angie to contact Rob to present his team to the board	7/15/11	7/20/11
Mike	Get Pepsi machine at Stecker and town park	7/15/11	6/30/11
Angie	Ask Tanya about 501c3 gaming license- State license	7/15/11	No longer needed
Wayne	Check financials to see how much of a raise in fees is needed per sport	7/15/11	7/20/11
Angie	Reschedule Basketball to hear proposal of changes for July 20- mini meeting	7/15/11	7/20/11
Angie	Send Warren bball rules via email to distribute	7/15/11	7/20/11
Linda	Contact Donna Miller about scheduling basketball/dances	7/15/11	6/10-pending calendar
Justin	Work with Kevin - flow chart of what we expect	7/30/11	Pending
Mark	Get push button code door lock for equipment shed/new lock for Beatty field/re-key locks	8/24/11	Pending
Mike	Find out costs for banners – one color \$125/two color	7/15/11	7/15/11
Linda	Abilities organization – get pricing for mascot – tball, 7,8 coach pitch, kinder-kickers, little kickers, intermediate, hoop kids, 3 on 3	7/15/11	
Mike	Getting mascot samples, prices on shirts, banners	7/15/11	
Angie	Policy on use of mascot	7/15/11	
Linda	Winner on virtual backpack for logo contest – Gator –green orange and white	7/15/11	
Angie Linda	Send Linda asap – flyer for picnic for those who play sports 6-8, bags for 8 th graders Give gift cards for winners – each kid given a ticket upon entering. Pizza, Hoagies, hot dogs, snow-cone machine (Linda) July 16th	6/30/11	6/30/11

WHO	GOALS	ECD	COMPLETED
Angie	Getting online registration through our website	12/31/11	
Mark	A useable Stecker field snack stand		
Angie	Ask Mr. Gurneak for dirt/mounds for next year	12/31/11	
Angie	Set up meeting with 501c3 to review/make guidelines	10/1/11	