

GTRC Minutes– August 24, 2011

BOARD MEMBERS IN ATTENDANCE: Angie Crosby, Mark Helman, Justin Kukura, Linda Oswald, Wayne Moser, Joe Gurneak

BOARD MEMBERS NOT IN ATTENDANCE: George Howell

Guests: Ann Marie Freda, Warren Corman, Kevin Bowers, Sharon Brown

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

WHO	TOPIC	TIME
Linda	Last Meeting Minutes (8/17/11) reviewed and accepted <ul style="list-style-type: none"> • Motioned , second – accepted 	7:00
Angie	Public input- Dance theme proposal-Rosemary Martin - postponed Other:	7:05
Angie	Solicit GTRC Board Membership	7:10
Angie	Assign dance duty-will do this through email. 9/16, 10/7, 11/4, 12/2, 1/13, 2/3, 3/9, 4/20, 5/11 Last Dance	7:15
Warren	Basketball policy changes-Warren Corman, Kevin Bowers <ul style="list-style-type: none"> • Up to 6th grade all kids play at least 10 minutes per game. Above grade 6 – teams with 11+ players are only required to play 5 minutes. • Goal is to try to maintain less than 10 players on a team to avoid minimizing playing time to less than 10 min • Evaluations performed for kids that want to move up one level or play competitively • Double roster allowed – have to play up, can't be on two same age teams. • Coaches should keep track of attendance at all practices/games • CBL rules are one possession – minimum playing time • Discussed possible A and B teams but league isn't set up that way and it wouldn't work for Greenwich. • 3 on 3, Hoop kids, CBL practices – GES; Bloomsbury (10ft hoops- hoop kids?, u9i) • \$25 reimbursement per team for end of year party. • \$200 per team or \$20 per individual for first place teams • All game changes must go through Kevin for approval by CBL • Kevin and Warren to review policies/coaches guidelines (one document) and respond to Angie with any changes. 	7:30
Justin	Review/edit sample bylaws for GTRC to adopt after modification to fit our organization- Will conduct this through emails	7:45
Justin	Fund raising strategy review / finances & online registration-tabled until next meeting	8:30
Wayne	Disbursement of Treasurer duties <ul style="list-style-type: none"> • Sharon joined meeting. Wayne Moser, Treasurer resigned. • Voucher processing – in discussion as to how to handle • Referees-coordinator submit voucher for each ref for the season. Basketball broke season into two payments. • Have coaches sign the voucher or PO before submitting receiving payment • Registration – checks come in, log into spreadsheet, copy, prepare bank deposit, give Sharon breakdown by sport, update sports signup – Liaisons • Bank deposits – (Justin) Sharon can scan checks into Rec bank acct or deposit in bank – snack stand, dances- use Mikes form, registrations) Purchases – George (get Sams Club card) • Quote Management – Liaison • Need to get budget for 2012 – Wayne will put in spreadsheet projected 2012 #'s • Deposits - snack stand, dances (count twice) Justin 	9:30
All	Review action items	10:00
	Adjourn	~10:15

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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 2011 season • need to review and approve policies-done 	In discussions now-Aug 2011 Completed 8/24/11
C Figler	Changing registration forms-baseball Going online registration-	8/24/11
Mark	Instating the baseball zero tolerance policy for all sports- decided not to adopt, too many variables	8/17/11
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 – actually want 3/12 forward 2 nights/wk – 4 hrs/night scheduled with the school	8/24/11
Mike	Get proposals over Summer from Fodera/Pittman for contract for next year- in contract with Pittman until end of 2012	7/20/11
Linda	Ask Donna Miller to post a volunteer list for rec at the beginning of school year	Do 8/25 meeting
Angie	At beginning of each season, bring in coordinators and their team for each sport to meet board and discuss fundraising.	Pending calendar

Open discussion with public

Misc. items discussed: discussed Recreation board opportunities to a resident possibly interested in joining the board. Anne Marie is an expert in web design, IT. Discussed our need for website and sports sign up help.

Joe Gurneak making stickers for kids to hand out to kids at Community Day

Moved to closed session:

Next meeting –

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

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WHO	ACTION ITEMS	ECD	COMPLETED
George	Contact Dan about who to contact for pallet of paint	6/15/11	8/17/11
Wayne	Check with Grace about merchant acct. and establishing acct. – do we have to through PNC	6/15/11	8/15/11
Angie	Angie to contact Rob to present his team to the board	7/15/11	pending
Mike	Get Pepsi machine at Stecker and town park	7/15/11	8/1/11
Wayne	Check financials to see how much of a raise in fees is needed per sport	7/15/11	7/30/11
Angie	Reschedule Basketball to hear proposal of changes for July 20- mini meeting	7/15/11	8/15/11
Angie	Send Warren bball rules via email to distribute	7/15/11	8/1/11
Linda	Contact Donna Miller about scheduling basketball/dances	7/15/11	8/10/11
Justin	Work with Kevin – flow chart of what we expect	7/30/11	8/1/11
Mark	Get push button code door lock for equipment shed/new lock for Beatty field/re-key locks	8/24/11	pending
Angie	Find out costs for banners – one color/two color \$125	7/15/11	8/1/11
Angie	Policy on use of mascot – must be board approved before quotes approved	7/15/11	8/17/11
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 16 th	6/30/11	7/15/11
Justin	Make flyer for Community Day for volunteers?	9/15/11	
Angie/Linda	Set up dates now for this year and post on calendar for website	9/15/11	
Everyone	Email dates for posting to Angie/Linda	9/15/11	
Angie	Ask Dave to eliminate Rec Hotline from website	9/15/11	
Angie	Make 400 magnet business card for community day with rec web address	9/15/11	
Brian	Will lend tent 12x12	9/15/11	
All	Pierogie Sale – cooked or uncooked? Do we want to do it at community day- no	8/17/11	8/17/11
Angie	Send Joe copy of logo	8/17/11	8/17/11
George	Line fields at Stecker, GES 2 fields, SMS 3 fields, Municipal Bldg 2 fields, ½ field at Beatty	8/22/11	
Mark	Jim Cam – find out what they have to offer	8/25/11	
Angie	Invite Rosemarie Martin to Come to next meeting to discuss theme dances – charging \$5 instead of \$3. Offering \$300 to start-up	8/17/11	
Linda/George	9 dances – get quotes	9/15/11	
Justin	Get basketball coordinators back in to adopt their new policies	8/24/11	
Angie	Buy Bullhorn for community day/another sign	9/15/11	
Angie	Email Brian Fellner about joining board	8/18/11	8/20/11
Angie	Send 2011 budgets to coordinators for 2012 budget projections	9/15/11	
Linda	Call Jessica from Sports sign up and person from meeting	8/30/11	
Angie	Send forms to Linda for Sports sign up	8/30/11	
Linda	Ask Donna Miller for alphabetized list of students for school dances	8/30/11	

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 Set up meeting with 501c3 to review/make guidelines	12/31/11	