

## GTRC Minutes– Sept. 21, 2011

**BOARD MEMBERS IN ATTENDANCE:** Angie Crosby, Mark Helman, Linda Oswald, Brian Fellner, Joe Gurneak, Justin Kukura (late)

**BOARD MEMBERS NOT IN ATTENDANCE:** George Howell,

**Guests:** John Williams – USA Soccer

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

WHO	TOPIC	TIME
<b>Linda</b>	<b>Last Meeting Minutes (8/24/11) reviewed and accepted</b> <ul style="list-style-type: none"> <li>• Motioned , second – accepted</li> </ul>	7:00
<b>Angie</b>	<b>Public input</b> <ul style="list-style-type: none"> <li>• John Williams-United Soccer Academy (USA Soccer)</li> <li>• Use of our fields in return, donate back to community</li> <li>• Used to have 100 kids per year, now run 2 summer camps – one had 20 kids; one was cancelled due to lack of interest. Run 7 week programs as well.</li> <li>• Looking for assistance to help grow soccer and the program by training our coaches at no cost, lesson plans...to grow and enhance our program. In return, want help promoting the USA Soccer. Competing with Vision Training and PA leagues. Their fees are \$179/week 9-12:30 in summer. They donate back \$10 per kid to Rec. Sold out in August – offering discount in off weeks in July. Kids get free t-shirt with clinics. Will work on reducing fee.</li> <li>• Parent company US Sports Group/US Sports Institute (camp provider- across 12 states)</li> <li>• Angie asked John to be in touch with Rob Anselmo</li> <li>• Asked if we can hand out flyers to promote their league. – Promote in Gazette?</li> </ul>	7:05
<b>Angie</b>	<b>Duty Re-assignments and Treasurer position</b> <ul style="list-style-type: none"> <li>• Re-arranged duties, removed Angie as liaison from sports</li> <li>• Brian – Soccer Liaison</li> <li>• George – Field Hockey Liaison</li> <li>• Justin – Swim Liaison</li> </ul>	7:30
<b>Justin</b>	<b>Fund Raising Strategy</b> <ul style="list-style-type: none"> <li>• Do more of what is working and less of what isn't</li> <li>• Not – registration, late fees or township funds</li> <li>• Establish needs so we can plan for future</li> <li>• 2 levels of fundraising</li> <li>• Ask coordinators for wish list</li> <li>• Brian - Big fundraiser ideas - carnivals</li> </ul>	8:30
<b>Angie</b>	<b>REVIEW COMMUNITY DAY PLAN-assignments</b> <ul style="list-style-type: none"> <li>• Collect items:</li> <li>• Tent/3 electrical cords– Brian Fellner</li> <li>• snow cone machine/syrup – sugar free?/cups, metal clips, cooler, water for clean-up – <b>Linda pick up and drop off</b></li> <li>• Ice/paper towels/wipes, trash can - <b>Mark</b></li> <li>• magnets/pens, logo items (clothing, wristbands, magnets etc) - <b>\$5 for blankets, \$2 water bottle raffle (Rosemarie Martin) Angie</b></li> <li>• pictures from Stecker, - <b>Angie</b></li> <li>• game stuff- Eggs/watermelons/Rope for 3 legged race - <b>Wayne</b></li> <li>• prizes –<b>George</b></li> <li>• Set up tables, displays (signs) - <b>Justin(soccer socks \$1, Sno-Cones \$1)</b></li> <li>• Work games: egg toss - <b>George 2pm</b></li> <li>• watermelon eating: <b>George 3pm</b></li> <li>• 3 legged race: <b>George 4pm</b></li> <li>• Work booth two at a time:</li> <li>• 1p-2:30p – <b>Linda, Jeff</b></li> <li>• 2:30-4p - <b>Wayne, Angie</b></li> <li>• 4p-6p <b>Mark, Justin</b></li> <li>• Breakdown and return items: <b>All</b></li> <li>• <b>FROM SHED: Pictures, socks, garbage bags, paper towels, metal shelf, wipes, cooler, cleaner (Mark)</b></li> <li>• Be there 10:30</li> </ul>	9:00

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<b>Angie</b>	<b>Refund Policy-create?</b>	9:10
<b>All</b>	<b>Review action items</b>	9:30
	<b>Adjourn</b>	10:00

<b>WHO</b>	<b>Pending</b>	<b>COMPLETED</b>
W Corman	Change playing time requirements for basketball when there's more than 10 players <ul style="list-style-type: none"> <li>• decided not to change until next year</li> <li>• need to review and approve policies</li> </ul>	In discussions now-Sept 2011
C Figler	Changing registration forms-baseball	Using online registration
Mark	Instating the baseball zero tolerance policy for all sports- decided not to adopt	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	Requested
Mike	Get proposals over Summer from Fodera/Pittman for contract for next year	Pending 2012
Linda	Ask Donna Miller to post a volunteer list for rec at the beginning of school year	Address at 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
Angie	Ask Joe who pays for revisions to GOFR by-laws	
Linda	Email Jessica about sports sign-up form check box	Pending
Angie	Give George Sam's card	
Mark	Send board one-call info	
Liaisons	Project expenses for each sport for following year within 30 days of end of season	

### Open discussion with public

#### Misc. items discussed:

- Joe Gurneak not running for re-election
- Moving to one meeting a month - 4<sup>th</sup> Wednesday of month. 10 minute limit on speakers motioned by Justin, 2<sup>nd</sup> by Mark
- Selling dance tickets at school wed-fri at lunch the week of each dance – get tickets
- GOFR fundraiser – Golf outing at Harkers Hollow raised approx. \$5000. Giving us \$1000 for benches.

### Moved to closed session:

#### Next meeting –

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

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WHO	ACTION ITEMS	ECD	COMPLETED
Angie	Angie to contact Rob to present his team to the board	7/15/11	pending
Mark	Get push button code door lock for equipment shed/new lock for Beatty field/re-key locks	8/24/11	pending
Justin	Make flyer for Community Day for volunteers?	9/15/11	9/21/11
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	9/21/11
Brian	Will lend tent 12x12	9/15/11	9/21/11
All	Pierogie Sale – cooked or uncooked? Do we want to do it at community day- no		9/21/11
Angie	Send Joe copy of logo		9/21/11
George	Line fields at Stecker, GES 2 fields, SMS 3 fields, Municipal Bldg 2 fields, ½ field at Beatty	8/22/11	9/21/11
Mark	Jim Cam – find out what they have to offer	8/25/11	9/21/11
Angie	Invite Rosemarie Martin to Come to next meeting to discuss theme dances – charging \$5 instead of \$3. Offering \$300 to start-up		9/21/11
Linda/George	9 dances – get quotes	9/15/11	9/21/11
Justin	Get basketball coordinators back in to adopt their new policies	8/24/11	9/21/11
Angie	Buy Bullhorn for community day/another sign	10/1/11	
Angie	Email Brian Fellner about joining board	9/15/11	9/21/11
Angie	Give Rob Alsemo John Williams info and ask how to promote them		
Linda	Patty Whalen making up dance tickets for dance		
Mark	Hard wire soda machine		
Linda	Follow up on removing light from pepsi machine and filling		
Linda	June 16 <sup>th</sup> Rec Sports Banquet on calendar		
All	Make yahoo accts. And send to Linda for calendar		
Angie	Online registration – get credit card up and running		

WHO	GOALS	ECD	COMPLETED
Angie	Getting online registration through our website	12/31/11	9/21/11
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	done