

## GTRC Minutes February 20, 2013

BOARD MEMBERS IN ATTENDANCE: Mark Helman, Justin Kukura, George Howell, Brian Fellner, Tim Hoey, Mark Fornaciari

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE:

Guests:

GTRC Board	Open Public Meeting & Public Comments	7:00	30
T. Hoey	Last meeting minutes proposal for acceptance Motioned to approve by <b>JK</b> and accepted by <b>MF</b>	7:30	05
GTRC Board	Interview potential Board members <ul style="list-style-type: none"> <li>- None present</li> <li>- <b>Jennifer Rapel present and received verbal approval for the board via communications with council representative Tom Callari and Mayor Perez</b></li> </ul>	7:35	25
J. Kukura	Finance Update <ul style="list-style-type: none"> <li>• Ledger Balance - \$25,025.25 which is different than the \$40,000 which is what we expected prior to the re-investing</li> <li>- Allows us to invest while maintaining a safety net</li> <li>- Have not had to up the sign-up fees</li> <li>- Interface with the CFO and try to reconcile with a -0- start balance as we are only in February</li> <li>- Mention of a first ¼ reconciliation</li> <li>• Banner Fundraiser Update</li> <li>- \$200 per banner for 2 years</li> <li>- 8-9 loosely have committed, although only 2 people have paid so far (<b>Bristol-Meyer and 4Paws</b>)</li> </ul>	8:00	10
J. Kukura	Basketball <ul style="list-style-type: none"> <li>- Pictures are late this year, scheduled for 3/2</li> <li>- Scoreboard went over well</li> <li>- 8 or 9 teams vying for championships at different levels</li> </ul>	8:10	10
M. Fornaciari	Wrestling <ul style="list-style-type: none"> <li>- Season over</li> <li>- Tournament pending</li> <li>- Danny Hywel(sp) / Connor Johnson won a championship</li> </ul>	8:20	10
J. Rapel	Cheerleading <ul style="list-style-type: none"> <li>• Fundraiser/Volunteers</li> <li>- 3/3 Applebee's</li> <li>- Busers and servers needed, 20 or so</li> <li>- Variety show participation</li> <li>- <b>Contacted coaches to introduce new coordinator</b></li> </ul>	8:30	10
M. Helman	Baseball <ul style="list-style-type: none"> <li>• Coaches ID Badges</li> <li>• League will make up the badges</li> <li>• Question posed: Do we want to look into doing this for all sports?</li> </ul>	8:40	10

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	<ul style="list-style-type: none"><li>- Easily identifiable</li><li>- Not too expensive</li><li>- 5 t- ball teams</li><li>- 3-4 rookie teams</li><li>- 3 minor league teams</li><li>- 2 major league teams (11/12)</li><li>- 3/2 or 3/3 evaluations</li><li>- 3/10 draft</li><li>- Season starts practicing in late March or early April</li></ul>		
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T. Hoey	Softball <ul style="list-style-type: none"> <li>- 2 pony level teams</li> <li>- 1 biddy level team (maybe)</li> <li>- 2 midget level teams</li> <li>- 1 junior level team</li> </ul>	8:50	10
J. Kukura	La Crosse – Boys <ul style="list-style-type: none"> <li>- Backgrounds are in shape</li> </ul>	9:00	10
J. Rapel	La Crosse – Girls <ul style="list-style-type: none"> <li>- Reaching out to coaches with new coordinator position</li> </ul>	9:10	10
T. Hoey	Swimming <ul style="list-style-type: none"> <li>- Coaches needed</li> </ul>	9:20	10
B. Fellner	Soccer <ul style="list-style-type: none"> <li>- Rob Anselmo to be at next meeting (?)</li> </ul>	9:25	5
J. Rapel	Field Hockey <ul style="list-style-type: none"> <li>- Interested coaches(?)</li> <li>- Will reach out to Cebert (Boothe)</li> <li>- Younger girls to practice with older girls to promote their interest</li> </ul>	9:30	5
B. Fellner	Dances <ul style="list-style-type: none"> <li>• Re-schedule of missed dance? <b>NO</b></li> <li>• Masquerade Ball for May dance?</li> <li>- We need to up the chaperones if going forward</li> <li>- Maintain the school's dress code</li> </ul>	9:35	10
M. Fornaciari	Easter Egg Hunt <ul style="list-style-type: none"> <li>• Update</li> <li>- 3/23 egg hunt, with a 3/24 rain date at Greenwich Elementary</li> <li>- Photo booth</li> <li>- Shop Rite for food</li> <li>- Seniors involved</li> <li>- Police / Fire / EMS are all on board</li> <li>• Volunteers needed</li> </ul>	9:45	10
T. Hoey	GOFR <ul style="list-style-type: none"> <li>• Meeting update –</li> <li>- Looking to do Lottery Raffle with GOFR's licensing</li> <li>- Need totals or registrations and volunteers to monitor</li> </ul>	9:55	5

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	<ul style="list-style-type: none"> <li>Scoreboard recognition</li> </ul>		
Mark F.	Rutgers Train the Trainer <ul style="list-style-type: none"> <li>\$299 p/p or \$600 because 2 were going on 2/24</li> <li>3/3 train the trainer</li> <li>What would be the soonest we can hold a class? <b>Unknown as of yet</b></li> </ul>	10:00	5
Mark H.	Website update <ul style="list-style-type: none"> <li>Need someone to step up and take over the maintenance of the website.</li> <li>Fundraising as a whole for GTRC – Lottery Calendars</li> </ul>	10:05	10
GTRC Board	Review Liaison roles and re-assign as needed	10:15	15
GTRC Board	Review action items	10:30	10
	Adjourn – <b>9:20 pm</b>	10:40	

### ADDITIONAL DISCUSSIONS IF TIME PERMITS:

Who	What
	<b>John Howe is to be point of contact for field lining and schedules are to be supplied with dimensions</b>

### MISC ITEMS TO REVIEW/DO

WHO	What	COMPLETED
All	Sports banquet	

### AGENDA ITEMS FOR NEXT MEETING

WHO	What
Brian F	Ask Rob Anselmo to come to next Meeting - March

### REVISED GOFR CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
	Justin	Replace T-ball backstops at SMS and municipal Bldg. and dirt – evaluate condition	<b>March 2013</b>
		Sheds for Beatty's field – completed	<b>March 2013</b>
		Wall mats for wrestling - pending cost analysis	<b>October 2013</b>

### GTRC REINVESTMENT PROJECTS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
1	Mark H.	Upgrade Baseball Fields (not necessarily all at once but over time) –to provide proposal & costs – nothing new <ul style="list-style-type: none"> <li>Pitchers Mound for Stecker (\$3300)</li> <li>Dirt has been purchased</li> </ul>	January 2013

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	Justin	Add Golf Program – not a significant investment – <b>Still waiting for Walt</b>	Spring 2013
	Justin	Upgrade First Aid Kits from current to “re stockable” bags Estimate for kits – buy some for sheds at each field.  - <b>\$1.25 p/pack</b> - <b>\$20 first aid kits at Sam’s Club for major fields; Stecker, Beatty’s, and Stewartsville</b>	December 2012
	MARK F	Invest in sending volunteer(s) to Rutgers sports program to become a trainer so they can train GT coaches. \$300 per person	Feb. 2013

Move to adjourn, second vote, time of adjournment: \_\_\_\_\_ pm **Next meeting –**

Closed Session:

WHO	ACTION ITEMS	ECD	COMPLETED
BRIAN	Carnival plans – outline (3 <sup>rd</sup> week of July 2013)	Review in 10/13	On Hold
JUSTIN	Put together a sponsorship list – gold, silver, bronze levels – Sept	9/26/12	pending
MARK F	Scoreboard repair at SMS	9/26/12	Pending
	Check certificate of insurance for Sports Institute	9/26/12	pending
JUSTIN	Get golf info from Walt for next meeting		Pending
JUSTIN	Send link for first aid kits		pending
	First aid kit samples		pending
	Estimates for wall mats		pending
JUSTIN/ MARK F	Getting trained for November Rutgers certification		pending
MARK H	Ask Chris Smith status of field use change at Bloomsbury		done
LINDA	Contact Deb Gurski about son coaching		
TIM	Get township approval to disallow the certain kids at Rec dances		
ANGIE	Update sport policies monthly	12/31/13	
George	Flashlights and door stop for dances, tubs – need 3 total	<b>pending</b>	
Mark H	Contact Chris Smith regarding 2k		
Tim	3 quotes for shirts for coaches – polo/tshirts		
<b>Mark H</b>	<b>Update website info and pages</b>	<b>2/28/13</b>	

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