

GTRC MINUTES MAY 15, 2013

BOARD MEMBERS IN ATTENDANCE: Mark Helman, George Howell, Brian Fellner, Tim Hoey, Mark Fornaciari, Jen Rapel

Township Committee Liaison:

BOARD MEMBERS NOT IN ATTENDANCE: Justin Kukura, TC Liaison Tom Callari

Guests: Danielle Kelly

GTRC Board	Open Public Meeting & Public Comments	7:00	15
T. Hoey	Last meeting minutes proposal for acceptance Motioned to approve by M.F. and seconded by J.R. - Accepted	7:15	05
GTRC Board	Interview potential candidates for board positions <ul style="list-style-type: none"> • Danielle Kelly <ul style="list-style-type: none"> ○ Knows the town well ○ Formerly in the PTO ○ Kids in the program – daughter in softball (pony) ○ What do you envision Rec to be? <ul style="list-style-type: none"> ▪ Fundraising – improving ○ 7 for, 0 against • Kevin Appezzato – not present 	7:20	30
J. Kukura	Basketball <ul style="list-style-type: none"> • Summer team update <ul style="list-style-type: none"> ○ Numbers – close to having a boys team – 2 short – so no go ○ One girls team – 5th grade level ○ New approach to the 2014 summer season. Doing earlier ○ Sent email in regards to uniforms not having been returned. Will not give the name. John is in the process of collecting. ○ Taking uniform inventory to see what they have vs. what they need ○ Will do a fundraiser for 2014 ○ Getting the upcoming schedule Sunday night is not enough time to get ready for the week. ○ Sell refreshments at the games again 	7:50	10
M. Fornaciari	Wrestling <ul style="list-style-type: none"> - Spoke in regards to who is going to run the program. May stay status quo for now 	8:00	2
J. Rapel	Cheerleading <ul style="list-style-type: none"> - Nothing new except that they are doing the parade 	8:02	3
M. Helman	Baseball <ul style="list-style-type: none"> ○ Patriots fundraiser - \$6 a ticket, re-sell for \$8 – 300 tickets ○ May 29th ○ Pictures 5/18 	8:05	15
T. Hoey	Softball <ul style="list-style-type: none"> ○ Pictures are 5/29 unless changed with coaches ○ Bloomsbury – Chris Smith 	8:20	15

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	<ul style="list-style-type: none">▪ Keys for the shed / bathroom▪ Maintenance of the base (safety base)○ Fees for Play-offs		
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J. Kukura	La Crosse - Boys	8:35	5
J. Rapel	La Crosse – Girls <ul style="list-style-type: none"> ○ Lining the fields has been going better. 2 more home games ○ Open communications with the parents and coaching ○ Elaine was stepping up with her role as the coordinator, and Jean may need to be replaced or removed as a coach ○ Drama has settled down 	8:40	15
T. Hoey	Swimming <ul style="list-style-type: none"> - Nothing reported 	8:55	5
T. Rapel	Travel Soccer – T. Rapel not present. J. Rapel explained <ul style="list-style-type: none"> ○ Low amount in the U11 – approached by Vision soccer ○ Still looking to get into the rec program 	9:00	5
B. Fellner	Soccer <ul style="list-style-type: none"> ○ Issue with sports sign-up for birth years. Adjusted already ○ Staying in the same soccer program, for at least one more year ○ Kinder kickers will be open in the Fall 	9:05	5
J. Rapel	Field Hockey <ul style="list-style-type: none"> ○ Justin reached out for the opening of Field Hockey ○ Same fees for last year ○ Discussion about the baseboards for the goals. Request is to make them portable ○ No shed at Greenwich – school said no ○ Playing equipment should be good 5/6 – “skorts” ○ Two teams – looking to put out to surrounding towns ○ Not doing another 7/8 program ○ Miguel Yanes is taking it over, Margaret Butler is supposedly stepping down ○ Unknown if more coaches are needed until the numbers come in ○ Tournament, will need to use the uniforms ○ Looking for rec to subsidize the fee ○ Indoor tournament - \$300 per team – scheduled for 6/15—6/18 – one team at the 5/6 team 	9:10	5
B. Fellner	Dances <ul style="list-style-type: none"> ● Masquerade Ball for May dance? Any Update? ● Lets take the list of attendees and assign chaperones from those parents who have not participated? <ul style="list-style-type: none"> ○ As of today, only 1 response so far 	9:15	10

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	<ul style="list-style-type: none"> ○ Black light dance <ul style="list-style-type: none"> ▪ Don't normally rent to locals – do movie productions ▪ Local company providing lower fee ○ Possibly look at doing an optional buy out ○ Coming up with a better process for getting chaperones ○ One call for dance ○ T. Hoey will be the coordinator for dances in 9/2013 ○ Look at sports to sponsor the dances 		
T. Hoey	GOFR <ul style="list-style-type: none"> ○ Calendars – want them to run at least 2 a year ○ 501c3 – for raffles /gaming ○ Numbers for the programming of numbers ○ 500+ in the spring program alone ○ Send email to GOFR (Jeff Valle) to see what the status is 	9:25	5
Mark F.	Website update <ul style="list-style-type: none"> - Updated, but does not listen to requests 	9:30	5
Justin K.	Coach/Volunteer Celebration <ul style="list-style-type: none"> - Nothing reported 	9:35	5
GTRC Board	Sport Policy Status <ul style="list-style-type: none"> • Does each sport have a policy? 	9:40	10
		9:50	10
GTRC Board	Review action items	10:00	10
	Adjourn	10:10	

ADDITIONAL DISCUSSIONS IF TIME PERMITS:

Who	What

MISC ITEMS TO REVIEW/DO

WHO	What	COMPLETED
All	Sports banquet	

AGENDA ITEMS FOR NEXT MEETING

WHO	What

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REVISED GOFR CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
	Justin	Replace T-ball backstops at SMS and municipal Bldg. and dirt – evaluate condition	March 2013
		Wall mats for wrestling - pending cost analysis	October 2013

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"> • Provide soft toss stations • Repair fencing • Purchase new bases • Purchase better pitching rubbers • Purchase better home plates 	January 2013
	Justin	Upgrade First Aid Kits from current to “re stockable” bags Estimate for kits – buy some for sheds at each field.	December 2012

Move to adjourn **GH**, second vote **JR**

Non-Agenda Items:

- Parade
 - o Brian attended the meeting on Tuesday
 - o Starts 10 am, muster time at 9:15 am at Stewarts Hunt
 - o Teams to throw out candy to the crowd
 - o Cheerleaders will carry the banner
- Finances
 - o \$30,293 as of the end of April 2013, even after the \$18,000
 - o No dance = no \$1,000
 - o Numbers are down for sports – less kids in the local programs
 - o Volleyball at the recreation level
- Fire house land use order
 - o Open space funding – 2 fields
 - o Board needs to be present when there is an open space meeting because it affects everyone
 - o Need a land use deal or provided an area for a sports complex

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