

GTRC MINUTES JUNE 19, 2013

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

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE:

Guests: Angelo Faillace

GTRC Board	<p>Open Public Meeting & Public Comments</p> <ul style="list-style-type: none"> ○ Committeeman Angelo Faillace spoke about getting GTRC more involved with the Community day events ○ Possibly running a "50/50" but someone stated that they believed the Fire Dept. was already planning a "50/50" ○ Discussions of GTRC providing some type of game ○ GTRC needs to establish a committee for the organization of our involvement in Community Day 	7:00	15
T. Hoey	<p>Last meeting minutes proposal for acceptance Motioned to approve by MF and accepted by BF</p>	7:15	05
J. Kukura	<p>Basketball</p> <ul style="list-style-type: none"> ● Summer team update ● Mark Fornaciari to take over as Liaison ● Policy Status – in the works <ul style="list-style-type: none"> ○ Summer girls – let Bowers know about an impending inventory of items and locations ○ No year end parties for summer team 	7:50	5
M. Fornaciari	<p>Wrestling</p> <ul style="list-style-type: none"> ● Policy Status – still working on it <ul style="list-style-type: none"> ○ Parenti staying on? ○ Issue with the colts football with funding, may not be able to use the field house for next season ○ May attend council meeting for the open public comment in regards to shared services for the schools, i.e. practices and gym usage (not able to put on agenda for the 6/20 meeting) 	7:55	2
J. Rapel	<p>Cheerleading</p> <ul style="list-style-type: none"> ● Season Wrap-up- trying to get uniforms back – some are outstanding ● Policy Status – in the works <ul style="list-style-type: none"> ○ Jamie Diaz is going to step up and be the new coordinator ○ Jen is staying on as liaison ○ Brian F has the amp 	7:57	5
M. Helman	<p>Baseball</p> <ul style="list-style-type: none"> ● Policy Status – in the works <ul style="list-style-type: none"> ○ 1 championship team against Pohat ○ Majors 11/12 year old ○ Email to collect equipment and request further assistance 	8:05	8

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T. Hoey	<p>Softball</p> <ul style="list-style-type: none"> ○ 2 refunds – send emails out ○ Field maintenance – backstop ○ Submit repair sheet to Chris Smith ○ Not talked about, but new coordinator needs to be found ○ Need to get \$45 reimbursed for playoff game <p>- Policy Status - in the works</p>	8:20	5
J. Kukura	<p>La Crosse – Boys</p> <ul style="list-style-type: none"> ● Season Wrap-up ● Danielle Kelly to take over as Liaison ● Why aren't coaches registered and background checked? ● Policy Status? <ul style="list-style-type: none"> ▪ Added U9 – competitive (40 kids) ▪ Cenci wants to continue ▪ Spent just about every penny ▪ Coaches / backgrounds not listed on the sign up pages ▪ Inventory requested from Cenci 	8:25	10
J. Rapel	<p>La Crosse – Girls</p> <ul style="list-style-type: none"> ● Season Wrap-up <ul style="list-style-type: none"> ○ Elaine wants to remain as coordinator ○ Need to find more coaches – enough coaches for whatever level of play that we have ○ Jen will stay on liaison ○ Policy needs to be updated ○ Wanted to get summer clinic 	8:35	10
T. Hoey	<p>Swimming</p> <ul style="list-style-type: none"> ○ Tracy Herdlein did not respond to emails ○ Need to figure out coaching for maximum kids ○ Lacked coaches for various levels ○ Need policy for swimming, nothing on record <p>●</p>	8:40	5
B. Fellner	<p>Soccer</p> <ul style="list-style-type: none"> ○ Numbers are very low ○ Discrepancies with signup ages ○ Levels are in jeopardy – maybe waive the late fees ○ Policy is in the works 	8:45	5

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J. Rapel	<p>Field Hockey</p> <ul style="list-style-type: none"> ○ Field marking and maintenance starting 7/29 ○ GES and 1 field at Beatty's to be marked ○ Issues with Baseball travel? Should be no issues ○ Getting together with soccer to discuss field usage ○ Players / coaches has good numbers ○ Miguel Yanes taking over the 7/8 grade program ○ Announcement will be made at summer camp, but late fees will be applied ○ Policy is getting worked on 	8:50	5
B. Fellner	<p>Dances</p> <ul style="list-style-type: none"> ○ Pre-sign up lists should be put out there (community day) ○ Looking to do a sport / dance - Tim Hoey will be new coordinator, needs? 	8:55	5
T. Hoey	<p>GOFR</p> <ul style="list-style-type: none"> ● Mark H. had sent an email to Jeff Valle, update. <ul style="list-style-type: none"> ○ 4 legit fundraisers instead of the pidly sport fundraisers ○ Looking to do a raffle for community day ○ Letters to be sent to Eppolite in regards to raffle 	9:00	5
Mark F.	Website update	9:05	5
Justin K.	Coach/Volunteer Celebration – will not take place this year	9:10	5
Justin K.	<p>Treasurer Review - duties, need new Treasurer, Mark F to assist until new Treasurer steps up.</p> <ul style="list-style-type: none"> ○ Where does the money come from <ul style="list-style-type: none"> ▪ 90% comes from registrations ▪ Deposits are made every day, regardless of the amount ▪ System allows you to run a report ▪ Dances is the second largest money maker for recreation ▪ Fundraising is another source of income ▪ Donations is smallest amount ○ Purchasing <ul style="list-style-type: none"> ▪ 3 quotes needed for purchases <ul style="list-style-type: none"> ● Voucher gets attached to invoices ○ Umpires and league fees ○ Community events – Eater egg hunt ○ Monthly service fees 	9:15	45

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	<ul style="list-style-type: none"> - Processing expenditures - Working with the liaisons and coordinators to get paid - Making recommendations to the board in regards to spending 		
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

REVISED GOFR CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
	Mark H.	Baseball and Softball Field Upgrades	July 2014
		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

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Move to adjourn, second vote, time of adjournment: MF / JR **Next meeting 7/17/13 @ 7 p.m.**

Closed Session:

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WHO	ACTION ITEMS	ECD	COMPLETED
JUSTIN	Get golf info from Walt for next meeting		Pending
	Estimates for wall mats		pending
Mark H	Contact Chris Smith regarding 2k		
Tim	3 quotes for shirts for coaches – polo/tshirts		