

GTRC Minutes August 21, 2013

BOARD MEMBERS IN ATTENDANCE: Mark Helman, Jennifer Rapel, Tim Hoey, Mark Fornaciari, Danielle Kelly

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE: George Howell, Brian Fellner

Guests:

GTRC Board	Open Public Meeting & Public Comments	7:00	15
T. Hoey	Last meeting minutes proposal for acceptance Motioned to approve by _____ and accepted by _____	7:15	05
GTRC Board	Interview potential Member	7:20	20
M. Fornaciari	Treasurer's Report <ul style="list-style-type: none"> • Still having issues with paying of invoices • Looking to re-do the voucher system, too old and confusing 	7:40	15
M. Fornaciari	Basketball <ul style="list-style-type: none"> - Policy Status? Good reports - Made the summer playoffs - This was a building year, and anticipate a larger sign-up - U15 (boys) basketball again this year 	7:55	5
M. Fornaciari	Wrestling <ul style="list-style-type: none"> • Policy Status in the works • Linda gave new form for updating on the website • No policy in place, will work on it – Parenti a figure head only • League fee voucher and ref voucher coming 	8:00	5
J. Rapel	Cheerleading <ul style="list-style-type: none"> • Policy Status working on it • Jamie Diaz is the new coordinator • Need more uniforms, possibly look at storage uniforms instead of purchasing new ones • Need budget put together • Reach out to former coaches to see who is returning 	8:05	5
M. Helman	Baseball <ul style="list-style-type: none"> • Policy Status working on it • Currently seeking at least 3 more people to help run the sport • Collecting equipment 	8:10	2
T. Hoey	Softball <ul style="list-style-type: none"> - Policy submitted - Refund for Flizack - Pictures were disseminated 	8:12	2
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> • Policy Status pending • Mark H. still to meet with Cenci about management style 	8:14	2

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	<ul style="list-style-type: none">Looking for keys / access to the Bloomsbury shed		
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J. Rapel	<p>La Crosse – Girls</p> <ul style="list-style-type: none"> • What is coordinator doing to avoid what happened this year? • Policy Status pending • Elaine Marhold still coordinator 	8:16	2
T. Hoey	<p>Swimming</p> <ul style="list-style-type: none"> • Policy Status pending • Still awaiting return call • Supposed to start in 3rd grade, not 2nd • 7-14 years old • 55 players - had to get high school kids for volunteers • Needs to be a better ratios • Tabling the score board \$3000 request 	8:18	2
B. Fellner	<p>Soccer</p> <ul style="list-style-type: none"> • Policy Status pending • Lil kickers / kinder kickers registration stays open til 2 weeks into the school year • Numbers are down for both the girls and boys 92 to 63 for girls and 137 to 110 boys 	8:20	10
J. Rapel	<p>Field Hockey</p> <ul style="list-style-type: none"> • Policy Status pending • Splitting teams – no stacking – need to document the experience level with the older girls so that stacking does not occur • Ceibert needs to be more involved with the splitting of teams • Fundraising? Applebee's - \$5 profit on an \$8 ticket – book early 	8:30	10
T. Hoey	<p>Dances</p> <ul style="list-style-type: none"> - Need to contact the school liaison for schedules and issues - Look for conflicts with the school dances - Sport competition to see who gets the most attendees gets a benefit at the last dance 	8:40	5
T. Hoey	<p>GOFR</p> <ul style="list-style-type: none"> - Looking to get a volunteer to attend the golf outing as it is a recreation event - Reached out directly to Jeff in regards to lottery calendars <ul style="list-style-type: none"> o GOFR has to get it together and recreation will disseminate o Want to do it 2x a year o November 8th, Texas Hold'em- Bloomsbury Firehouse 	8:45	5

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Mark F.	Website update – Danielle Kelly will be working with Mr. Dabour	8:50	5
Brian F./Mark F.	Community Day - 3 spaces with electric - Saturday 9/21 - Selling magnets, clothing, sno cones - Greenwich school - Busing to the site	8:35	15
GTRC Board	Review action items	8:50	5
	Adjourn	8:55	

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: _____ pm **Next meeting –**

Closed Session:

