

## GTRC Minutes September 17, 2013

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

Township Committee Liaison: Tom Callari – not present

**BOARD MEMBERS NOT IN ATTENDANCE:**

Guests: Steven Gemma, Jay Carter, John Meckfessel, Kevin Bowers

GTRC Board	Open Public Meeting & Public Comments	7:00	15
T. Hoey	Last meeting minutes proposal for acceptance Motioned to approve by <b>GH</b> and accepted by <b>JR</b>	7:15	05
GTRC Board	Interview potential Member <ul style="list-style-type: none"> <li>• John Murphy – not present</li> <li>• Jay <ul style="list-style-type: none"> <li>○ 6 years in town</li> <li>○ 2 kids, wife</li> <li>○ Works in Westfield</li> </ul> </li> </ul>	7:20	20
M. Fornaciari	Treasurer's Report <ul style="list-style-type: none"> <li>• Status quo, 3 new sports signing up</li> <li>• \$57,000 in account vs. \$37,000 as previously thought</li> <li>• Currently getting monthly reports. Need to make sure we have full access to the monthly account, and not re-directing.</li> </ul>	7:40	10
M. Fornaciari	Basketball <ul style="list-style-type: none"> <li>• Policy Status – pending</li> <li>• Schedules were finalized</li> <li>• Pittman Photography is going to do the pictures</li> <li>• Going to call and schedule the practices</li> <li>• Door policy is still in place for all sports programs at the school <ul style="list-style-type: none"> <li>○ Had some issues with the parents with opening the door</li> </ul> </li> <li>• Few days before Halloween for rec basketball only for open gym</li> <li>• Fundraiser – Friday night 3 point contest with DJ music going in background</li> <li>• Unsure what the numbers are going to be, but the 15U may be a number grabber</li> <li>• Under 18, looking to volunteer. Cannot do a background check, but board is waiving</li> <li>• Child who is 5, looking to get permission to play up. Wait to see how many emails we get before we allow the player to play up</li> <li>• Looking to remove “coach preference from registering”</li> </ul>	7:50	5
M. Fornaciari	Wrestling <ul style="list-style-type: none"> <li>• Policy Status – pending</li> <li>• Nothing new to report</li> </ul>	7:55	5
J. Rapel	Cheerleading <ul style="list-style-type: none"> <li>• Policy Status</li> <li>• <b>Jamie Diaz</b> –</li> </ul>	8:00	5

## GTRC Minutes September 17, 2013

---

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

Township Committee Liaison: Tom Callari – not present

**BOARD MEMBERS NOT IN ATTENDANCE:**

Guests: Steven Gemma, Jay Carter, John Meckfessel, Kevin Bowers

	<ul style="list-style-type: none"><li>○ Registration date moved up to allow for sizing</li><li>○ No kids available for marching on Saturday</li><li>○ October 15<sup>th</sup> is closing due to sizing / uniform issues</li><li>○ \$12.75 bows – issues with the fact we expended \$10,000 for uniforms</li><li>○ Motion made to buy bows. By GH, seconded BF.</li><li>○ Applebee's fundraiser again</li></ul>		
--	--	--	--

## GTRC Minutes September 17, 2013

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

Township Committee Liaison: Tom Callari – not present

**BOARD MEMBERS NOT IN ATTENDANCE:**

Guests: Steven Gemma, Jay Carter, John Meckfessel, Kevin Bowers

M. Helman	Baseball <ul style="list-style-type: none"> <li>• Policy Status</li> <li>• Currently seeking at least 3 more people to help run the sport</li> <li>• Not looking good for having volunteers</li> </ul>	8:05	2
T. Hoey	Softball <ul style="list-style-type: none"> <li>- PAGSL board wants to do fingerprints for coaches</li> <li>- P'Burg coaches could not pass the background which prompted fingerprinting</li> </ul>	8:07	2
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> <li>• Policy Status</li> <li>• Mark H. still to meet with Cenci about management style</li> <li>• \$39 in account</li> <li>• Voucher sent to Destination for Championship season</li> <li>• Was not sent through rec for vouchering</li> <li>• Inventory needed for equipment</li> </ul>	8:09	2
J. Rapel	La Crosse – Girls <ul style="list-style-type: none"> <li>• Policy Status – pending</li> <li>• Elaine is working hard to get it under control</li> <li>• November is when she should be attending prep meeting</li> <li>• Getting old list of players for walking on Saturday</li> </ul>	8:11	3
T. Hoey	Swimming <ul style="list-style-type: none"> <li>• Policy Status</li> <li>• Still need to look into how we are going to pay for the push sensor scoreboard that she purchased which is currently at P'burg Middle School</li> <li>• Issue is with how to make the payment</li> <li>• Receipts and bids should have been obtained prior to purchase</li> <li>• Use order for Booster?</li> </ul>	8:14	6
B. Fellner	Soccer <ul style="list-style-type: none"> <li>• Policy Status – pending</li> </ul>	8:20	10
J. Rapel	Field Hockey <ul style="list-style-type: none"> <li>• Status</li> </ul>	8:30	10

## GTRC Minutes September 17, 2013

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

Township Committee Liaison: Tom Callari – not present

**BOARD MEMBERS NOT IN ATTENDANCE:**

Guests: Steven Gemma, Jay Carter, John Meckfessel, Kevin Bowers

	<ul style="list-style-type: none"> <li>• Policy Status – pending</li> <li>• Float for Festival</li> <li>• Fundraiser for October 12<sup>th</sup> – Applebee’s</li> </ul>		
T. Hoey	<p>Dances</p> <ul style="list-style-type: none"> <li>• Need to finalize dates -done</li> <li>• Need to finalize DJ – done</li> <li>• Use order to be sent to Mark F</li> </ul>	8:40	10
T. Hoey	<p>GOFR</p> <ul style="list-style-type: none"> <li>• Golf outing update – Jeff Valle present to explain</li> <li>• Golf outing – average 80 golfers</li> <li>• Switched to Riverview instead of Harker’s Hollow</li> <li>• 84-88 confirmed but 78 showed</li> <li>• 2/3 of registrants did not pay up front. Need to change when registering to paying upfront, so as not to get burnt.</li> <li>• Net is approx. \$7500</li> <li>• Looking for further assistance</li> <li>• 3 larger purchases for GOFR? <ul style="list-style-type: none"> <li>○ Digital sign for the new parcel – long term possibility</li> <li>○ Snack shed for Beatty’s field on a concrete slab</li> <li>○ Fencing along Greenwich Church Road @ Beatty’s field</li> <li>○ Build a soft toss area, and repair the fencing at the respective fields</li> </ul> </li> </ul>	8:50	5
Mark H.	<p>Halloween Parade</p> <ul style="list-style-type: none"> <li>- Cusamano has not reached out to the township</li> <li>- Not sure rec’s involvement</li> </ul>	8:55	5
Brian F./Mark F.	<p>Community Day</p> <ul style="list-style-type: none"> <li>- 8 am set-up and registration</li> <li>- 11 am – Willever for marching</li> <li>- 5 pm is the only time for breakdown</li> </ul>	9:00	15
GTRC Board	<p>Large investment items to acted on quickly</p> <ul style="list-style-type: none"> <li>• With the turnaround in financials, we need to re-invest in a big way</li> </ul>	9:15	15
GTRC Board	Review action items	9:30	5
	Adjourn	9:35	

# GTRC Minutes September 17, 2013

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

Township Committee Liaison: Tom Callari – not present

**BOARD MEMBERS NOT IN ATTENDANCE:**

Guests: Steven Gemma, Jay Carter, John Meckfessel, Kevin Bowers

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"> <li>Provide soft toss stations</li> <li>Repair fencing</li> <li>Purchase new bases</li> <li>Purchase better pitching rubbers</li> <li>Purchase better home plates</li> </ul>	January 2013

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

Closed Session:

