

GTRC MINUTES November 20, 2013

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

Township Committee Liaison: Tom Callari – Not Present

BOARD MEMBERS NOT IN ATTENDANCE: Jay Carter

Guests: Chris Smith, Elaine Marhold, Brian Cenci

GTRC Board	Open Public Meeting & Public Comments	7:00	15
T. Hoey	Last meeting minutes proposal for acceptance Motioned to approve by GH and accepted by BF	7:15	05
Chris Smith	Bloomsbury Recreation <ul style="list-style-type: none"> - Bloomsbury rec president - Basketball for the winter – 3 on 3 arranged - Summer recreation program last 10 years <ul style="list-style-type: none"> o 7th / 8th graders were co-counselors o Going try to do 9-3 by opening up to Greenwich o Field trips every Friday – pools, roller skating, bowling, etc. o \$85 prior fees just for Bloomsbury o \$250 will be new fees by increasing the hours and include lunch - Fields <ul style="list-style-type: none"> o Insurance Funds have been placed into an escrow type fund o \$16,000 to remove baseball field / backstop and seeding. Still need to get 3 quotes o Plans to replace / repair the backstop o Dirt from lower field to upper field 	7:20	15
M. Fornaciari S. Gemma	Treasurer's Report <ul style="list-style-type: none"> • Update • \$57,000 general funds • \$15,000 in sports sign-up fees • Invest back into the programs • Motion to appoint Steve Gemma as Treasurer – BF/GH 	7:35	10
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> • Dirt Status <ul style="list-style-type: none"> o Ordered \$3000 - 3 loads (45 tons) for Stecker MF/GH o Lower quality for the lower sports requested • New Helmets for Softball and Baseball Status • - Softball Rampage selcted • Shed for Beatty's/Hurte Fields • New door for Stecker shed <ul style="list-style-type: none"> • - Door at Stecker (\$1300 or \$2000) unicom locks (2) motion GH • - Try to get a quote for installation • Snack stand cart for SMS <ul style="list-style-type: none"> - Carts and Racks at SMS need more research 	7:45	20

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M. Fornaciari	<p>Basketball</p> <ul style="list-style-type: none"> • Update • Door usage memo to be going out • Coaches responsibility is to be there on the court, not playing door man • Looking to cycle out the older uniforms • Basketballs were purchased 	8:05	15
M. Fornaciari	<p>Wrestling</p> <ul style="list-style-type: none"> • Policy Status - Pending • 26 kids. Largest signup • High school kids cannot referee anymore, need to have adults • Looking to have an Applebee's pancake fundraiser • 18th or 25th of January for fundraiser 	8:20	5
J. Rapel	<p>Cheerleading</p> <ul style="list-style-type: none"> • Policy Status - Pending • Jamie was told to keep the door shut • She has the PA system in place • 47 kids signed up • 	8:25	5
M. Helman	<p>Baseball</p> <ul style="list-style-type: none"> • Policy Status in final mark up • Currently seeking at least 3 more people to help run the sport • Trying to get people to step up to assist • Possible uniform expenditure. Uniforms are 5-6 years old. 	8:30	2
T. Hoey	<p>Softball</p> <ul style="list-style-type: none"> - Reviewed Helmets and selected Softball Rampage 	8:32	2
D. Kelly	<p>La Crosse – Boys</p> <ul style="list-style-type: none"> • 5 Year contract with umpires this year (every 5 years) so there will be an increase • Big focus on less impact • St. Luke's is offering free base line testing for impact sports – looking into this season • Registration January 1 – January 15 = registration fees to be the same • U9-U11 are usually the biggest renters of the equipment • Depending on numbers, sport may need to purchase additional equipment • Continue to use Bloomsbury, Greenwich and Lopat fields 	8:34	21

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	<ul style="list-style-type: none"> Approval of funds needs to be “not to exceed...” 		
J. Rapel	<p>La Crosse – Girls</p> <ul style="list-style-type: none"> League meeting is December 8th Announcement to include age break-ups Registration January 1 – February 15th Practices start in early March Mostly 3rd through 8th grades, depending on age cut-offs Fields- Stewartsville little kids, and Greenwich home field for big kids Could possibly have 4 teams U15 / U13 head coaches needs to be certified, asst. coaches do not need to be certified Same registration fees. Looking to get black shorts and pinnies Elaine Marhold present 	8:55	20
T. Hoey	<p>Swimming</p> <ul style="list-style-type: none"> Still working on making donation towards scoreboard GOFR not an option b/c bylaws state only going to Greenwich Usage fee (5 year total \$2500)? 	9:15	5
B. Fellner	<p>Soccer</p> <ul style="list-style-type: none"> Policy Status – Pending Talk of moving to another league – no definitive plans in the works Looking to cultivate township residents as Refs for home games as a result of poor ref selections for games 	9:20	10
J. Rapel	<p>Field Hockey</p> <ul style="list-style-type: none"> Policy Status – submitted for review Wrapped up, dinner and trophies distributed 2 undefeated teams and a .500 team Cebert allowed the coaches to make up the rosters 	9:30	10
T. Hoey	<p>Dances</p> <ul style="list-style-type: none"> Update- 7 chaperones in place Dance is on Dances were switched to gym from multipurpose room. Consensus is that the gym is better Music volume needs to be lowered 	9:40	10
GTRC Board	Jen’s Email	9:50	45
Mark H.	GOFR	10:35	5
GTRC Board	Review action items	10:40	5

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	Adjourn	10:45	
All Attendees	Applebees	10:55	

ADDITIONAL DISCUSSIONS IF TIME PERMITS:

Who	What
GTRC Board	Re-designation of responsibilities

MISC ITEMS TO REVIEW/DO

WHO	What	COMPLETED

AGENDA ITEMS FOR NEXT MEETING

WHO	What

REVISED GOFR CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
1	Tim Hoey	New helmets for softball and baseball	

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

Move to adjourn, second vote, time of adjournment: _____ pm **Next meeting – 12/18/2013**

Closed Session:

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WHO	ACTION ITEMS	ECD	COMPLETED
			Pending
			pending