

GTRC MEETING MINUTES OCTOBER 15, 2014

BOARD MEMBERS IN ATTENDANCE: Mark Helman, Brian Fellner, Steven Gemma, Mark Fornaciari, Danielle Kelly, George Howell, Jay Carter, Tara Butler, Kevin Beam

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE: Tara Butler and Mark Helman and Steve Gemma

Guests: Justin Rienzo, Jeff Oswald and Eric Galletta

GTRC Board	Open Public Meeting & Public Comments	7:00	15
D. Kelly	Last meeting minutes proposal for acceptance Motioned to approve by _____ and accepted by _____	7:15	05
M. Helman	Memorialize activities and votes between meetings <ul style="list-style-type: none"> Acceptance of sport bucket balances. Mark F. motion to accept, Danielle 2nd. All in favor George, Brian, Jay and Kevin. Denial of distributing Bloomsbury 5k run due to conflict with Halloween Parade. Mark F. motion to accept, Danielle 2nd. All in favor George, Jay, Kevin and Brian. 	7:20	5
S. Gemma	Treasurer's Report Steve didn't show so no report was given by the Treasurer. <ul style="list-style-type: none"> Account balance Sport balances read into the minutes the acceptance of Active sports budget vs actual Review Open PO list Accept Bill list 	7:25	10
GTRC Board	Distribution of Responsibilities Tabled till November Meeting	7:35	20
J. Carter M. Fornaciari/ B. Fellner	Parades and Events <ul style="list-style-type: none"> Community Day update. Made between \$700-\$800 Halloween Parade Update, October 25th, 10 am lineup Kevin is the Gator. Police to due traffic, Fire Dept is good with all the food and drinks. Judges will be Callari and Tauriello for Best boy costume, Best girl, best group and best homemade. Prizes will be \$50 best group and \$10 for all others. Danielle will be at the Registration table. Jay is looking for pumpkin donations and will buy candy. <p>Tom and Joe to judge, need board help day of parade</p>	7:55	10
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> New door for Stecker shed-Update – Need new date due to rain Benches for Baseball and Softball fields. Still looking for a date. Mark F. will talk to John about ripping out the current benches. Maintenance items 	8:05	5
M. Fornaciari	Basketball <ul style="list-style-type: none"> Registration Status It is what it is. Uniforms should cost between \$50-\$60 per uniform. Ordering 9-11 teams this year. By 11/19 should have coaches list for approval. New By Laws are in place. Mark F. went over dates about GES gym usage for CBL vs. Adult Mens Basketball. Mark H, 	8:10	15

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	<p style="text-align: center; color: red;">Mark F and Danielle will discuss further.</p> <ul style="list-style-type: none"> • Uniform Status • Coaches for approval list 		
J. Carter	<p>Wrestling</p> <ul style="list-style-type: none"> • Registrations Status. Currently there are 10 boys signed up. Need at least 5-6 kids more. • Program hurdles. Novice Tournament, very young team last year. Approached by Pohat to join their program but if we do GTR will lose our future rights. We should just suspend for this year if registration isn't enough and try to pick up again next year. The middle school can't even get 15 kids for a JV team. • Budget • Coaches for approval list Frank Richie 	8:25	15

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Justin Rienzo attended the meeting to talk about the Running Club. 2 people interested so far.

Going to price out Running Log – Bring every week Wednesday nights (optional) and Saturday mornings.

Start date November 1, 2014 and end the Saturday before Thanksgiving at GES.

Danielle to talk to Rhonda of the Stinger Sprint to ask about discount.

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M. Fornaciari	Website <ul style="list-style-type: none"> Any updates needed? Danielle sent over new cheer information. Rienzo will giving his for Running Club. Upload dance dates? 4 men and 3 women so far need more. 	8:40	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> Registration Status Very low will refund if not enough girls to make a team Budget Being worked on as well as policy. Coaches for Approval List 	8:45	10
M. Helman	New 501c3 Table until next month <ul style="list-style-type: none"> Need status update Need to discuss who would be on the board President, Vice President and 1 other board members, 4 members from community Once established need to apply for gaming license Need to appoint a coordinator for fundraising 	8:55	10
M. Helman	Baseball Table until next month <ul style="list-style-type: none"> Discuss mound situation at Stecker field 	9:05	10
B. Fellner	Softball Brian will talk to Tim about coordinator <ul style="list-style-type: none"> Update 	9:15	5
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> Policy Update Danielle will follow up again! Rob Donnelly had asked about getting ½ dozen signs made up to put in other towns 	9:20	5
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> Update No update. Will follow up again about the policy 	9:25	5
B. Fellner	Soccer <ul style="list-style-type: none"> In Season update Silva submitted and Josh Petit submitted \$50 per game voucher. Referee fees 	9:30	15
M. Fornaciari	Field Hockey	9:45	10

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	<ul style="list-style-type: none"> In Season Update 		
S. Gemma	Swimming <ul style="list-style-type: none"> Need to discuss the future of our swim program 	9:55	15
G. Howell	Dances <ul style="list-style-type: none"> 10/17, 11/21, 12/19, 1/16, 2/20, 3/20 & 5/22 DJ update Chris from last year What will we do different next year to increase attendance by children and volunteers Working on What about having dances at GES? Tabled 	10:10	10
M. Fornaciari	R.U.T.G.E.R.'s Training class <ul style="list-style-type: none"> This years dates (1st or 2nd week of August, 1st or 2nd week of November) Next years dates (1st or 2nd week of January) 	10:20	2
	Adjourn	10:22	

ADDITIONAL DISCUSSIONS IF TIME PERMITS:

Who	What
M. Helman	Bloomsbury/GTRC Agreement Draft

MISC ITEMS TO REVIEW/DO

WHO	What	COMPLETED

AGENDA ITEMS FOR NEXT MEETING

WHO	What

REVISED 501c3 CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
		Lights at Stecker Field	
		Property acquisition	

GTRC REINVESTMENT PROJECTS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY

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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	January 2013

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

Closed Session:

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WHO	ACTION ITEMS	ECD	COMPLETED