

GTRC MINUTES NOVEMBER 19, 2014

BOARD MEMBERS IN ATTENDANCE: Mark Helman, Danielle Kelly, Mark Fornaciari, George Howell, Jay Carter, Kevin Beam

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE: Tara Butler, Brian Fellner

Guests: **None**

| | | | |
|---|--|------|----|
| 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 | Treasurer's Report <ul style="list-style-type: none"> • Need someone to step up and take over the responsibilities • Account balance 9/1-9/30 start balance \$31,053; ending balance \$33,821.71. Sports sign up deposits daily. • Sport balances read into the minutes the acceptance of Needs to be done next month • Active sports budget vs actual Awaiting bill list • Review Open PO list Field Hockey, Soccer, General, Basketball (uniforms) • Accept Bill list Didn't receive, awaiting. • Lehigh Valley Chamber of Commerce is not worth spending money on. | 7:20 | 10 |
| GTRC Board | Distribution of Responsibilities Awaiting email with new list. Jay will be in charge of Running Club and Kevin will help Mark F. with basketball and take care of snackstand. | 7:30 | 30 |
| J. Carter M. Fornaciari/ B. Fellner | Parades and Events <ul style="list-style-type: none"> • Community Day update. Made \$1,011. \$200 donated by Remax Butler/Hauck Balloon drawing. Elaine Emiliani won. Halloween Parade Update Jay spent \$90 on pumpkins, \$107.45 pumpkins/candy. Have general signs made for next year. Thank you to Calleri for judging and all the judges. Calleri will look to see if he can get candy donated from Nestle next year. Easter Egg Hunt is scheduled for March 28, 2015. Will look into Breakfast Fundraiser, Mark F. will ask Greenwich Presbyterian. | 8:00 | 5 |
| GTRC Board | Large Reinvestment items <ul style="list-style-type: none"> • New door for Stecker shed-Update – Need new date due to rain May have to be spring time now. • Benches for Baseball and Softball fields Spring time • Maintenance items Boy Scouts have inquired about building a shed for GTRC for those looking to earn Eagle Scout Badge. Contact is Dan Hixon. | 8:05 | 5 |
| M. Fornaciari/K. Beam | Basketball <ul style="list-style-type: none"> • Update Evaluations were done for Boys 9UI, 9UC and 10UC last week, it went smoothly. We have 16 teams total counting two U16 boys teams. Hoops Kids –start later. Should begin in December. Kevin will run the snackstand. • Uniform Status Approved | 8:10 | 20 |

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| | <ul style="list-style-type: none">Coaches for approval list Awaiting for list | | |
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| J. Carter | <p>Wrestling</p> <ul style="list-style-type: none"> Update, program suspension Season not happening this year. Hopefully someone will take over next year. Eight accounts will be refunded and one credited. Three outstanding if not heard from tonight the account will be credited. Longacre said we have to be voted back in the league it is not just automatic. Looking into getting the league fee \$300 back | 8:30 | 10 |
| . Fornaciari | <p>Website</p> <ul style="list-style-type: none"> Upload dance dates | 8:40 | 5 |
| D. Kelly | <p>Cheerleading</p> <ul style="list-style-type: none"> Update Jamie wants to do bowling as her fundraiser . Board thinks it's a good idea and go for it. Budget Handed out to board for review. Motion to accept Mark H. & Kevin B. 2nd, All in favor, ALL. Coaches for Approval List Jamie Diaz and Amber Catanzaro Approved by Mark H., Mark F., and ALL | 8:45 | 10 |
| M. Helman | <p>New 501c3 President and Vice President to be on the board. All in favor ALL</p> <ul style="list-style-type: none"> Need status update meeting setup for tomorrow to discuss. Need to discuss who would be on the board President, Vice President and 1 other board members, 4 members from community Kevin Beam additional Board Member Once established need to apply for gaming license Need to appoint a coordinator for fundraising | 8:55 | 10 |
| M. Helman/Jay C. | <p>Baseball</p> <ul style="list-style-type: none"> Discuss mound situation at Stecker field is no good, a few years old previously spent \$1200. Old one was \$300. Create a dirt mound, build our own, Mark H. will price out. | 9:05 | 10 |
| B. Fellner | <p>Softball</p> <ul style="list-style-type: none"> Update Trying to find a new coordinator, Hoey or Mrotek | 9:15 | 5 |
| D. Kelly | <p>La Crosse – Boys</p> <ul style="list-style-type: none"> Policy Update Almost done. Paint sprayer is being repaired, a new engine. Rob Donnelly had asked about getting ½ dozen signs made up to put in other towns | 9:20 | 5 |
| D. Kelly | <p>La Crosse – Girls</p> | 9:25 | 5 |

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|---------------|--|-------|----|
| | <ul style="list-style-type: none"> Update Awaiting policy, Danielle will follow up. | | |
| B. Fellner | Soccer <ul style="list-style-type: none"> End of Season update No response from Silva. Looking for a coordinator via email sent out Thanking parents. Brian Thompson showed and interest. | 9:30 | 15 |
| M. Fornaciari | Field Hockey Coaching requests for next year need discussions as changes and movements will be happening. Lots of situations that were handled, otherwise all good. Season went well, One team had 2 loses and one team undefeated at the 1 -4 level. <ul style="list-style-type: none"> End of Season Update | 9:45 | 10 |
| M. Helman | Swimming <ul style="list-style-type: none"> Need to discuss the future of our swim program There is no swim program this year. Not sure of the future, need someone to setup to run. Will wait and see. | 9:55 | 5 |
| G. Howell | Dances DJ is ready for Friday night. Have 2 males, Keith Green & George Howell <ul style="list-style-type: none"> 10/17, 11/21, 12/19, 1/16, 2/20, 3/20 & 5/22 Dance on PBurg Football Playoff game on 11/21 What will we do different next year to increase attendance by children and volunteers Question was asked can someone who plays GTR sports attend the dance? What about having dances at GES? No one remembers | 10:00 | 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 9:47 ALL in favor | 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

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

Closed Session:

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| WHO | ACTION ITEMS | ECD | COMPLETED |
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