

## GTRC MEETING MINUTES December 17, 2014

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

Township Committee Liaison:

BOARD MEMBERS NOT IN ATTENDANCE: **Brian Fellner, Jay Carter and Tom Callari**

Guests: **Rob Donnelly, Don Mrotek**

GTRC Board	Open Public Meeting & Public Comments	7:00	15
T. Hoey	Last meeting minutes proposal for acceptance Motioned to approve by <b>Mark Fornaciari</b> and accepted by <b>Kevin Beam</b>	7:15	05
GTRC Board	Official Acceptance of Tara Butler's resignation <b>Accepted. Looking for two Alternates</b>	7:20	05
J. Carter M. Fornaciari/ B. Fellner	Parades and Events <ul style="list-style-type: none"> <li>Next up Easter Egg Hunt <b>Tara to be new point of contact. Date set for 3/28/15 with Rain date 3/29. No play day weekend</b></li> </ul>	7:25	5
GTRC Board	Large Reinvestment items <b>Benches and Stecker door will be done in the spring</b> <ul style="list-style-type: none"> <li>Spring will bring installation of new items <b>Mark F. talked to Dan Hixon about Eagle Scout and putting up fence at Beattys Field.</b></li> </ul>	7:30	5
M. Fornaciari	Basketball <ul style="list-style-type: none"> <li>Policy Review <b>Mark will email to all for review and to make comments. Response must be made by 12/19/14</b></li> </ul> <p>Status <b>CBL has a no minimum rule playing time. Current GTRC has 9U-11U 10 mins across the board; 12U-15U 10 minutes with up to 10 players on bench and 5 minutes if over 11 players. Change being proposed: 12 players or less 7 minutes and 13 or more players 5 minutes per Mark F., Kevin Bowers and John Meckfessel .</b></p> <p><b>As far as Coaches penalties: 1<sup>st</sup> offense – 1 game suspension, 2<sup>nd</sup> offense – multiple suspense and 3<sup>rd</sup> offense – instant removal</b></p>	7:35	25
J. Carter	Wrestling <b>None – waiting for league to refund fee and whether to rejoin league</b>	8:00	1
M. Fornaciari	Website <b>All Good</b> <ul style="list-style-type: none"> <li>Make sure reviewing monthly and adding new pictures as we can</li> </ul>	8:01	2
D. Kelly	Cheerleading <b>Danielle to speak with Jamie about communication.</b> <ul style="list-style-type: none"> <li>Policy <b>Danielle emailed to board for review. Please have any comments to Danielle by 12/22/14</b></li> <li>Status/issues</li> </ul>	8:03	12
M. Helman	New 501c3 <ul style="list-style-type: none"> <li>Need status update</li> <li>Identified 4, need 2 more from community and 1 board member <b>Board members are Brian Fellner and Kevin Beam. Community members: Jenn Meckfessel, Joe D'Alessandro. Awaiting to hear from Tara Butler and Michelle Hauck.</b></li> <li>Once established need to apply for gaming license</li> </ul>	8:15	20

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M. Helman	Baseball <b>Stecker needs a mound. Discussion with league, with travel team but had to play Rec and Rec took precedence.</b> Update – Travel teams vs Recreation Teams <b>League asked vote, keep as is, Rec only plays Rec, Make travel and play Rec but travel precedence</b>	8:35	10
Fellner	Softball Update <b>Don Mrotek will be the new Coordinator. Tim Hoey will help w/transition. Don is knowledge of PAGSL meetings. Softball registration opens 1/1/15-1/31. Helman to send budget to Don for review. Mrotek to check equipment. Needs to setup on sports sign up.</b>	8:45	5
D. Kelly	La Crosse – Boys <b>Coaches on the same page. No issues w/playing time. Has League and GTR rules together. 1<sup>st</sup> week is practice, 1<sup>st</sup> Sunday is tryout with observation from 4 High School coaches and 1 from Moravian College to form teams. First practice is set for March 2, 2015. Budget is almost complete.</b> <ul style="list-style-type: none"> <li>• Review Policy <b>Minimum 18 per team, Ideal is 25 and maximum is 30. There is a total of 10 games, 5 away and 5 home.</b></li> <li>• Signs for placement in other towns <b>Mark F. will order</b></li> <li>• Rob Donnelly to come in to introduce himself and questions about policy</li> </ul>	8:50	30
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> <li>• Update <b>Danielle will follow up with Elaine still no policy or budget as of date</b></li> </ul>	8:20	10
B. Fellner	Soccer <ul style="list-style-type: none"> <li>• Winterize goals ? <b>Not done yet. Mark H. to talk to Brian about it.</b></li> </ul>	8:30	10
M. Fornaciari	Field Hockey <b>All good</b> <ul style="list-style-type: none"> <li>• Update <b>Next year thinking about 1-4 grades End of the year tournament, Also 20 minute games, 6 on 6</b></li> </ul>	8:40	5
M. Helman	Treasurer's Report <b>Mark F. asked if GOFR closed yet? Mark H. will reach out to Jeff Valle.</b> <ul style="list-style-type: none"> <li>• Account balance <b>Not accurate balance because no statements in the last 2 months from the Township. Should be about the same.</b></li> <li>• Sport balances</li> </ul>	8:45	15
G. Howell	Dances <b>We are going to try very hard NOT to cancel anymore dances. Men's basketball will be using the gym. Will have a sign in sheet for attendance.</b> <ul style="list-style-type: none"> <li>• Status of Friday's Dance <b>Canceled because not enough chaperones.</b></li> </ul>	9:00	5
GTRC Board	Officers for New Year <b>Need treasurer, need 2 alternates. Mark H. to stay as President for at least 1 more year.</b>	9:05	15

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M. Fornaciari	R.U.T.G.E.R.'s Training class <ul style="list-style-type: none"> <li>• Next years dates (1<sup>st</sup> or 2<sup>nd</sup> week of January) Will be in February.</li> <li>• Rob Donnelly proposed CPR training for all coaches.</li> </ul>	9:20	2
	Adjourn	9:22	

### 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
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> </ul>	January 2013

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

Closed Session:

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WHO	ACTION ITEMS	ECD	COMPLETED