

GTRC MINUTES January 21, 2015

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

Township Committee Liaison:

BOARD MEMBERS NOT IN ATTENDANCE: Tom Callari

Guests:

| | | | |
|---|--|------|----|
| GTRC Board | Open Public Meeting & Public Comments | 7:00 | 15 |
| D. Kelly | Last meeting minutes proposal for acceptance All in favor: ALL except Fellner (arrived late) Motioned to approve by George Howell and accepted by Jay Carter | 7:15 | 05 |
| GTRC Board | Nominations and votes for Officers Positions All in favor of positions: ALL <ul style="list-style-type: none"> • President – Mark Helman • Vice President – Brian Fellner • Secretary – Danielle Kelly • Treasurer - Vacant | 7:20 | 5 |
| J. Carter M. Fornaciari/ B. Fellner | Parades and Events Rob Carpenter will be the Rabbit and Beam the Gator <ul style="list-style-type: none"> • Easter Egg Hunt Status Committee: Tara, Danielle, Mark F., Jamie and Jay. Trying to find new blood! We will get new eggs (5000-6000) this year, GS troop 95125 will fill. Fire Co. will have hot dogs. Jay taking care of pretzels. Looking for donations for scooters, bikes, etc. • Pancake breakfast: February 21, 2015 at Old Greenwich Presbyterian Church. Church charges \$125-\$150. Seats 75-100 people. | 7:25 | 5 |
| GTRC Board | Large Reinvestment items <ul style="list-style-type: none"> • Spring will bring installation of new items Play it by ear with start • Review possible dates Looking at 3/14/15 to install benches • Update on Eagle Scout project: Brandon Cenci has been approved by his leader but still needs to get permission from Dowd (Beatty's Field) before anything is started. There are also possibly 2 other scouts. Softball (Pony level) and Tball can use the Old Presbyterian Church Field. Mark F will get field freshened up. | 7:30 | 5 |
| M. Fornaciari | Basketball <ul style="list-style-type: none"> • Official reading in of Policy Acceptance All in favor of approving Basketball policy as amended: ALL, DK, MH, MF, KB, JC & GH • Update | 7:35 | 25 |
| J. Carter | Wrestling <ul style="list-style-type: none"> • Update Everyone has been refunded or account credited. • Reimbursement of league fee: Jay is waiting for the PAWL meeting date, Longacre said it should be in February. Still waiting for refund of dues since we have no team this year. Keith Green has showed an interest in getting this wrestling program back up and running next season. Jay will stay in touch with Green. | 8:00 | 5 |

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| B | <p>Website</p> <ul style="list-style-type: none"> • Make sure reviewing monthly and adding new pictures as we can Need to add Running Club and still update Boys Lax. | 8:05 | 5 |
| D. Kelly | <p>Cheerleading</p> <ul style="list-style-type: none"> • Policy discussion, vote on acceptance • Status/issues: No issues. Coaches have been using the website for communication to parents. Bowling Fundraiser is scheduled for 2/27/15. Encourage to sell not mandatory. Make sure it's advertised. | 8:10 | 10 |
| M. Helman | <p>New 501c3 Greenwich Recreation Booster Club</p> <ul style="list-style-type: none"> • Need status update No update yet from town. Members: Fellner, Beam, Jenn Meckfessel, Michelle Hauck and D'Alessandra • Looking for by-laws to review • Once established need to apply for gaming license | 8:20 | 20 |
| M. Helman | <p>Baseball Why do you have to play Rec to play travel? Travel tryouts were in Sept/Oct.</p> <ul style="list-style-type: none"> • Update – Travel teams vs Recreation Teams Travel will now take precedence over travel. Travel teams will only have one team per level. Rec used to take precedence. | 8:40 | 5 |
| B. Fellner | <p>Softball Awaiting for budget from Tim Hoey/Fellner. Registration is down.</p> <ul style="list-style-type: none"> • Update | 8:45 | 5 |
| D. Kelly | <p>La Crosse – Boys Would like to see a playing time minimum</p> <ul style="list-style-type: none"> • Discuss Policy vote for acceptance Still under review • Signs for placement in other towns 10 universal Lax signs are placed around town and surrounding towns. | 8:50 | 30 |
| D. Kelly | <p>La Crosse – Girls Very low on registration!!! Carpenter is U9 coach. His daughter signed up for U9 but only age 7, can you play up?</p> <ul style="list-style-type: none"> • Update Still waiting on policy and budget. • Goals were left out all year | 8:20 | 10 |
| B. Fellner | <p>Soccer</p> <ul style="list-style-type: none"> • Winterize goals ? Need all new nets! Mark Caswell is inquiring about being coordinator. Brian will work on getting the nets welded this summer. Brian Thompson is going to help Brian. • League discussion Going to TRAYS (Twin Rivers Area Youth Soccer) League. Excited about us rejoining. It's a Co-Ed league. Had positive feedback this past season with co-ed league. Teams in the league are: Holland, Alpha, Lopat, Pohat, Steele Hill and SPSJ; unsure about | 8:30 | 10 |

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| | Bethlehem and High Bridge. TRAYS offers a Spring (K-8) league but we are not going to offer this year. They also have soccer rama at Lopat fields and playoff games @ PHS. Fellner to ask about if teams are formed by age or grade. Fellner motion to accept move to TRAYS, Kelly 2 nd . All in favor: Kelly, Fellner, Beam, Helman, Fornaciari, Carter and Howell. | | |
| M. Fornaciari | Field Hockey All good <ul style="list-style-type: none"> Update Tournament for 1-4 grade teams This would be after the season with 32 teams. | 8:40 | 5 |
| M. Helman | Treasurer's Report Account balance In between CFOs, last statement in November. Beginning balance \$41,705.23, ending balance \$36,936.33. Possibly a new CFO will be hired 1/22/15 <ul style="list-style-type: none"> Sport balances On hold right now. | 8:45 | 15 |
| G. Howell | Dances Still waiting on themes <ul style="list-style-type: none"> Update Had 115 kids in attendance with 108 paid (kids of chaperones free). Made \$235 after DJ and candy. Next dance scheduled for 2/20/15 List of chaperones and attendees | 9:00 | 20 |
| M. Helman | Bloomsbury <ul style="list-style-type: none"> Reached out to Chris Smith Another email has been sent – NO RESPONSE! Need to go to next Bloomsbury Boro meeting. Fellner and Beam and Helman to go. Meetings are held the 4th Tuesday of the month. | 9:20 | 10 |
| GTRC Board | Set goals for this year, 3 years and 5 years <ul style="list-style-type: none"> A place to call home Awaiting for Green Acres to come thru. 501c3 established with gaming license By Laws being written New field needs Refinish gym floor or find new gym \$16000-\$18000 for new Rec wants to pay for half and BOE to pay for other. Helman and Kelly will set up to talk to Maria | 9:30 | 30 |
| M. Fornaciari | R.U.T.G.E.R.'s Training class <ul style="list-style-type: none"> Next years dates (1st or 2nd week of January) | 10:00 | 2 |
| | Adjourn | 10:02 | |

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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"> • 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:

