

GTRC AGENDA February 18, 2015

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

Township Committee Liaison: Tom Callari

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

Guests: Don Mrotek

GTRC Board	Open Public Meeting & Public Comments Don Mrotek would like to an alternate. Motion: Mark F Second: Mark H. All in favor: Danielle K, George H, Kevin B, Mark F and Mark H.	7:00	15
D. Kelly	Last meeting minutes proposal for acceptance Moted to approve by Mark Fornaciari and accepted by Kevin Beam	7:15	05
J. Carter M. Fornaciari/ B. Fellner	Parades and Events <ul style="list-style-type: none"> • Easter Egg Hunt Status Verbal from Hobby Lobby- craft table & people, Lowes – craft table & people. All food donated by Shop Rite. Fire Co. in. Verbal commitment from Quaker steak 7 Chick Fil A. Looking for a Face painter, last year paid \$150 for 2 people entire time. Danielle & Jamie will pick up Mike & Ikes. • Flapjack Fundraiser status 	7:20	5
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> • Spring will bring installation of new items • Possibly 3/14 for installation date - Depends on the snow & playoff schedule. • Update on Eagle Scout project/approval from Dowd family? Mark F. to supply information. 	7:25	5
M. Fornaciari	Basketball - Awaiting makeup games to be rescheduled. Fixed the scoreboard with switch got new part in the mail. Do Hoop Kids get \$50 per team for reimbursement? Metals? 3 on 3 gets \$50. Right now coach gets it, Next year under eight players will get \$30. <ul style="list-style-type: none"> • Update 	7:30	25
J. Carter	Wrestling – Nothing <ul style="list-style-type: none"> • Update • Reimbursement of league fee 	7:55	5
M. Fornaciari	Website <ul style="list-style-type: none"> • Make sure reviewing monthly and adding new pictures as we can 	8:00	5
D. Kelly	Cheerleading – Danielle to call Jamie and ask about picture issues. <ul style="list-style-type: none"> • Policy discussion, vote on acceptance – Yabs - Jay Carter, Brian Fellner, Kevin Beam. Nahs- Mark Fornaciari and Mark Helman. Danielle Abstain • Update • Advertisement of Fundraiser on 2/27? Bowling is moved to March 6 because Variety Show is 2/27. \$10 per person includes shoes and bowling for 2 hours. 6-8pm. 	8:05	15

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M. Helman	Greenwich Recreation Booster Club At the accountant, should be a couple of weeks <ul style="list-style-type: none"> • Need status update Awaiting answer from Callari • Looking for by-laws to review Mark H requested the By Laws for review. • Once established need to apply for gaming license 	8:20	20
M. Helman	Baseball In shambles. If no one steps up there will be no baseball next year. Get no help what so ever! Email to go out. <ul style="list-style-type: none"> • Update Need dirt, need mound. The teams will be as follows: 1 Major(11-12 yr old), 1 Jr(15U) no coach yet, 4 Tball teams, 2 Rookie (7-8 yr old), 2 Minor(9-10 yr old) • This will be my (Helman's) last year as coordinator searching for replacement 	8:40	5
B. Fellner	Softball <ul style="list-style-type: none"> • Update Teams as follows: 2 Ponies, 1 Jr,2 Biddy(need 3 or 4 more players) . Midget level will go elsewhere (another town) 	8:45	5
D. Kelly	La Crosse – Boys Danielle will email list of coaches for approval. <ul style="list-style-type: none"> • Discuss Policy vote for acceptance • Update COI – PAC, Mark H will follow up & should hear tomorrow. Nothing yet about paying Ref fees. POR should be submitted under people. 	8:50	30
D. Kelly	La Crosse – Girls 34-5(8th graders)=29 girls signed up. Need 16 per team, no coach at 7th/8th grade level. Not going to have a team this year. Moving 7th graders down to 5th/6th grade team. Approved by league. Elaine will look for surrounding towns for 8th graders and let parents know. Coached for approval: Faychek, Carpenter and Wilt. Elaine would like to be at the field when lined by town , to ensure correct lining. <ul style="list-style-type: none"> • Update 3rd/4th plays at SMS and 5th/6th play at GES. First game should be April 10th/11th. Ref fees 5th/6th 4120 per game and 3rd/4th \$40 per game. There should be 5 home games for each level. 	8:20	10
B. Fellner	Soccer <ul style="list-style-type: none"> • League discussion TRAYS – table till next month. 	8:30	10
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> • Update All good • Tournament for 1-4 grade teams Yes 	8:40	5

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M. Helman	Treasurer's Report Last statement November 2014. <ul style="list-style-type: none"> Account balance – unfortunately we have gone backwards, I have not received a statement since October. Callari sent email during meeting 	8:45	15
G. Howell	Dances <ul style="list-style-type: none"> Update Next dance this Friday, 2/20. Have enough chaperones. List of chaperones and attendees Need list of attendees 	9:00	20
M. Helman	Bloomsbury <ul style="list-style-type: none"> Reached out to Chris Smith Still No Response, AGAIN! Going Tuesday(4th week) Helman and Callari 	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 501c3 established with gaming license New field needs Refinish gym floor or find new gym 	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) Could not take place Fornaciari was taking over the Lead on the Flapjack Breakfast because Fellner was away 	10:00	2
	Adjourn	10:02	

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	

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		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

Move to adjourn, second vote, time of adjournment: **10:11 pm** **Next meeting – March 18, 2015**

Closed Session:

