

GTRC MEETING MINUTES March 18, 2015

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

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE: **Kevin Beam**

Guests:

GTRC Board	Open Public Meeting & Public Comments	7:00	15
D. Kelly	Last meeting minutes proposal for acceptance Motioned to approve by Mark F and accepted by Brian, Danielle, Mark F, Jay, George & Mark H	7:15	05
J. Carter M. Fornaciari/ B. Fellner	Parades and Events Hobby Lobby – craft table. Follow up w/Quaker Steak & Chick Fil A. George to pick up games, Friday 3/27. Board members be at GES at 9:30 on 3/28. <ul style="list-style-type: none"> • Easter Egg Hunt Status Fellner to bring his animals. Quaker Steak and Chick Fil A mascots may attend as well. • Flapjack Fundraiser status – Fellner When is the next one? 6/6 tentative need to check on church availability. 	7:20	5
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> • Spring will bring installation of new items Weather must break first. • Need new date for bench installation • Update on Eagle Scout project/approval from Dowd family? Talk to Esposito to move the shed. Fellner is donating the shed. 	7:25	5
M. Fornaciari	Basketball All good. U9 & U10 got knocked out in 1st round of playoffs. U16 – Dudek’s team won the Championship. U15 lost in the Championship game <ul style="list-style-type: none"> • End of Year Update U13 Semi Boys on 3/21, if win plays on 3/22 in Forks 	7:30	25
J. Carter	Wrestling Longarce is not being fair. If GTRC returns in next 2 years to the league the \$300 will be applied towards league fees. We will not be reimbursed. <ul style="list-style-type: none"> • Reimbursement of league fee – will not be reimbursed but will hold for two years if we are able to put a team back in the league. 	7:55	5
M. Fornaciari	Website Asked Dabour to update pictures on the website. Check on the Running Club. <ul style="list-style-type: none"> • Make sure reviewing monthly and adding new pictures as we can 	8:00	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> • Update \$400 was made at the bowling fundraiser. Ask Jamie about marching in the Memorial Day Parade and whether she will need the gym or practice. 	8:05	15
M. Helman	Greenwich Recreation Booster Club <ul style="list-style-type: none"> • Paperwork submitted to the State electronically March 14th – Mark H received an email about this. Mark spoke to Joe about where the meetings will be held once the paperwork is processed • Once established need to apply for gaming license 	8:20	20

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M. Helman	<p>Baseball Rec can't support the cost of dirt. Some dirt leftover from last year that needs to be spread. Need a JR level coach.</p> <ul style="list-style-type: none"> Update Tball has 4 teams, each with 8 players. Field and mound situation Don't want to build a new mound if not going to use. Distance is an issue. Leaning more towards a portable mound. Need to find an easier way to move portable. Start cost is \$1,300. 	8:40	5
B. Fellner	<p>Softball Teams - 3 Pony, 2 Bidy 1 Midget and 1 JR. Tball & Ponies can use the Church field. Have COI. May need to use Stecker for JR team this year since we lost Bloomsbury field.</p> <ul style="list-style-type: none"> Update Opening Day April 27, 2015. 	8:45	5
D. Kelly	<p>La Crosse – Boys</p> <ul style="list-style-type: none"> When can we expect updated policy Ask Rob to rewrite policy, it is too wordy. Update Can use machine. Mark H. will email Rob and cc: Danielle about fields lining and usage. 	8:50	30
D. Kelly	<p>La Crosse – Girls Ask about gym usage and if parking lots can be used. Ask for review of budget and a vote by 3/28.</p> <ul style="list-style-type: none"> Update 	8:20	10
B. Fellner	<p>Soccer</p> <ul style="list-style-type: none"> Update on Twin Rivers meeting Brian didn't make the meeting. Meetigs are held every other month. The league is very happy we joined. Need to send letter to old league to withdrawal. 	8:30	10
M. Fornaciari	<p>Field Hockey</p> <ul style="list-style-type: none"> Update Nothing Starts in August. Sign ups start in May Tournament for 1-4 grade teams 	8:40	5
M. Helman	<p>Treasurer's Report</p> <ul style="list-style-type: none"> Account balance \$50,041.83 February beginning balance, \$11,408.43-deposits, \$2,530-Checks & @\$2,000-deductions/service fees. Ending February balance \$\$56,917.23. All POs now need to be signed by individuals/customers. All PORs need to be complete with information. 	8:45	15
G. Howell	<p>Dances</p> <ul style="list-style-type: none"> Update Kevin to give update on supplies. This Friday 3/20 has been confirmed with DJ. Have 3 male and 3 female chaperones including Board members. George needs cash boxes. List of chaperones and attendees to date 	9:00	20

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M. Helman	Bloomsbury <ul style="list-style-type: none"> Reached out to Chris Smith Chris Smith NEVER returns a gosh darn phone call!!! Have sent an email and no response as of yet!! 	9:20	10
GTRC Board	Set goals for this year, 3 years and 5 years Grants applied for verse raising taxes. Applied for Open Space grant fund. Stage One is at \$1.2 million. <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 Will do, have to do at least one time a year in order to keep. <ul style="list-style-type: none"> Next years dates (1st or 2nd week of January) 	10:00	2
	Adjourn	10:02	

Running Club – Shirts have been ordered. Starts April 4 at 9:30am

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

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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

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

Closed Session:

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WHO	ACTION ITEMS	ECD	COMPLETED