

GTRC Minutes January 15, 2014

BOARD MEMBERS IN ATTENDANCE: Mark Helman, Jennifer Rapel, Tim Hoey, Mark Fornaciari, Danielle Kelly, Steven Gemma, Jay Carter

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE: Brian Fellner, George Howell

Guests: Councilman Jim Adams

GTRC Board	Open Public Meeting & Public Comments	7:00	15
T. Hoey	Last meeting minutes proposal for acceptance Motioned to approve by MF and accepted by DK	7:15	05
GTRC Board	Re-appoint executive positions – - Motion was made to maintain the current executive board. All were in favor. Board stays as is.	7:20	5
S. Gemma	Treasurer's Report <ul style="list-style-type: none"> o No reports to compare against sports signups o Loraine said she could not pay a bill because the budget is still in state of influx 	7:25	10
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> o P.O. was cut for the dirt – just waiting on weather to break o Shed at Beatty's – 20'x30' – more evaluations needed o Door at Stecker – waiting for call backs on cost o Pushbutton at SMS – talk to Dan o Racks for storage at SMS – looking at layout to store products 	7:35	5
M. Fornaciari	Basketball <ul style="list-style-type: none"> o Snack stand is up and running: \$40 profit during the week and \$100 on weekend o Main purpose was to cover the door o Playing time issues this past week. Kevin Bowers sent out emails to the coaches reminding about playing time o Coaches may be banking time, i.e., tougher team better kids play more, and when weaker team plays the mediocre kids play more. UNACCEPTABLE. o Famiglia's is the parlor GTRC has been used; \$40 for 4 pies o RUTGERS course being offered in February, maybe the 15th 	7:40	5
M. Fornaciari	Wrestling <ul style="list-style-type: none"> o Everything going well o Made \$280 first home meet – selling bagels o Jan 18th Applebee's fundraiser 	7:45	5
J. Rapel	Cheerleading <ul style="list-style-type: none"> • Policy Status – pending <ul style="list-style-type: none"> o Feb 2nd is Applebee's fundraiser o Count is needed for cash box o Changing age groups for next season o Buying skirts on her own and looking for re-imbursement later 	7:50	5

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M. Helman	<p>Baseball</p> <ul style="list-style-type: none"> ○ People are not stepping up to assist ○ Signups are down, 36 vs 80 this time last year ○ Evaluations Feb 15th at the Little League Academy for draft – 9/10 year olds ○ March 2nd – mandatory coaches meeting ○ June 14th should end the season ○ Feb 1st is when the team numbers are due for season 	7:55	2
T. Hoey	<p>Softball</p> <ul style="list-style-type: none"> ○ Helmets need to be ordered ○ Inventory to be completed 	7:57	2
D. Kelly	<p>La Crosse – Boys</p> <ul style="list-style-type: none"> ○ Issues with Budget – specifically “pinny’s” ○ Policy is needed for Lacrosse 	7:59	3
J. Rapel	<p>La Crosse – Girls</p> <ul style="list-style-type: none"> ○ 11 players so far and 2 coaches , including Jean Evans ○ Elaine (coordinator) has failed to return correspondence with her liaison (Rapel) ○ Why do we have to pay an insurance fee for the league that they belong to ○ Policy Pending 	8:02	10
T. Hoey	<p>Swimming</p> <ul style="list-style-type: none"> ● Policy Status - pending ● Mark Helman requested an invoice from Tracy Herdlein <ul style="list-style-type: none"> ○ Signups are at 55 ○ Email sent requesting information on coaches ○ Policy status is pending ○ Looking to wait list – with proof of coaches to continue signups ○ Have not received invoice 	8:12	5
B. Fellner	<p>Soccer</p> <ul style="list-style-type: none"> ● Off Season – nothing to report 	8:17	2
J. Rapel	<p>Field Hockey – Cebert</p> <ul style="list-style-type: none"> - grass roots program for Field Hockey-USA Field Hockey <ul style="list-style-type: none"> ○ PAC center request to go out for the use of their turf field ○ Also inquiring the use of students to assist with the clinic ○ Provided 24 sticks and 24 balls as part of the sign-up 	8:19	2

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	<ul style="list-style-type: none"> ○ Prior to the end of school, Cebert will be trying to get brochures out there through school for the clinics ○ Publicize through the spring sports program ○ Going to be open to surrounding townships ○ GES filed has taken a pounding and need to talk to John Howell for possible maintenance or seeding ○ Need to sponsor a clinic – GTRC is facilitating this with the assistance of: <ul style="list-style-type: none"> ▪ Miguel Yanes – middle school team ▪ Jennifer Paulis – Field Hockey coach at H.S. 		
T. Hoey	Dances <ul style="list-style-type: none"> • Update? • What are we doing to make the kids want to come to the dances? 	8:21	10
Mark H.	GOFR <ul style="list-style-type: none"> - Mark H. will be taking over - Looking to eliminate smaller fundraisers and initiate Texas Hold'em, and larger fundraisers 	8:31	2
GTRC Board	Re-Distribute roles and responsibilities	8:33	37
	Adjourn	9:10	

ADDITIONAL DISCUSSIONS IF TIME PERMITS:

Who	What
GTRC Board	Re-designation of responsibilities

MISC ITEMS TO REVIEW/DO

WHO	What	COMPLETED

AGENDA ITEMS FOR NEXT MEETING

WHO	What

REVISED GOFR CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
1	Tim Hoey	New helmets for softball and baseball	

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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 • Purchase new bases • Purchase better pitching rubbers • Purchase better home plates 	January 2013

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

Closed Session:

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WHO	ACTION ITEMS	ECD	COMPLETED
			Pending
			pending