

GTRC MINUTES February 19, 2014

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

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE: George Howell, Tim Hoey

Guests: Elaine Marhold

GTRC Board	Open Public Meeting & Public Comments	7:00	15
T. Hoey	Last meeting minutes proposal for acceptance Motioned to approve by _____ and accepted by _____	7:15	05
M. Helman	Read the GTRC Mission Statement <ul style="list-style-type: none"> • To ensure that all community members are given a safe environment where they can have fun and interact with other community members through sports and non-sport events. We will foster respect at all recreation events and we will not discriminate against any person based on religion, cultural and ethnic differences or sexual orientation. • Fans/Parents need to be more aware of this statement and the policy they agree to when registering their children to play in GTRC. • Specific incident at a basketball game that Mark Helman witnessed where the fans became belligerent towards the referee and opposing coach, Our coach immediately tried to take control and silence the parents, he then addressed the situation at his next game. No Board involvement needed. • Future issues will be monitored and dealt with on a case by case basis 	7:20	10
S. Gemma	Treasurer's Report <ul style="list-style-type: none"> • Update • Still awaiting for funds to be posted and copies of bank statements, Jim Adams and Tom are working on resolving for GTRC. Believe the balance to be approximately \$30,800 before the latest registrations. 	7:30	10
S. Gemma/M. Helman/M. Fornacairi	Purchasing Procedure <ul style="list-style-type: none"> • Review process • Review "Purchase Order Request" Form <p>Coordinator should fill out POR and send to liaison to forward to the board for review and approval. Up to \$1,000 does not need to be approved by the Township. Must be signed by two Rec Board members then send to Steve Gemma so he can forward to Sheri. Sheri then enters for PO number, should be cut quickly. Over \$1,000.01 you must attach quotes for review and approved by Rec Board and Township Board. Equipment Only – don't make purchases before sending in POR. We can no longer send in POR with receipts attached. Only for pizza party and or trophies. Checks will be cut on Thursdays. An authorization email is like having an actual signature. State approved vendors don't need 3 quotes.</p> <ul style="list-style-type: none"> • 	7:40	20
M. Helman	Registration Site <ul style="list-style-type: none"> • Read into the minutes the change in rules for discounts of multiple registrations. • Establish date for training session on Registration site use. <p>Mark changed registration site to reflect any third plus child(ren)</p>	8:00	5

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	<p>registered is \$25 discount. We need to schedule a training session to go over the website for those who don't know how to use it comfortably. Should take 30-60 minutes.</p> <ul style="list-style-type: none">•		
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GTRC Board	<p>Large Reinvestment items</p> <ul style="list-style-type: none"> • Dirt Status – Waiting for snow to melt for delivery of dirt • New Helmets for Softball Status • Shed for Beatty’s/Hurte Fields • New door for Stecker shed • Pushbutton lock for SMS storage • Racks for SMS Storage room <p>Helmets – Tim Hoey needs to get three quotes New Door – Mark Helman is ordering the door Racks for SMS – on hold Dirt – Still waiting for snow to melt to have delivered</p> <ul style="list-style-type: none"> • 	8:05	5
M. Fornaciari	<p>Basketball</p> <ul style="list-style-type: none"> • Playing time issues – general • Discuss U17 League entrance possibility <p>CBL rules in effect for playoffs. Recreations rule of 10 minutes doesn’t apply for playoffs. Need to discuss for next season. Warren Corman to explore “In the Zone” for U17 and must be the rules of the Rec to be followed. Still having playing issues. Need to come up with a solution. Need Gator to appear more at games.</p> <ul style="list-style-type: none"> • 	8:10	10
M. Fornaciari	<p>Wrestling</p> <ul style="list-style-type: none"> • Update <p>Last home match. Record unknown. ALL GOOD!</p> <ul style="list-style-type: none"> • 	8:20	5
M. Fornaciari	<p>Website</p> <ul style="list-style-type: none"> • Update as to new website being created <p>Tom Callari asked if we are okay with the new one. All is working out well.</p> <ul style="list-style-type: none"> • 	8:25	10
J. Rapel	<p>Cheerleading</p> <ul style="list-style-type: none"> • Policy Status • Update • Need Gator to show up <p>Yes, they will be marching in the Memorial Day parade. Trophy money is a concern. Trophy money is \$50 per team of 12 then \$4 per athlete for 13+ athletes</p>	8:35	5

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	<p>Parents are angry, asked about fundraiser, sign up fees and think the receive nothing? What do they get? Jen is asked to tell Jamie to let parents know they can attend the next meeting to voice their opinions. Gym time is still a concern and Jamie would like looked at for next season. This year was only 15 minutes here and there from John Meckfessel. Girls seem to get confused on game day with line ups that's one reason why need more gym time.</p> <ul style="list-style-type: none">•		
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M. Helman	<p>Baseball</p> <ul style="list-style-type: none"> • Currently seeking at least 3 more people to help run the sport • Registrations are closed • Review numbers <p>Matt Schafer is going to shadow Mark Helman this year and take over as coordinator next baseball season. Jay Carter is the Tball coordinator Baseball teams: 4 Tball, 3 Rookies, 3 Minors, 1 Major (17 players) and 1 Jr. Level PORs are in for plates, dirt, etc. No uniforms this year. Fields to be updated</p> <ul style="list-style-type: none"> • 	8:40	10
T. Hoey	<p>Softball</p> <ul style="list-style-type: none"> • Registrations are closed • Review Numbers • Review Budgets • Coaches for approval <p>Numbers not great No JRs team this year Softball teams players: 23 Ponies, 16 Biddies 17 Midgets and 7 JRs</p> <ul style="list-style-type: none"> • 	8:50	10
D. Kelly	<p>La Crosse – Boys</p> <ul style="list-style-type: none"> • Registrations are closed • Review Numbers • Review Budgets • Review Coaches for Approval <p>Approved Coaches: Cenci, Hardin, Harkness, Peruzzi, Donnelly, Renner, Jagiello, Stashiulaitis, Evans, Hywell, Blackwell. Approved but need to update background and/or to register: Stinson, Longacre, Green and Regan Danielle will contact Brian to review those who need update to background and then register them. Team players: 15U-30 players, 13U- 39 players, 11U-16 players and 9U-31 players totally 116 registered, same as last year. Danielle to ask Brian for inventory of items, helmet pinnies, Practice Jerseys. Questions raised about the lacrosse budget submitted: Where are the goals from last year? Why are helmet pinnies needed? Where are last years? Same for practice pinnies? Why a Scoreboard? Why are two goalie gear sets needed? Danielle to follow up with Brian.</p>	9:00	10

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	Still need policy. <ul style="list-style-type: none">•		
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<p>J. Rapel</p>	<p>La Crosse – Girls</p> <ul style="list-style-type: none"> • Registrations are Closed • Review Numbers • Review Budgets • Review Coaches for Approval <p style="color: red;">Elaine Marhold in attendance:</p> <p style="color: red;">Last year 42 signed up, prior year 51, this year 35. 15U – 11 registered – Jeanne Evans coach 13U – 11 registered – Ashley Jacobs coach? 11U – 13 registered – Michele Faychek coach No 9U team this year 2 coaches are registered so far Allison Witt from Lopat can also help but needs to register as a coach. Catherine maybe as a floater coach? Gabby can only coach on Thursdays Approved Coaches by ALL: Michele Faychek, Jeanne Evans. Board requested Jeanne attend a meeting to discuss coaching because of past issues. Not ordering uniforms this year Goal has been ordered to replace the one stolen last year. Request for two cases of balls U13 & U15 use GES field Danielle was asked to forward Brian Cenci's field email to Jen and Elaine.</p> <p style="color: red;">Insurance required by US Lacrosse of \$25 per girl registered. For this you get a magazine and receive a number which needs to be entered into GTR website. Elaine must verify the number is authentic and valid for the current season. At the end of this season we need to look into this before the start of next season registration. Need to get this worked out. Elaine is planning on having a club during the summer. Games are Tuesdays and Thursdays and Saturdays after 1pm. There are no issues with field issues per Elaine after looking at Boys usage.</p> <ul style="list-style-type: none"> • 	<p>9:10</p>	<p>10</p>
<p>T. Hoey</p>	<p>Swimming</p> <ul style="list-style-type: none"> • Policy Status • Registrations are closed • Agreed during meetings to split into two sessions in order to allow for more participants. • Review Budget • Review Coaches for Approval 	<p>9:20</p>	<p>10</p>

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	<ul style="list-style-type: none"> Review Payment for Timing system and pool usage <p>Addressed safety issues. Coaches registered. 15 volunteers. Invoice submitted for \$2,500 for reimbursement for the timing machine. Tom will bring up to Township Attorney for review. No budget has been submitted yet. For the registered coaches what is their lifeguard status?</p> <ul style="list-style-type: none"> 		
B. Fellner	Soccer <ul style="list-style-type: none"> Policy Status 	9:30	2
J. Rapel	Field Hockey <ul style="list-style-type: none"> Policy Status 	9:32	8
T. Hoey	Dances <ul style="list-style-type: none"> Update? <p>Missed a few due to weather. Last dance made \$453</p>	9:40	5
M. Helman	GOFR <p>Mark H to reach out and check on lottery calendars.</p>	9:45	2
M. Fornaciari	R.U.T.G.E.R.'s Training class <ul style="list-style-type: none"> This years dates Next years dates <p>Rutgers coaching dates March 21 or March 22.</p> <ul style="list-style-type: none"> 	9:47	3
GTRC Board	Discuss roles and responsibilities	9:50	30
	Adjourn	10:20	

ADDITIONAL DISCUSSIONS IF TIME PERMITS:

Who	What

MISC ITEMS TO REVIEW/DO

WHO	What	COMPLETED

AGENDA ITEMS FOR NEXT MEETING

WHO	What

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REVISED GOFR CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
1	Tim Hoey	New helmets for softball and baseball	
1	M. Helman/D. Kelly	Portable electronic scoreboard for LaCrosse and Soccer	

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:

