

GTRC MINUTES March 19, 2014

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

Township Committee Liaison: Tom Callari – not in attendance

BOARD MEMBERS NOT IN ATTENDANCE: Jennifer Rapel, George Howell,

Guests: Jeff Oswald, Jamie Johnson, Danny Hywell, Steve

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|----------------------------------|--|------|----|
| GTRC Board | Open Public Meeting & Public Comments | 7:00 | 15 |
| T. Hoey | Last meeting minutes proposal for acceptance Motioned to approve by DK and accepted by BF | 7:15 | 05 |
| M. Fornaciari | Easter Egg Hunt <ul style="list-style-type: none"> • Going well • Rec needs to have a table up – Gator Toss – April 12th or rain date April 13 11:00 am-2:00 pm • Yodis to wear the Gator costume • No field use at GES on the 12th or 13th (rain date) between 10-2 | 7:20 | 10 |
| M. Helman | Registration Site <ul style="list-style-type: none"> • Establish date for training session on site use. | 7:30 | 5 |
| S. Gemma/M. Helman/M. Fornacairi | Purchasing Procedure <ul style="list-style-type: none"> • Review process • Vouchers for coach re-imburement need to go through the coordinators • Coordinator needs to complete the POR and forward to the liaison for approval or acknowledgement • If a check is to be made to a coordinator, liaison, or board member then that person cannot be one of the signors for the POR • Liaisons need to sign initially, vice-president, then the treasurer • We, as a board, need to approve the bill list. Have Lorraine scan and email the bill list to the board? • Bill list should be sent to board on the first of the month • Still have not been notified of GTRC's actual funds | 7:35 | 20 |
| S. Gemma | Treasurer's Report <ul style="list-style-type: none"> - Update - As it looks we only have \$32,000 in system | 7:55 | 10 |
| M. Helman | Registration Site <ul style="list-style-type: none"> • Establish date for training session on Registration site use. | 8:05 | 5 |
| GTRC Board | Large Reinvestment items <ul style="list-style-type: none"> • Dirt Status – Waiting for snow to melt for delivery of dirt • New Helmets for Softball Status – Awaiting delivery • Shed for Beatty's/Hurte Fields – on hold • New door for Stecker shed – not ordered yet • Pushbutton lock for SMS storage • Racks for SMS Storage room • Waiting to pick up dirt. Purchase orders have been approved | 8:10 | 5 |

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| M. Fornaciari | <p>Basketball</p> <ul style="list-style-type: none"> • Discuss U17 League entrance possibility – Status • U16 CBL Status – looking into it • U10 went 0-13 • U11 went 12-0 • Rebel Fire 11-1 • McFessel has one loss • U10 has one loss • Little Liners hurt the overall program • Playing time issues – coach did not play a few players the appropriate enough time. Discussion took place in closed session on how to address issue(s) | 8:15 | 20 |
| M. Fornaciari | <p>Wrestling</p> <ul style="list-style-type: none"> • Update – future of wrestling <p>Jeff Oswald – Coach 7-8 years, Jamie Jonson, Steve, Dan Metrics - 17 kindergarten and 1st graders, only a handful of older kids Goes by weight, not just grade level Kids would show up for practices but not the meets on Sundays because of getting beat League invited North Hunterdon and Washington – which takes in too many kids League board was invited to attend this meeting to hear the grievances Other teams have a larger pool of kids, 70 sq miles-10 districts to 12 sq miles 2 towns. Pohat has number issues Lopat has way too many kids...like 75 kids By law change – only a certain amount of kids at a certain level- Novice, and limit the sending districts 6 kids at each level, being voided b/c of founding member for coaching Suggested a novice league – 1st/2nd year kids Send letter to parents that the wrestling program is looking to change so they keep it In mind for coming back next year</p> <ul style="list-style-type: none"> • | 8:35 | 10 |
| M. Fornaciari | <p>Website</p> <ul style="list-style-type: none"> • Status • Going pretty well • All sports have the content, although the coordinator and liaisons need | 8:45 | 10 |

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| | to check to make everything is up to date | | |
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| J. Rapel | <p>Cheerleading</p> <ul style="list-style-type: none"> • Policy Status? • Need Gator to show up more at Basketball next year • Jamie not present • Gator needs to be present at more games • Subwoofer is shot. Looking at purchasing new or fixing. Hopefully cordless. Estimates being sought | 8:55 | 5 |
| 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 • Still don't have people to help • Moving along • Teams to be drafted the weekend of 3/22 • 4 t-ball teams • 3 rookie • 3 minor • 1 major • 2 junior | 9:00 | 5 |
| T. Hoey | <p>Softball</p> <ul style="list-style-type: none"> • Review Numbers – low all around – 64 players • Review Budgets • 2 pony • 1 biddy • 1 midget • 1 junior • Going to move 4-5 players up from the Midget level to play at the Junior level – if issues present, a draft will have to occur • Season starts 4/26 | 9:05 | 10 |
| D. Kelly | <p>La Crosse – Boys</p> <ul style="list-style-type: none"> • Update | 9:15 | 10 |
| J. Rapel | <p>La Crosse – Girls</p> <ul style="list-style-type: none"> • Review Numbers – future considerations • Review Coaches for Approval – has anyone new stepped up? Only 2 coaches thus far; Rapel and Faychak • Numbers are low | 9:25 | 10 |

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| S. Gemma | Swimming <ul style="list-style-type: none"> • Policy Status – in review • Budget has been sent • Registering is an issue | 9:35 | 10 |
| B. Fellner | Soccer <ul style="list-style-type: none"> • Policy Status • Nothing discussed | 9:45 | 2 |
| J. Rapel | Field Hockey <ul style="list-style-type: none"> • Policy Status • Nothing discussed | 9:47 | 5 |
| T. Hoey | Dances <ul style="list-style-type: none"> • Update- upcoming • Dance numbers were low due to other recreational activities, i.e. basketball • Lighting was an issue, looking to find a way to brighten up the gym | 9:52 | 5 |
| M. Helman | GOFR <ul style="list-style-type: none"> - Met with last Monday looking into Texas Hold'em tournament - Lottery calendars are technically illegal to conduct - Golf outing, same location - Would like to have each sport support outing foursome \$110 per player. Foursome from sport will get \$500 toward their sport additional. - Looking for assistance with corporate sponsors | 9:57 | 2 |
| M. Fornaciari | R.U.T.G.E.R.'s Training class <ul style="list-style-type: none"> • This years dates • Next years dates • Read into the minutes that starting with the fall sports all coaches will be expected to have RUTGER's Certification for GTRC Sports | 9:59 | 5 |
| GTRC Board | Discuss roles and responsibilities | 10:04 | 6 |
| | Adjourn | 10:10 | |

ADDITIONAL DISCUSSIONS IF TIME PERMITS:

| Who | What |
|-----|------|
| | |
| | |

MISC ITEMS TO REVIEW/DO

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| 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 - ordered and awaiting delivery | Done |
| 1 | M. Helman/D. Kelly | Portable electronic scoreboard for LaCrosse and Soccer | |
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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 |
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Move to adjourn, second vote, time of adjournment: _____ pm **Next meeting –**

Closed Session:

