

## GTRC MINUTES April 16, 2014

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

**Township Committee Liaison:** Tom Callari

**BOARD MEMBERS NOT IN ATTENDANCE:** George Howell, Jay Carter

**Guests:** Jeff Valle, Elaine Marhold

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 JR	7:15	05
M. Fornaciari	Easter Egg Hunt <ul style="list-style-type: none"> <li>• Recap of event</li> <li>• Great day, great weather</li> <li>• A lot of donated foods</li> <li>• Approx \$1100 spent for hunt in total</li> <li>• Looking to have someone else chair and run next year</li> <li>• Sold some of the logo merchandise</li> </ul>	7:20	10
B. Fellner/ T.Hoey	Bloomsbury Field Conditions <ul style="list-style-type: none"> <li>- Emails have been going back and forth</li> <li>- If field is not improved upon, the Bloomsbury kids or that particular field will be dumped from insurance carrier</li> <li>- In November it was discussed that we had the manpower to assist in the field renovations and Chris had said they had it and did not need help</li> <li>- Backstop is in an unsafe condition; broken at the third base side post</li> </ul>	7:30	20
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> <li>• Dirt – John Howell getting dirt loads</li> <li>• Helmets – are in and stickered</li> <li>• Sheds – would the township have an issue with putting another shed on the property of Hurte Field. Township does not own property and cannot authorize a shed placement. Need permission from the landowner. <b>Q: Can Rec approach the landowner about a non-permanent shed</b> <b>A: No, the Mayor would have to approach the landowner</b> <b>The question will be brought to the Mayor in regards to the shed and we will abide by the decision of the Mayor</b></li> <li>• Stecker door should be in in another week</li> <li>• Racks at storage room in SMS, on hold</li> </ul>	7:50	10
M. Fornaciari	Basketball <ul style="list-style-type: none"> <li>• Off season the bylaws need to be addressed</li> <li>• U9 girls team won championship</li> </ul>	8:00	15
M. Fornaciari	Wrestling <ul style="list-style-type: none"> <li>• Prepare Budget for Next Year</li> <li>• Jay Carter to be taking over as Liaison</li> <li>• Mark H had not reached out to Tim Longacre yet</li> </ul>	8:15	5

## GTRC MINUTES April 16, 2014

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

**Township Committee Liaison:** Tom Callari

**BOARD MEMBERS NOT IN ATTENDANCE:** George Howell, Jay Carter

**Guests:** Jeff Valle, Elaine Marhold

M. Fornaciari	<p>Website</p> <ul style="list-style-type: none"> <li>• All Liaisons and coordinators need to check their website pages for content</li> </ul>	8:20	5
J. Rapel	<p>Cheerleading</p> <ul style="list-style-type: none"> <li>• Update</li> <li>• Jamie wants to have a summer cheer program and use our web site to promote</li> <li>• Would like to use an indoor facility, i.e., school</li> <li>• Bylaws required</li> </ul>	8:25	5
M. Helman/ Jeff Valle in attendance to discuss GOFR	<p>GOFR</p> <ul style="list-style-type: none"> <li>• Update</li> <li>• Founded 3 years ago</li> <li>• \$6-8,000 a year in golf outing</li> <li>• \$1400 required for liability insurance</li> <li>• Biggest expense, evaluating cost to profit ratio</li> <li>• Gaming license renewed, good for 2 years</li> <li>• Cost to run GOFR annually is approximately \$2000</li> <li>• Jeff's parent company, AXA, has a matching funds policy for donations and just sent a check for matching funds for approx. \$1100.</li> <li>• Poker tournament; cannot give out cash but can give out gift cards as long as it cannot be redeemed for cash. Need to decide venue, 4 hours, poker company, start to finish, is 2 months.</li> <li>• Company to run poker tournament was \$3000</li> <li>• 20 bucks a head with 100 participants gets you appetizers</li> <li>• Looking at possibly using Mountain View Chalet.</li> <li>• Fresh Blood: some of the corporate sponsors are exhausted and need to tap into a new resource</li> <li>• John Murphy looking to head up the calendar lottery, waiting for email responses</li> <li>• Look to do an incentive for selling calendars, i.e. if you sell <b>X</b> amount you can get <b>Y</b>.</li> <li>• Jeff Valle, Dan Perez, Colleen Taylor, Mike Simon, Mike Testani, John Murphy</li> <li>• Super raffle – pre pay for raffle and drawing to be at Community Day</li> <li>• 9/15 golf outing at Riverview – Easton, Pa</li> <li>• Targeting Lottery Calendars will begin in January</li> </ul>	8:30	20

## GTRC MINUTES April 16, 2014

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

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE: George Howell, Jay Carter

Guests: Jeff Valle, Elaine Marhold

M. Helman	<p>Baseball</p> <ul style="list-style-type: none"> <li>• People have not stepped up</li> <li>• Matt Schaffer is assisting which is helping out</li> <li>• Numbers are low for teams, i.e. 9 or 11 players</li> </ul>	8:50	5
T. Hoey	<p>Softball</p> <ul style="list-style-type: none"> <li>• Fundraiser is out – don't know numbers as of yet</li> <li>• 5 teams</li> <li>• Moved 2 up from Midgets</li> <li>• Week of 4/26 is opening of the season</li> <li>• Helmets are distributed</li> <li>• Picture day is 4/22 at SMS</li> </ul>	8:55	5
D. Kelly	<p>La Crosse – Boys</p> <ul style="list-style-type: none"> <li>• Issue with how the teams are selected</li> <li>• Snack Stand issue with how the money goes back to Bloomsbury, i.e. Bloomsbury budget, paint, maintenance?</li> </ul>	9:00	15
J. Rapel	<p>La Crosse – Girls</p> <ul style="list-style-type: none"> <li>• Update</li> <li>• How are we paying for? Elaine thought budget was going to cover the referee's fees and did not know she had to sign a POR.</li> <li>• Approx. \$1300 in ref fees</li> <li>• Younger girls are loving the program</li> <li>• Bounce back at Greenwich Field; thought it was only for boy's</li> <li>• Stansbury – issue with registering. Printed the signup screen, mailed it in along with a check. Although this is in dispute.</li> <li>• Few girls have not paid and cannot play until paid</li> </ul>	9:15	10
S. Gemma	<p>Swimming</p> <ul style="list-style-type: none"> <li>• Policy Status</li> <li>• Policy has been done</li> <li>• 4/26 is opening day</li> <li>• Swim-a-thon for swimsuits, \$250 short of their goal</li> <li>• Payment for timing board is still "on hold"</li> <li>• Forwarding the invoice to the town attorney</li> </ul>	9:25	10
M.Helman/ S. Gemma/ B. Fellner	<p>Purchasing Process</p> <ul style="list-style-type: none"> <li>• Review policy and vote to adopt</li> <li>• Policy is out and understood</li> <li>• Motion to accept financial policy BF, seconded DK, vote was all in favor.</li> </ul>	9:35	15

## GTRC MINUTES April 16, 2014

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

**Township Committee Liaison:** Tom Callari

**BOARD MEMBERS NOT IN ATTENDANCE:** George Howell, Jay Carter

**Guests:** Jeff Valle, Elaine Marhold

	<ul style="list-style-type: none"> <li>Originator signs, sends to BF and SG simultaneously. BF signs and forwards to SG for his approval and then SG sends back to BF and CFO (Sheri). If recipient does not hear then "nudge"</li> </ul>		
S. Gemma	Treasurer's Report <ul style="list-style-type: none"> <li>General Fund - \$44,000~</li> <li>Last balance for March was \$52,000 (bills had been paid since then)</li> </ul>	9:50	5
B. Fellner	Soccer <ul style="list-style-type: none"> <li>Anselmo wanted to know if he could contract his own picture company? No</li> <li>Soccer opening in May. Needs to get his budget going and bring before the board</li> </ul>	9:55	2
J. Rapel	Field Hockey <ul style="list-style-type: none"> <li>Update</li> <li>Cebert wants to know about a summer program "Kinder Camp" Needs to present how he is going to run the program</li> </ul>	9:57	5
T. Hoey	Dances <ul style="list-style-type: none"> <li>Update</li> <li>Dance is 4/25</li> <li>Email going out and if no reply by Wednesday, no dance</li> </ul>	10:02	5
M. Fornaciari	R.U.T.G.E.R.'s Training class <ul style="list-style-type: none"> <li>Need to get dates for Fall sports programs as GTRC is requiring <u>all</u> coaches to have the certification.</li> </ul>	10:07	5
	Adjourn	10:12	

### ADDITIONAL DISCUSSIONS IF TIME PERMITS:

Who	What

### MISC ITEMS TO REVIEW/DO

WHO	What	COMPLETED

### AGENDA ITEMS FOR NEXT MEETING

WHO	What

## GTRC MINUTES April 16, 2014

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

**Township Committee Liaison:** Tom Callari

**BOARD MEMBERS NOT IN ATTENDANCE:** George Howell, Jay Carter

**Guests:** Jeff Valle, Elaine Marhold

### REVISED GOFR CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
1	Tim Hoey	New helmets for softball	Done
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"> <li>• Provide soft toss stations</li> <li>• Repair fencing</li> <li>• Purchase new bases</li> <li>• Purchase better pitching rubbers</li> <li>• Purchase better home plates</li> </ul>	January 2013

Move to adjourn, second vote, time of adjournment: \_\_\_\_\_ pm **Next meeting – 5/21/2014**

Closed Session:

