

GTRC MINUTES May 27, 2014

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

Township Committee Liaison: Tom Callari – Not in Attendance

BOARD MEMBERS NOT IN ATTENDANCE:

Guests:

GTRC Board	Open Public Meeting & Public Comments	7:00	15
T. Hoey	Last meeting minutes proposal for acceptance Motioned to approve by GH and accepted by MF	7:15	05
M. Helman	GTRC Board Movement <ul style="list-style-type: none"> • Acceptance of Jennifer Rapel's resignation • Promotion of Jay Carter from Alternate to Commissioner, will fulfill Jen's term which expires in 2016 • ALL IN FAVOR 	7:20	05
J. Carter	Parades and Events <ul style="list-style-type: none"> • Recap of Memorial Day Parade • J. Carter – Parade and events <ul style="list-style-type: none"> ○ Judges were light ○ 20 plaques for various judged events ○ Large amount of plans ○ Rec needs to be more involved in the parade, and promote ○ Fellner volunteered to do more memorial collaterals • Need to increase GTRC presence and involvement • Community Day • Halloween Parade dates <ul style="list-style-type: none"> ○ 10/25 Saturday or 10/26 rain date ○ Contact Chief Hummer ○ Contact Fire Companies / Rescue Squads ○ Age groups need to be separated better ○ Sports coordinators need to put blackout dates • Community Day – Fellner / Fornaciari to coordinate <ul style="list-style-type: none"> ○ 9/20 or 9/27 ○ Egg toss / pie eating games 	7:25	25
GTRC Board	Bloomsbury Summer Camp Flyer <ul style="list-style-type: none"> ○ Took board by surprise ○ Should we support – yes ○ M.F. to forward to Sports Signup 	7:50	05
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> • Shed for Beatty's/Hurte Fields-Update - NO • New door for Stecker shed-Update – to be delivered on Friday 5/29. Check needs to be cut • Racks @ SMS on hold • Benches being replaced for Baseball and Softball - \$1916 for GOFR 	7:55	05

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M. Fornaciari	<p>Basketball</p> <ul style="list-style-type: none"> ○ Still waiting on meeting for U16 ○ POR's coming in – 1 boys team ○ Going over uniforms this summer – to be phased in ○ Girls went to a different league <ul style="list-style-type: none"> ▪ Remaining girls could not make up a local team 	8:00	10
J. Carter	<p>Wrestling</p> <ul style="list-style-type: none"> ○ Jeff Oswald needs to be contacted in regards to what league we belong to ○ Where did we stand with league issue ○ Each town was going to have a novice program; where do we stand ○ Need a better explanation of the program 	8:10	05
M. Fornaciari	<p>Website</p> <ul style="list-style-type: none"> ● Are all sports pages up to date with information – Most are ● Need to post on each page the percentage breakdown of where the registration fee goes ● Synopsis of where the money goes 	8:15	10
D. Kelly	<p>Cheerleading</p> <ul style="list-style-type: none"> ● Update on Summer cheer program ● Danielle Kelly to take over as Liaison 	8:25	15
M. Helman	<p>GOFR</p> <ul style="list-style-type: none"> ● Golf outing flyer ● 50/50 raffle 	8:40	10
M. Helman	<p>Baseball</p> <ul style="list-style-type: none"> ● Rita's Fundraiser update – low turnout ● Coaching Issues ● - Tball letter went out to the offending coach ● A lot of little things lead up to the coaches removal ● Team roster issues – had 30 kids so the teams were broken up into 3 teams of 10 	8:50	20
T. Hoey	<p>Softball</p> <ul style="list-style-type: none"> ● Update ● Need to update bases and pitching plates for next year <ul style="list-style-type: none"> ○ Season going pretty well ○ Midgets are in 3rd and may be in the playoffs 	9:10	10

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	<ul style="list-style-type: none">▪ Umpire fees may need to requested○ Bidy is 4th or lower○ Juniors are not in last○ Fundraising took in \$1200 (after payout to Applebee's)○ Went very well and quick		
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D. Kelly	<p>La Crosse – Boys</p> <ul style="list-style-type: none"> • Update <ul style="list-style-type: none"> ○ All good ○ Waiting for policy ○ Rob Donnelly to take over the Lacrosse program ○ Waiting to get 3 quotes for portable score board – “he will get to it when he gets to it” ○ Coach misunderstood the content of an email <ul style="list-style-type: none"> ▪ Coach did not want to quit and did, but was allowed to come back after further discussion ▪ Issue was over the allegation of an A and B team 	9:20	20
M. Helman	<p>La Crosse – Girls</p> <ul style="list-style-type: none"> • Update <ul style="list-style-type: none"> ○ Elaine Marhold ○ Volunteer signoff – Mr. Evans \$700 donation ○ Coaches application – PJ Plate ○ Grass cutting and lining 6/2,3 GW, SMS 6/2,3,5 lining ○ Coaches U13-U15 coaches need to be certified – Emails need to go out ○ Numbers are low and need to think about how to increase for 2015 ○ Newspaper ads for sports signups? Look into costs ○ Looking into uniforms for next season ○ Fundraising efforts – plants are not selling very well ○ Parents are not advising coaches if not coming to practice 	9:40	10
S. Gemma	<p>Swimming</p> <ul style="list-style-type: none"> • Update Season – end of the season picnic • Update money issue <ul style="list-style-type: none"> ○ Wants to meet with GTRC and lawyer – under review 	9:50	10
S. Gemma	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> • Account balance <ul style="list-style-type: none"> ○ The statements are supposed to go to 3 commissioners for checks and balances ○ \$44,734.98 started April ○ \$38811.58 currently end of April ○ \$2000 in waiting in limbo ○ POR sent for SMS storage but check was never actually drafted, which is why we need to have a checks and balances 	10:00	15

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	<ul style="list-style-type: none"> ○ Bill list was not provided for meeting 		
B. Fellner	Soccer <ul style="list-style-type: none"> ● Policy Status ● SAGE program – responsible parenting course – 1 parent for each team that will stand on the sidelines as a reminder to control themselves ● Unknown how this is going to be implemented 	10:15	2
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> ● Update <ul style="list-style-type: none"> ○ Possible purchase of new uniforms ○ Budget – confusing and may have not been sent ○ PAC center for 6/5 \$45 per hour ○ 6/15 is clinic 2p-4p \$20 p/p ○ \$65-\$55-\$35 are the various signup costs ○ Budget needs fixing 	10:17	10
T. Hoey	Dances <ul style="list-style-type: none"> ● Update- upcoming – 5/30 ● Last dance cancelled due to -0- volunteers ● 3 volunteers so far 	10:27	10
M. Fornaciari	R.U.T.G.E.R.'s Training class <ul style="list-style-type: none"> ● This years dates (1st or 2nd week of August, 1st or 2nd week of November) ● Next years dates (1st or 2nd week of January) 	10:37	1
	Adjourn	10:38	

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 GOFR CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
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 	January 2013

Move to adjourn, second vote, time of adjournment: _____ pm **Next meeting – 6/18/14**

Closed Session:

