

GTRC Meeting Minutes June 18, 2014

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

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE: Tim Hoey, Jay Carter

Guests:

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
J. Carter M. Fornaciari/ B. Fellner	Parades and Events <ul style="list-style-type: none"> • Halloween Parade date of October 25th confirmed with Kim Viscomi and Chief Mecsey • Community Day games and events- Community day to be scheduled, assuming 3rd Saturday, September 20th. It will be held at Municipal Park not GES • Summer Camps/Activities by GTRC? Ideas Brian and Mark F. to set a date and organize for Movie Night @ the park 	7:20	20
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> • New door for Stecker shed-Update - Mark H. said door still has to be put up at Stecker • Benches for Baseball and Softball fields - Benches have been ordered and to be shipped July 7th. Will set up a date to install a day or two after delivery. • Maintenance items (door installation, bench installation, sheds) - Price on the shed for anywhere is needed. <p>Cage in Left Field need to be fixed at Stecker Need to repaint dugout at Stecker Field. Need something to stop cars from driving down to lower fields at GES for next softball season.</p>	7:40	15
M. Fornaciari	Basketball <ul style="list-style-type: none"> • Summer Basketball Update - John Meckfessel paid the entrance fee so Mark F. put in for reimbursement. Can he use funds to rent a gym? Ask Boothe who is contact is for the Franklin gym. • Uniforms - Faded out uniforms to get new ones. Pick colors with John and Mark F. 	7:45	15
J. Carter	Wrestling <ul style="list-style-type: none"> • Update - League fee paid since it was due in March. Going forward, Jeff said things will change. 	8:00	10
M. Fornaciari	Website <ul style="list-style-type: none"> • Are all sports pages up to date with information - Up to date. Mark F. sent email to coordinators and hasn't heard anything back from anyone. • Need to establish what will be posted as to where does our registration fees go? 	8:10	10

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D. Kelly	<p>Cheerleading</p> <ul style="list-style-type: none"> • Update on Summer cheer program - All good. Camp will not be held this summer. Jamie and Danielle will meet after the cheer football season and discuss for camp to be held next summer. 	8:10	05
M. Helman	<p>GOFR and Fundraising</p> <ul style="list-style-type: none"> • Golf outing flyer - Golf Outing? GTRC will support whatever is needed from GOFR. • 50/50 raffle 	8:15	20
M. Helman	<p>Baseball</p> <p>End of Season wrap up - No teams made the playoffs. Teams only went two rounds deep. ALL-STAR game is this Saturday, June 21 at Lopatcong.</p> <p>Mark H. loaning pitching mound to Lopat for the All Star game. Lopat's is damaged. Mark sent an email out to all coaches to make sure all their reimbursements are sent within 60 days.</p> <p>New uniforms will be purchased next year.</p> <ul style="list-style-type: none"> • • Coaching • All Star Game is Saturday, June 21st at Lopatcong Junior Field 	8:35	10
T. Hoey	<p>Softball</p> <ul style="list-style-type: none"> • End of Season wrap up - GTRC will be asking for refund since no repairs to fields have been completed. Mark H. to write agreement. • Mark F. did some research and thinks there will be 2 Bidy teams next year and maybe 1 Midget. <p>GTRC should redo SMS field for softball field. Mark H. said softball can also use Stecker for games. 17 girls moving up to JRs. Mark F. still looking to have a 2 day camp. Grades 3-8, talked to PHS softball coach.</p> <p>Pants for Pony level and up next year.</p> <ul style="list-style-type: none"> • 	8:45	10
D. Kelly	<p>La Crosse – Boys</p> <p>End of Season wrap up - Danielle emailed Brian C. and Brian said he would be meeting with Rob once Rob returned from camping. At that time they would be finalizing up the policy.</p> <ul style="list-style-type: none"> • Policy Update • Rob Donnelly new Coordinator? 	8:55	10

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D. Kelly	<p>La Crosse – Girls</p> <p>End of Season wrap up - Danielle was in touch with Elaine and thought the policy was completed, Elaine was going to check her files. The fundraiser only made \$50.50 and she would drop off the check to Mark H.</p> <ul style="list-style-type: none"> • 	9:05	10
B. Fellner	<p>Soccer</p> <ul style="list-style-type: none"> • Registration update - Registration is right now at 117 boys and 64 girls. <p>D4 boys and girls was asked to close since there are enough players. Put a wait list on D4.</p> <ul style="list-style-type: none"> • • Pictures - Pictures have to be with Pittman since we have a contract with them. Rob Anselmo signed with Christmas City. Brian looking into, what commitment Rob made? • • SAGE program – do we know how this will be handled??? - S.A.G.E being taken care of by Rob. • 	9:15	15
M. Fornaciari	<p>Field Hockey</p> <ul style="list-style-type: none"> • Registration Update - Need to make a decision on waitlist, 28 on Grade 1-4. <p>Boothe is short coaches he needs 6 only has 1.</p> <ul style="list-style-type: none"> • • Budget - Mark F. resent Boothe the budget, Boothe said it was unfair. <p>Fundraiser budget to be set at \$500. Budget to start is \$830. Skorts- all the way. Mark F. to modify budget for grey skorts. Board question \$600 for t-shirts in lieu of using uniforms. Use uniforms this year and we can look into new ones next year.</p> <ul style="list-style-type: none"> • • Clinic update - Mark F. needs to collect the checks from Boothe that he collected at clinic day. <p>Clinic had 21 pre registrants. 3 signed up the day of. All went well. 3 new kids signed up for the sport after attending clinic.</p> <ul style="list-style-type: none"> • Boards on the goals need to be replaced. <p>Little kids buying new goals they are shot. Season starts End of July/beginning of August.</p>	9:30	15

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	<ul style="list-style-type: none"> • 		
S. Gemma	<p>Swimming</p> <p>Update money issue - Callari said check will be approved at tomorrow's June 19, 2014 meeting and cut on Friday, June 20th</p> <ul style="list-style-type: none"> • • End of Season wrap up - What are we doing with the program next year? <p>Steve to ask Tracey to attend August's meeting to discuss. Mark H. said he heard around town from people there were pool issues in regards to closures.</p> <ul style="list-style-type: none"> • 	9:45	10
S. Gemma	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Account balance • Sport balances - Balance \$31,236.10 with approximately \$6,500 in outstanding checks leaving us with approximately \$25,000. <p>Steve trying to allocate sport balances. Sherry thinks Steve attacked her but looks like it might have been a miscommunication. Steve asked for things repeatedly. Kinx still need to be worked out. Cuts PO then to Steve, Brian and whoever pick up. Mark H. asked Sherry to email him</p> <ul style="list-style-type: none"> • 	9:55	15
T. Hoey	<p>Dances</p> <ul style="list-style-type: none"> • Next year dates • DJ – continue with Chris, solicit new?? • What will we do different next year to increase attendance by children and volunteers 	10:10	15
GTRC Board	<p>Records Keeping</p> <ul style="list-style-type: none"> • Did we get lockable file cabinet for downstairs? • Jay has thumb drive for storing Disciplinary documentation which should also be stored in hard copy in lockable file cabinet - Jay has a flash drive which will be locked in the filing cabinet with Rec files. <p>As far as icloud it's to have the ability for board members to access from anywhere. Look into again for future. Steve to look into a icloud system.</p> <ul style="list-style-type: none"> • Cloud storage • Coaches and Coordinators will be notified that all receipts for reimbursement must be submitted within 60 days from the end 	10:25	10

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	<p>of the season.</p> <ul style="list-style-type: none"> • Danielle advised the board that the school contacted her in regards to the Boy Scouts using GES field for pumpkin smashing on 10/25/14 with a rain date of 11/1/14. Danielle advised them the 25th is the GTRC Halloween Parade with a rain date or 10/26/14. Danielle to email Terry not sure of usage on 11/1 if needed due to games. • 		
M. Fornaciari	<p>R.U.T.G.E.R.'s Training class</p> <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) - R.U.T.G.E.R.S – Mark F to look into dates • 	10:35	2
	Adjourn	10:37	

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

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	January 2013

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		<ul style="list-style-type: none">• Provide soft toss stations• Repair fencing	

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

Closed Session:

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WHO	ACTION ITEMS	ECD	COMPLETED