

GTRC MINUTES August 20, 2014

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

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE:

Guests: Mike Black, Elaine Marhold, Tara Butler, Kevin Beam

GTRC Board	<p>Open Public Meeting & Public Comments</p> <p>Mike Black was in attendance to discuss about how the soccer teams were formed. Brian Fellner and Mark Helman has received two complaints. Carpooling?? Make up of teams? There are five co-ed teams total except kinder kickers. There are 19 girls split between the teams because there was no coach. Boys know/think they aren't good enough. There is only one team with all 9 year olds. Age range is 7-10 year olds. Teams can not be changed once the teams are submitted to the league. League deadline was July 31st.</p>	7:00	15
T. Hoey	<p>Last meeting minutes proposal for acceptance</p> <p>Motioned to approve by Mark Fornaciari, 2nd by Brian Fellner and accepted by Board</p>	7:15	05
GTRC Board	<p>Interview Potential new Board Members</p> <ul style="list-style-type: none"> • Tara Butler • Kevin Beam 	7:20	20
J. Carter M. Fornaciari/ B. Fellner	<p>Parades and Events</p> <ul style="list-style-type: none"> • Community Day games and events update, Date is Sept. 27th. • Review Movie Night at the Park • Halloween Parade Update • Kindergarten Orientation Representation <p>Community Day: Mark F. said cups will be green this year and will order. We will have ice cream, snowcone, egg toss, 3-legged race and watermelon eating. Danielle to check with police if they are doing dunk tank. If not Rec will do until ready to take back over. We will also sell sweatshirts and long sleeve shirts.</p> <p>Movie was good!! Made \$140. Will definitely do again.</p> <p>Halloween parade is scheduled for October 25th. Rain date October 26th.</p> <p>Jay spoke with the fire chief. He will coordinate with Hummer and Rescue Squad.</p> <p>Danielle to contact Marisa about updating flyer.</p> <p>Prizes – iTunes gift cards and 5 Below for costumes.</p> <p>Pumpkin dropping</p> <p>Ask Peacefield Gardens for pumpkins</p> <p>Pick judges – Fire chief, police chief, Calleri and First Aid total of 3-5.</p> <p>This will be a no play day weekend.</p>	7:40	15

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GTRC Board	<p>Large Reinvestment items</p> <ul style="list-style-type: none"> • New door for Stecker shed-Update • Benches for Baseball and Softball fields • Maintenance items <p>Mark H. said door still has to be put up at Stecker Benches are in and need to set up a date for installation. Stewartsville Storage – Mark F. cleaned out. Check needs to be sent in to pay for it. Paint the building at Stecker. Doors green, building white. Pavilion was vandalized. Cahill taking the report. Two lights should be installed at Stecker.</p>	7:55	5
M. Fornaciari	<p>Basketball</p> <ul style="list-style-type: none"> • Summer Basketball end of season wrap up <p>The summer season is over. Not the best thing but the kids did love it. Probably will not have it next year. Older league 16 years old? Mark F. will ask if CBL is having this year.</p>	8:00	5
J. Carter	<p>Wrestling</p> <ul style="list-style-type: none"> • Update <p>Jay spoke to Oswald, parents stated probably not returning next year. What has been resolved from last year?</p>	8:05	5
M. Fornaciari	<p>Website</p> <ul style="list-style-type: none"> • Still missing information on: • Basketball Fall Youth <p>Up to date. Basketball has nothing and needs to be added.</p>	8:10	5
D. Kelly	<p>Cheerleading</p> <ul style="list-style-type: none"> • Update <p>All good. There are three outstanding uniforms since May. Danielle told Jamie to email the two families one more time with a deadline date.</p>	8:15	05
M. Helman	<p>New 501c3</p> <ul style="list-style-type: none"> • Need status update • Once established need to apply for gaming license 	8:20	20

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	<ul style="list-style-type: none">• Need to appoint a coordinator for fundraising		
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M. Helman	<p>Baseball</p> <ul style="list-style-type: none"> • Update <p>No teams made the playoffs so champions ☹. Schaffer will be the new coordinator. Mark H. will be the liaison. New uniforms are needed. Looking for Major and Minor. Junior level is okay.</p>	8:40	5
T. Hoey	<p>Softball</p> <ul style="list-style-type: none"> • Update <p>Tim not in attendance. We purchased new helmets for last season. Pants are needed for next season.</p>	8:45	5
D. Kelly	<p>La Crosse – Boys</p> <ul style="list-style-type: none"> • Rob Donnelly to take over as Coordinator • Policy Update • Rob Donnelly had asked about getting ½ dozen signs made up to put in other towns <p>Danielle emailed Brian C. and is still waiting for the policy. It is being worked on. Rob Donnelly is going to be the new coordinator.</p>	8:50	10
D. Kelly	<p>La Crosse – Girls</p> <ul style="list-style-type: none"> • Update <p>Elaine was in attendance. Donnelly requested signs to be made to work for both boys and girls lacrosse. The league changed the team ranges back to grades versus age. Grade 3 & 4, Grade 5 & 6 and Grade 7 & 8. Elaine asked if she could do a buy in fundraiser.</p>	9:00	10
B. Fellner	<p>Soccer</p> <ul style="list-style-type: none"> • Team Makeup update • Referee fees • Review Policy update • Budget • Coaches list for approval <p>Division 5 teams not split up properly. Brian questioning but Anselmo was on vacation, finally received a return call on Monday. League does calculations with information provided by us.</p>	9:20	20

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	<p>Anselmo emailed NJSAA to complain about Brian. Brian contacted NJSAA and awaiting call back. Still needs policy. Unfortunately teams can't be changed once submitted to league. We hope anyone with a complaint sticks with the season and we will look into the process of team picking for next season.</p>		
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M. Fornaciari	<p>Field Hockey</p> <ul style="list-style-type: none"> • Team makeup update • Budget • Clinic update • Coaches list for approval <p>Mark F. said the team make up process needs to be visited., but no complaints. Clinic update – went well, will do again next year. A senior from PHS has offered to come and help out with our levels.</p>	9:40	20
S. Gemma	<p>Swimming</p> <ul style="list-style-type: none"> • What is status with Tracy and PHS? <p>Steve reported he forgot to email Tracey. He will do ASAP. He will request her to come to September meeting. Haven't heard from Tracey since she picked up the check. What are we doing with the program next year?</p>	10:00	10
S. Gemma	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Treasurer Duties • Account balance • Sport balances <p>PNC Balance @ \$34,700.00. Begin balance was @ \$36,000. Steve said just got information on bank statement two days ago. Lorraine is behind, not done yet. No income for July. Buckets should have been taken from when Justin Kukura left till today, August 18th. Lorraine's books are the official ones. Rec's are preliminary not official. Steve stated the buckets are up to date as follows: Basketball 2010 Field hockey 2014 Baseball 2011</p> <p>Mark F. proposed for Steve to go back to January 1, 2014 for bucket balances. George 2nd, Steve, Danielle, and Mark F. Mark H. had no vote. Balance has been consistent over the last couple of years. Steve to propose bucket balances and send out for approval. Steve to request from Sherri bill list every month. 15% to be pulled out to go to General Fund to cover fees, maintenance, etc.</p>	10:10	20
G. Howell	<p>Dances</p> <ul style="list-style-type: none"> • Next year dates • DJ update 	10:30	10

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	<ul style="list-style-type: none"> What will we do different next year to increase attendance by children and volunteers 		
GTRC Board	Records Keeping <ul style="list-style-type: none"> Did we get lockable file cabinet for downstairs? Cloud storage 	10:40	5
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) 	10:45	2
	Adjourn	10:47	

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 501c3 CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
		Lights at Stecker Field	
		Property acquisition	

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

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Move to adjourn, second vote, time of adjournment: _____ pm **Next meeting – September 17, 2014**

Closed Session:

