

GTRC MINUTES September 17, 2014

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

Township Committee Liaison:

BOARD MEMBERS NOT IN ATTENDANCE: Tim Hoey, Brian Fellner, Tom Callari

Guests: Julie Butler, Kevin Beam

GTRC Board	Open Public Meeting & Public Comments	7:00	15
T. Hoey	Last meeting minutes proposal for acceptance Motioned to approve by Mark Fornaciari Second Jay Carter and accepted by Board	7:15	05
GTRC Board	Official Acceptance of Tim Hoey's resignation, thanks and appreciation for time served Tim Hoey resigned and with regrets we accept his resignation. Let's plan a dinner and order a plaque. Eliminate coordinators from having ability to refund and anything to do with financing. Danielle received the GTRC computer. Look over and send to Jule if needs to be cleaned up. Danielle voted in as Secretary.	7:20	05
J. Carter M. Fornaciari/ B. Fellner	Parades and Events <ul style="list-style-type: none"> • Community Day games and events update, Date is Sept. 27th. • Movie Night at the Park again this year? • Halloween Parade Update <p>Community Day: Held from 1-6pm We will have ice cream, snowcone, egg toss, 3-legged race and watermelon eating. Mark F. had signs made for ice cream and snowcone. Every station must get their own health certificate. We will also sell sweatshirts and long sleeve shirts. Always have hand santizier.</p> <p>Movie Night – If possible have a Friday night in the gym with a new movie release.</p> <p>Halloween Parade- Jay contacted Kim with a letter for Chief Hummer. Callari said he would handle and would be the same as last year. Also gave a letter for Fire Chief, will reach out again.</p>	7:25	10
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> • New door for Stecker shed-Update – October 11th install • Benches for Baseball and Softball fields • Maintenance items <p>Mark H. said door still has to be put up at Stecker. Possible install 10/11/14. Jay can help. Benches are in and possible date for installation is 10/18/14. Need to reschedule.</p>	7:35	5

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M. Fornaciari	<p>Basketball</p> <ul style="list-style-type: none"> • Registrations Open <p>Basketball registration is open. Mark F. said the next CBL meeting is September 28th. U16 will be determined if going to happen this year. U17 is definitely not a go this year.</p> <p>Corman asked about GTRC supporting "In The Zone". GTRC said no. Mark F. has a meeting with John Meckfessel and Kevin Bowers to discuss the budget and new uniforms. Thinking Charcoal and Orange. Mark H. suggested to have enough balls for everyone to have for practice. Game balls should be new every year.</p> <p>How about purchasing Training Aids. Still working how to pay referees Snackstand coverage? Hoop Kids needs a coordinator 3 on 3 – have because hoop kids coordinator moving up</p>	7:40	5
J. Carter	<p>Wrestling</p> <ul style="list-style-type: none"> • Registrations Open <p>Policy is being worked on. Jay has not received it yet. Need a budget Need new singlets Jay said PAWL had a meeting on 9/15 and no one from Greenwich showed up. Is Oswald running a novice tournament? What is it? Jay needs to ask why Oswald didn't attend the meeting. Jay will send out a flyer Need to find out who's leaving, why? And where they are going?</p>	7:45	5
M. Fornaciari	<p>Website</p> <ul style="list-style-type: none"> • Still missing information <p style="padding-left: 40px;">Send what you want if any for updates to Mark F</p>	7:50	5
D. Kelly	<p>Cheerleading</p> <ul style="list-style-type: none"> • Registrations Open <p>Need a budget and policy. Jamie is short coaches. Mark H. taking care of getting uniform from Kim V.</p>	8:00	05
M. Helman	<p>New 501c3</p> <ul style="list-style-type: none"> • Need status update • Need to discuss who would be on the board • Once established need to apply for gaming license 	8:05	20

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	<ul style="list-style-type: none">• Need to appoint a coordinator for fundraising <p>Helman spoke with Callari Who would be on the board? 3 from GTRC 4 from the community. President should be one of the members. Frank Taddeo, Esq. is the attorney filing 501C3 suggested 5-7 people. Solicit members</p>		
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M. Helman	<p>Baseball</p> <ul style="list-style-type: none"> • Update <p>Fall ball team Lock in Alpha field, practice at Stecker. Pitching mound for approximately 3 or 4 years old (wooden) needs to be replaced. Last mound lasted 8 years prior to this one. Build permanent mound at Stecker? Buy uniforms for one or two teams this season Fields to be discussed.</p>	8:25	5
T. Hoey	<p>Softball</p> <ul style="list-style-type: none"> • Update <p>Need Liason – who's up for it? Mrotek new coordinator.</p>	8:30	5
D. Kelly	<p>La Crosse – Boys</p> <ul style="list-style-type: none"> • Policy Update • Rob Donnelly had asked about getting ½ dozen signs made up to put in other towns <p>Still waiting on policy Mark ordered new signs to combine Girls and Boys.</p>	8:35	5
D. Kelly	<p>La Crosse – Girls</p> <ul style="list-style-type: none"> • Update <p>Still waiting on Policy</p>	8:40	5
B. Fellner	<p>Soccer</p> <ul style="list-style-type: none"> • Bring Board up to date on all actions that have taken place • Referee fees • Review Policy update <p>Anselmo immediately step down as coordinator. Pictures didn't run smoothly. Anselmo wasn't happy with Pitman and went with Christmas City. Lots of problems. Need to find new coordinator. Jay ordered "Little Kickers" coaches shirts. Still needs policy. Anselmo – Danielle and Mark H. asked if he should be removed. He has never been disciplined before. Don't have proof that he is bad mouthing GTRC. Says he isn't returning to coach next year either. Try outs next year.</p>	8:45	30

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M. Fornaciari	<p>Field Hockey</p> <ul style="list-style-type: none"> • Update <p>Make up of teams by coordinator Was an evaluation for two weeks not used. Teams were formed on a Sunday and coaches were suppose to meet. Teams holding their own. October 18 is Pancake Breakfast at Applebees 8-10am \$10 per ticket. Should get the word out at Community Day. 5th and 6th grade to have a Field Hockey Tournament</p>	9:15	5
S. Gemma	<p>Swimming</p> <ul style="list-style-type: none"> • Need to discuss the future of our swim program <p>Tracey is not returning next year. She is starting her own program. Mark F. suggested to talk to McCormicks. He will reach out to them to talk over the program. Helman will reach out to PHS about using the pool Program starts sign ups in January.</p>	9:20	15
S. Gemma	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Account balance • Sport balances <p>PNC Balance as of August 31, 2014 \$27,404 Steve looked at adjustments in different buckets and put correctly. Went thru each sport 2012-2014. Steve took 15% from each and put in general. See attached. Mark F. said we should reset all buckets at this time. Township audit balance balances with what Steve has. Starting with Winter sports take 15% off the top. Steve in a week should have bucket balances to us.</p>	9:35	10
G. Howell	<p>Dances</p> <ul style="list-style-type: none"> • Next year dates Are these set? • DJ update • What will we do different next year to increase attendance by children and volunteers <p>9/19 (canceled), 10/17, 11/21, 12/19, 1/16/15, 2/20/15, 3/20/15 and 5/22/15. DJ contacted Mark H. if still using him. \$275 honoring price from last year. Need to let know. Need three quotes. TJ Calleri to submit quote.</p>	9:45	10

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GTRC Board	Records Keeping <ul style="list-style-type: none"> • Did we get lockable file cabinet for downstairs? • Cloud storage 	9:55	5
	<p style="color: red;">GOFR</p> <p style="color: red;">Our 501C3 fundraising is now defunct. They raised between \$5,000-\$6,000 per year. We were looking for around \$20,000. The township wants to set up and get a new 501C3 for the Rec to have.</p>		
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) 	10:00	2
	Adjourn	10:02	

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

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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: 10:20 pm

Next meeting – **October 15, 2014**

Closed Session:

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WHO	ACTION ITEMS	ECD	COMPLETED