

GTRC MINUTES May 20, 2015

BOARD MEMBERS IN ATTENDANCE: Brian Fellner, Mark Fornaciari, Danielle Kelly, George Howell, Jay Carter, Kevin Beam, Donald Mrotek

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE: Mark Helman and Tom Callari

Guests:

GTRC Board	Open Public Meeting & Public Comments	7:00	15
D. Kelly	Last meeting minutes proposal for acceptance Motioned to approve by Mark F and accepted by George All in favor: Danielle, Kevin, George, Mark F, Jay and Don Mark Helman has stepped down from the President's role due to health concerns. The board elected Mark F as the new President.	7:15	05
J. Carter M. Fornaciari/ B. Fellner	Parades and Events <ul style="list-style-type: none"> • Memorial Day Parade Jay is decorating float with Mark F. on Sunday night • Movie Night Dates June 26, July 31 and August 28 • Community Day Possibly 9/19 or 9/26. Town wants to hand over to GTRC. Would need commitment from town about having help from The Road Dept. 	7:20	10
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> • Update on Eagle Scout project/approval from Dowd family? Awaiting confirmation • Installation of Shed Fellner shed was moved to Beatty's which holds Field Hockey & other stuff. Red shed is for baseball. 	7:30	5
M. Fornaciari	Basketball <ul style="list-style-type: none"> • Items Finishing PORs 	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> • Items Highly doubt getting kids back to Greenwich since did so well where the kids were this year 	7:40	5
M. Fornaciari	Website All Good <ul style="list-style-type: none"> • Make sure reviewing monthly and adding new pictures as we can 	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> • Update Cheerleaders will be in the parade on a float 	7:50	5
M. Fornaciari/ B. Fellner	Greenwich Township Recreational Booster Club <ul style="list-style-type: none"> • Received exemption status from State. • Waiting for Articles of incorporation Mark F requested again on 5/20/15 • President Joe D'Alessandro is setting up first meeting to be with his board and the GTRC Board B. Fellner, K. Beam, K. Taggart, C. Helman & 	8:00	10

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	D'Alessandro. Awaiting for meeting to be set up.		
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M. Fornaciari	Baseball Matt Schaffer said he is the new coordinator, Jay is the new liaison <ul style="list-style-type: none"> Hats and mound should be in this week League SYBA should be notified. The mound is in. Games start this Saturday 	8:10	5
B. Fellner	Softball Someone plays for Outlaws (travel team) and signed up for Lopat, pitched against Greenwich. A complaint was made & looked into, all wins were taken away, she can't pitch anymore games ut can play for Lopat. Can't participate in All Star game. <ul style="list-style-type: none"> Softball Issues with players Softball fundraiser Made \$1,439 	8:15	15
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> When can we expect updated policy After season ends. Update Season ends this week and playoffs are the last weekend in May. End of season BBQ 6/3/15. <p>One problem all season and handled with no problems.</p>	8:30	10
J. Carter	Running Club All good <ul style="list-style-type: none"> Update Justin said 15 of 26 kids are going to run in the Stinger Spring Color Run. A \$10 credit for everyone who runs 	8:40	5
D. Kelly	La Crosse – Girls Danielle emailed Elaine last Friday & 5/20/15. Also left message on her voice mail. <ul style="list-style-type: none"> Update 	8:45	10
B. Fellner	Soccer Registration is open. Next meeting should be sometime around the first week of June. B. Fellner and b. Thompson will be going. <ul style="list-style-type: none"> Update on Twin Rivers meeting Brian Thompson will be the new coordinator 	8:55	5
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> Update Going well. We will take 7-8 graders team from Pohat if they don't have someone to take over since M. Yanes is no longer doing it. Tournament for 1-4 grade teams Ceber Booth working on budget will have for the next meeting. 	9:00	5

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D. Mrotek	Treasurer's Report <ul style="list-style-type: none"> Account balance Transition 	9:05	5
G. Howell	Dances <ul style="list-style-type: none"> Update Last dance is on 5/22/15. We will do karaoke. Danielle will have Lisa announce at school. List of chaperones and attendees to date 	9:10	5
B. Fellner	Bloomsbury <ul style="list-style-type: none"> Reached out to Chris Smith – awaiting his reply from meeting with committee. Mark H. sent emails and still no response!! 	9:15	5
GTRC Board	Set goals for this year, 3 years and 5 years <ul style="list-style-type: none"> A place to call home 501c3 established with gaming license New field needs Refinish gym floor or find new gym 	9:20	5
M. Fornaciari	Buildings and Grounds <ul style="list-style-type: none"> Placement of donated shed at Beatty's fields Relocation of municipal grounds shed to GES (Mark H. calling Mrs. Eppollite to discuss) 	9:25	10
M. Fornaciari	R.U.T.G.E.R.'s Training class <ul style="list-style-type: none"> Upcoming Dates (July, August, September) 	9:35	2
	Adjourn	9:37	

Other Items: Field Maintenance issues/Grass cutting/Open Projects

Need ductless split at Stecker for cooling purposes.
Put a window in upstairs at Stecker
We have no idea when grass is getting cut.

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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

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

Closed Session:

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WHO	ACTION ITEMS	ECD	COMPLETED