

## GTRC AGENDA August 19, 2015

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

Township Committee Liaison: Tom Callari

BOARD MEMBERS NOT IN ATTENDANCE: **Danielle Kelly, George Howell, Jay Carter, Donald Mrotek. (no quorum)**

Guests: **Lauren Sanford**

GTRC Board	Open Public Meeting & Public Comments	7:00	15
D. Kelly	Last meeting minutes proposal for acceptance Motioned to approve by _____ and accepted by <b>Not done no quorum</b>	7:15	05
J. Carter M. Fornaciari/ B. Fellner	Parades and Events <ul style="list-style-type: none"> <li>• Kindergarten orientation <b>Mark F attended handed out info</b></li> <li>• Movie Night 8/28</li> <li>• Community Day- Lets start planning <b>Will do ice cream, sno cones, popcorn. Mark will order spirit wear to sell</b></li> </ul>	7:20	10
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> <li>• Update on Eagle Scout project/approval from Dowd family? <b>N/A</b></li> <li>• Open for discussion <b>Skipped</b></li> </ul>	7:30	5
M. Fornaciari E. Fuller	Basketball <ul style="list-style-type: none"> <li>• Uniforms <b>Mark F will send a group email to get everyone rolling</b></li> <li>• Registration</li> </ul>	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> <li>• Program pending future interest? <b>No action at this time</b></li> </ul>	7:40	5
D.Mrotek	Website <ul style="list-style-type: none"> <li>• Verify with Liaisons that information is current <b>Don will address</b></li> </ul>	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> <li>• Registration <b>No action</b></li> </ul>	7:50	5
M. Fornaciari/ B. Fellner	Greenwich Recreation Booster Club <ul style="list-style-type: none"> <li>• Received exemption status from State.</li> <li>• Waiting for Articles of incorporation</li> <li>• President Joe D'Alessandro is setting up first meeting to be with his board and the GTRC Board. <b>Need update. Will get info</b></li> </ul>	8:00	10
J Carter	Baseball <ul style="list-style-type: none"> <li>• Update <b>No action</b></li> </ul>	8:10	5
D. Mrotek	Softball <ul style="list-style-type: none"> <li>• Next year's goals and league issues <b>Will look into resolution</b></li> </ul>	8:15	15

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D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> <li>Website information</li> <li>Season complete when will we receive rewritten policy. <b>No action</b></li> </ul>	8:30	10
J. Carter	Running Club <ul style="list-style-type: none"> <li>Update <b>No action</b></li> </ul>	8:40	5
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> <li>Policy <b>No action</b></li> </ul>	8:45	10
B. Fellner	Soccer <ul style="list-style-type: none"> <li>Total registrants and what levels will be? Budget needed <b>Need budget</b></li> <li>Brain Thompson as Co-Coordinator <b>Mike Caswell helping also</b></li> <li>How was league meeting? <b>All good with meeting teams set</b></li> <li>Fundraiser? <b>Need to decide fundraiser</b></li> </ul>	8:55	5
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> <li>Budget needed <b>Mark F will notify Cebert</b></li> <li>Tournament for 1-4 grade teams possible fundraiser. <b>Fundraiser will most likely be Applebees</b></li> </ul>	9:00	5
D. Mrotek	Treasurer's Report <ul style="list-style-type: none"> <li>Account balance <b>No action</b></li> </ul>	9:05	5
G. Howell	Dances <ul style="list-style-type: none"> <li>Where are we at Coordinator <b>Lauren Sanford will assist George this year</b></li> <li>Dates <b>George not present</b></li> </ul>	9:10	5
B. Fellner	Bloomsbury <ul style="list-style-type: none"> <li>Update on communication <b>Traded emails out waiting for final response</b></li> </ul>	9:15	5
GTRC Board	Set goals for this year, 3 years and 5 years <b>No action</b> <ul style="list-style-type: none"> <li>A place to call home</li> <li>501c3 established with gaming license</li> <li>New field needs "end of Wyndam Farm thought"</li> <li>Refinish gym floor or find new gym</li> </ul>	9:20	5
M. Fornaciari	Buildings and Grounds <ul style="list-style-type: none"> <li>Benches for baseball and softball completed? <b>Not done</b></li> <li>Action items: Stecker Doors, Paint Stecker clean snackstand etc.</li> </ul>	9:25	10

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	<ul style="list-style-type: none"> <li>Softball &amp; Baseball Field reconditioning?</li> </ul>		
M. Fornaciari	R.U.T.G.E.R.'s Training class <ul style="list-style-type: none"> <li>Upcoming Dates (July, August, September)</li> </ul>	9:35	2
	Adjourn	9:37	

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

### ADDITIONAL DISCUSSIONS IF TIME PERMITS:

Who	What
Fellner/Fornaciari	Bloomsbury/GTRC Agreement Draft

### MISC ITEMS

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		Upgrade Baseball Fields (not necessarily all at once but over time) –to provide proposal & costs – nothing new <ul style="list-style-type: none"> <li>Provide soft toss stations</li> <li>Repair fencing</li> </ul>	January 2013

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

Closed Session:

