

## GTRC MINUTES October 21, 2015

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

Township Committee Liaison: None at this present time

**BOARD MEMBERS NOT IN ATTENDANCE:**

Guests: **Lauren Sandford and Mark Caswell**

GTRC Board	Open Public Meeting & Public Comments	7:00	15
D. Kelly	September minutes proposal for acceptance Motioned to approve by <b>Eric Fuller</b> and accepted by <b>Jay Carter, Erich Fuller, Mark Fornaciari, Danielle Kelly &amp; Donald Mrotek</b>	7:15	05
J. Carter B. Fellner	Parades and Events <ul style="list-style-type: none"> <li>Halloween Parade details <b>Lauren picked up the candy. Judges: Danielle, Erich and Mark Caswell. Prizes six itunes gift cards and four or five 5Below gift cards</b></li> </ul>	7:20	10
GTRC Board	Large Reinvestment items <ul style="list-style-type: none"> <li>Open for discussion <b>Tabled</b></li> </ul>	7:30	5
M. Fornaciari E. Fuller	Basketball <ul style="list-style-type: none"> <li>Uniforms ( John to order more) <b>Four teams still need and more of certain sizes.</b></li> <li>Registration open numbers down <b>Monday there will be a meeting to break up teams</b></li> <li>Gym Time</li> </ul>	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> <li>Program pending. Update <b>Six boys are signed up therefore unfortunately the program will not happen. Refunds or credits will be given to those signed up</b></li> <li>Open Gym options <b>A small amount showed up.</b></li> </ul>	7:40	5
D. Mrotek	Website <ul style="list-style-type: none"> <li>Update; remove Beam add Fuller <b>Don to handle</b></li> </ul>	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> <li>Registration Open <b>As of now the teams should be split up K-2 and 3-5</b></li> <li>Coaches and registrant numbers <b>There are seven girls K-2 and three girls 3-5. Ask Jamie how many are needed to form a team. No coaches are signed up! Danielle to send out email.</b></li> </ul>	7:50	5
E. Fuller	Greenwich Recreation Booster Club <ul style="list-style-type: none"> <li>Attorney needs signed bylaws <b>Look for companies to match donations.</b></li> <li>Update on Community Day/Quaker Steak <b>Quaker Steak was a bust, \$125! At Community Day, beer tent \$637 and cupcake tent \$233. Applebee's (Field Hockey) \$800.</b></li> <li>Overview of organization</li> </ul>	8:00	10

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J Carter	Baseball <ul style="list-style-type: none"> <li>Update on Travel players playing Rec <b>Results should be at next meeting at the end of the month. Fields were raked up</b></li> </ul>	8:10	5
D. Mrotek	Softball <ul style="list-style-type: none"> <li>Next year's league issues. Where are we? <b>5<sup>th</sup>/6<sup>th</sup> and 7<sup>th</sup>/8<sup>th</sup> travel teams but have to play Rec</b></li> <li>Stateliner Youth Softball Association <b>On board Alpha, Pohat, Lopat, Greenwich, SPSJ and still waiting for to hear from Steele Hill and Del Val.</b></li> </ul>	8:15	15
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> <li>Website information <b>Ask Rob to check</b></li> <li>When will we receive rewritten policy? Send email immediately. <b>Ask Rob if he has written. Rob had texted Mark F. about grass seed for Bloomsbury field</b></li> </ul>	8:30	10
J. Carter	Running Club <ul style="list-style-type: none"> <li>Update on Season <b>Shirts made \$248 for 24 shirts</b></li> </ul>	8:40	5
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> <li>Policy needed <b>Danielle will ask again</b></li> <li>Who will be the Coordinator <b>Danielle emailed Elaine and awaiting answer.</b></li> </ul>	8:45	10
B. Fellner	Soccer <b>Good feedback</b> <ul style="list-style-type: none"> <li>Budget? Still needed. <b>Brian is working on</b></li> <li>Fundraiser? Not heard anything. <b>Going to pick one, looking at bowling. Checking dates, 11/13/15?</b></li> <li>Players playing for Lopatcong <b>Safety issue with one of the goals, flipped over because of the wind. One team had player with a broken finger. Overall record of ALL teams 3-31-2.</b></li> </ul>	8:55	5
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> <li>Budget needed</li> <li>Fundraiser update Applebees <b>\$816</b></li> <li>Playoffs at PAC? <b>5<sup>th</sup>/6<sup>th</sup> and 7<sup>th</sup>/8<sup>th</sup> four teams doing three games. Would like to have a snackstand</b></li> </ul>	9:00	5

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D. Mrotek	<p>Treasurer's Report</p> <ul style="list-style-type: none"> <li>Account balance <b>\$42,650.33 with outstanding PORs (9,921) Had \$16,130 (includes \$11,000 from Bloomsbury).</b></li> <li>Bill List</li> <li>Procedure. Procedure. Procedure! <b>About 42 shirts totally \$1,197 with Fellner and Thompson, big no!</b></li> </ul>	9:05	5
G. Howell	<p>Dances</p> <ul style="list-style-type: none"> <li>October Halloween Dance update <b>George to go buy snacks. Told Lauren okay to go and buy \$50 total in gift cards.</b></li> <li>Dance themes <b>Going to make 12/18 movie night instead of a dance.</b></li> </ul>	9:10	5
M. Fornaciari	<p>Bloomsbury <b>Tabled</b></p> <ul style="list-style-type: none"> <li>Progress</li> <li>Agreement for shared services update?</li> </ul>	9:15	5
GTRC Board	<p>Set goals for this year, 3 years and 5 years</p> <ul style="list-style-type: none"> <li>501c3 established with gaming license <b>Helman to work on</b></li> <li>Fundraising discussion vs Fee increase</li> </ul>	9:20	5
M. Fornaciari	<p>Buildings and Grounds</p> <ul style="list-style-type: none"> <li>Benches for baseball and softball completed? <b>Kevin will do on November 5<sup>th</sup> or 6<sup>th</sup></b></li> <li>Action items: Stecker Doors, Paint Stecker clean snackstand etc. <b>About 10 gallons</b></li> <li>Softball &amp; Baseball Field reconditioning?</li> <li>Painting Stecker?</li> </ul>	9:25	10
M. Fornaciari	<p>R.U.T.G.E.R.'s Training class</p> <ul style="list-style-type: none"> <li>Upcoming Dates (July, August, September)</li> </ul>	9:35	2
	<p>Adjourn <b>10:30pm</b></p>	9:37	

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

### ADDITIONAL DISCUSSIONS IF TIME PERMITS:

Who	What
Fornaciari	<b>Bloomsbury/GTRC Agreement Draft</b>

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### 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

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

Closed Session:

