

GTRC MINTES January 20, 2016

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

Township Committee Liaison: None at this present time

BOARD MEMBERS NOT IN ATTENDANCE: **George Howell**

Guests: **Joe Evans, Elaine Marhold and Lauren Sandford**

GTRC Board	Open Public Meeting & Public Comments at 7:34pm	7:00	15
D. Kelly	November minutes proposal for acceptance Motioned to approve by Brian Fellner and accepted by ALL, Danielle, Mark, Erich, Jay and Donald	7:15	05
J. Carter B. Fellner	Parades and Events Dance <ul style="list-style-type: none"> • Easter Egg Hunt Date/ Secure school use of facility • Egg Hunt Committee Date 3/19/16 Raindate 3/20/16 The PTO requested a 1 year scholarship for Casino Night. We will and also donate a basket. 	7:20	10
GTRC Board	<ul style="list-style-type: none"> • Reorganization Member Board Positions Tabled • Liaison Duties • New members 	7:30	5
E. Fuller	Basketball 3 on 3 need to get in 4 games between 9am-10:15am. Some parents were complaining not enough games. <ul style="list-style-type: none"> • Season update Pictures are in • Gym Time/ Door policy There is a door issue happening at SMS. Mark f. emailed all coaches. 	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> • Table 	7:40	5
D.Mrotek	Website Remove Kevin Beam and Mark Helman. Add Eric Fuller and Donald Mrotek <ul style="list-style-type: none"> • Update duties/members Remove wrestling picture 	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> • Table Nothing to report 	7:50	5
Erich Fuller/ B. Fellner	Greenwich Recreation Booster Club Needs HELP! No one shows up for the meetings because either can't make it, cancels last minute or forgets to come. <ul style="list-style-type: none"> • Next Fundraiser 	8:00	10
J Carter	Baseball <ul style="list-style-type: none"> • Update on Travel vs Rec • Signups underway and budget 	8:10	5
D. Mrotek	Softball <ul style="list-style-type: none"> • League update Went well. Rosters by 3/1/16 & league fees by 3/1/16 	8:15	15

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	<ul style="list-style-type: none">• Signups open and budget		
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D. Kelly	<p>La Crosse – Boys Janet Fund application has been handed in. 2 AEDs will train up to 8 for free. 9-1-1 must be called first at all times.</p> <ul style="list-style-type: none"> • Signups open/budget Balance from last season \$2,278.95 • When will we receive rewritten policy? Rob emailed and Danielle forwarded to the Board for review. • Fields? Not using Warren tech this year. Checking in on Delaware Park in Phillipsburg, awaiting agreements. Games will be on Saturday and Sundays. So far 47 boys signed up and 6 coaches. Doing cake fundraiser again since so successful. Informed must go through the Booster Club this year. Orders should start by beginning of February. Impact testing will be given to all 10 years and older by Dr. Avalon. 	8:30	10
J. Carter	<p>Running Club</p> <ul style="list-style-type: none"> • Update on Season “spring”? Jay will email 	8:40	5
D. Kelly	<p>La Crosse – Girls</p> <ul style="list-style-type: none"> • Policy needed “NOT DONE AGAIN” Elaine prepared and Danielle emailed to board for review on 1/20/16 • Coordinator? Elaine says she is returning as Coordinator. • Signups open/budget 3/4 will practice at SMS (7vs7), 5/6 at GES Danielle requested game and practice schedules to be sent to her. League rule is you can’t cancel a game unless due to weather. Elaine would like to order smaller uniforms from SVS. Games will be Tuesday, Thursday and Saturdays. Danielle suggested Yankee Candle as fundraiser. 	8:45	10
B. Fellner	<p>Soccer</p> <ul style="list-style-type: none"> • Spring Soccer? No we will not offer Spring soccer. The bowling fundraiser made approximately \$200 	8:55	5
M. Fornaciari	<p>Field Hockey</p> <ul style="list-style-type: none"> • Update Nothing 	9:00	5
D. Mrotek	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> • Account balance \$43,020.61 check the bank statements regarding fees • Bill List Approved \$6,670.04, Motioned by Danielle and approved by All • Procedures \$7.25 returned to Erich Fuller from Jay Carter from baseball season 2015. 	9:05	5
G. Howell	<p>Dances</p> <ul style="list-style-type: none"> • Next Dance? Next dance is April 8, 2016. Last dance was January 22 	9:10	5

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	which had a very poor turn out. Lauren will prepare a flyer and Danielle will send to the school for advertising.		
M. Fornaciari	Bloomsbury <ul style="list-style-type: none"> • Agreement for shared services update? 	9:15	5
GTRC Board	Set goals for this year, 3 years and 5 years <ul style="list-style-type: none"> • 501c3 established with gaming license • Fundraising discussion vs Fee increase 	9:20	5
M. Fornaciari	Buildings and Grounds <ul style="list-style-type: none"> • Benches for baseball and softball completed? • Action items: Stecker Doors, clean snackstand etc. • Softball & Baseball Field reconditioning? 2 fields done • Painting Stecker? 	9:25	10
M. Fornaciari	R.U.T.G.E.R.'s Training class <ul style="list-style-type: none"> • Need to schedule for spring 	9:35	2
	Adjourn	9:37	

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

ADDITIONAL DISCUSSIONS IF TIME PERMITS:

Who	What
Fornaciari	Bloomsbury/GTRC Agreement Draft – Mark Still working on it
Danielle	Painting Stecker

MISC ITEMS

WHO	What	COMPLETED
Beam	Finish bench caps	

AGENDA ITEMS FOR NEXT MEETING

WHO	What

REVISED 501c3 CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY

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		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"> • 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
JAY	Paint Stecker Fieldhouse and visitor dugout		
??	Endcaps on all the installed benches		
ERICH	Movie Night Flyer		