

## GTRC MINUTES February 17, 2016

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

Township Committee Liaison:

BOARD MEMBERS NOT IN ATTENDANCE: Brian Fellner, George Howell

Guests: Elaine Marhold and Lauren Sandford (arrived later)

GTRC Board	Open Public Meeting & Public Comments	7:00	15
D. Kelly	November minutes proposal for acceptance Motioned to approve by <b>Erich Fuller</b> and accepted by <b>Danielle Kelly, in favor by Mark F, Danielle, Erich, Don and Jay</b>	7:15	05
J. Carter B. Fellner	Parades and Events <b>Rain date 3/20/16</b> <ul style="list-style-type: none"> <li>• Easter Egg Hunt Date March 19<sup>th</sup> update <b>Will have Photo booth, craft, 2-3 games, food donated by Shop Rite and others. Ordered bunnies from Russell Stover, will have 6000-7000 filled eggs and Peeps donated by Just Born</b></li> <li>• Egg Hunt Committee update</li> </ul>	7:20	10
GTRC Board	<ul style="list-style-type: none"> <li>• Future plans/goals <b>Paint Stecker before the season starts. Joe Mecsey did two fields but there are still two more fields to be completed</b></li> <li>• New members needed</li> </ul>	7:30	5
E. Fuller	Basketball <ul style="list-style-type: none"> <li>• Season update <b>Still having doors issues</b></li> <li>• Snack stand update <b>Lot of open slots during the season that parents didn't volunteer.</b></li> </ul>	7:35	5
J. Carter	Wrestling <b>Nothing to report</b> <ul style="list-style-type: none"> <li>• Table future</li> </ul>	7:40	5
D. Mrotek	Website <ul style="list-style-type: none"> <li>• Update for Easter Egg Hunt and future information <b>Town is looking into GTRC getting Facebook and Twitter.</b></li> </ul>	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> <li>• Table future <b>Nothing to report</b></li> </ul>	7:50	5
Erich Fuller/ B. Fellner	Greenwich Recreation Booster Club <b>Golf tournament @ Riverview in September. Two prices 1. Golf, dinner &amp; drinks and 2. Dinner and drinks</b> <ul style="list-style-type: none"> <li>• Next Fundraiser/soliciting donations</li> <li>• Gaming license update? <b>License has been sent in.</b></li> </ul>	8:00	10
J Carter	Baseball <b>4 teams, 31 players T-ball &amp; 3 coaches. We will have Rookies (24 boys), Minors (16 boys ) levels. Everyone must be registered by 3/1/16 so teams can be picked to present to the baseball board.</b> <ul style="list-style-type: none"> <li>• Update rule changes, coaches fee request <b>There is a \$5 fee per coach toward Diamond Club. Coaches clinic is mandatory. Awaiting budget. The budget should include monies for base plugs and pitcher mound anchors.</b></li> </ul>	8:10	10

## GTRC MINUTES February 17, 2016

---

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

Township Committee Liaison:

BOARD MEMBERS NOT IN ATTENDANCE: Brian Fellner, George Howell

Guests: Elaine Marhold and Lauren Sandford (arrived later)

	<ul style="list-style-type: none"><li>• Signups open and budget needed asap</li><li>• Fields Needed</li></ul>		
--	---	--	--

## GTRC MINUTES February 17, 2016

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

Township Committee Liaison:

**BOARD MEMBERS NOT IN ATTENDANCE:** Brian Fellner, George Howell

Guests: Elaine Marhold and Lauren Sandford (arrived later)

D. Mrotek	Softball <b>The new league name is Stateliner Youth Softball Association (SYSA)</b> <ul style="list-style-type: none"> <li>League update, changes, fields needed? <b>The league meeting as canceled due to snow.</b></li> <li>Signups open and budget <b>Budget is being worked on. The budget should include monies for base plugs and pitcher mound anchors. Need to have evaluations for the Biddy level. Looking to have 3 teams for 32 girls. Any girl who wants to play travel MUST play Rec that season. 9<sup>th</sup> graders can play if they don't make/cut from the high school team. Travel is called "Mid State League". Tryouts should be late March/early April. About \$100-\$150 and buy their own shirt. The levels for travel will be 8U, 10U, 12U and 14U. The age you are as of January 1 is the level you can try out for.</b></li> </ul>	8:15	15
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> <li>Signups open/budget <b>Awaiting for Mark to review.</b></li> <li>Policy approvals</li> <li>Fields? Coordinate with Girls</li> </ul>	8:30	10
J. Carter	Running Club <ul style="list-style-type: none"> <li>Update on Season</li> <li>Signups open now</li> </ul>	8:40	5
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> <li><b>POLICY!!!! POLICY !!!!! "NOT DONE AGAIN" Danielle had emailed the policy to the entire board back on January 20, 2016. Please review ASAP.</b></li> <li>Fields and team counts <b>Games start in April</b></li> <li>Signups open/budget <b>Elaine is working on the budget.</b></li> </ul>	8:45	10
B. Fellner	Soccer <ul style="list-style-type: none"> <li>Table future</li> </ul>	8:55	5
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> <li>Table Future</li> </ul>	9:00	5
D. Mrotek	Treasurer's Report <b>Going off last month \$43,020.61</b> <ul style="list-style-type: none"> <li>Account balance</li> <li>Bill List Approval</li> </ul>	9:05	5
G. Howell	Dances <b>Next dance is April 22, 2016 then one more to follow in May</b> <ul style="list-style-type: none"> <li>Next Dance? What's the verdict? Sports? <b>Instead of saying dance can we</b></li> </ul>	9:10	5

## GTRC MINUTES February 17, 2016

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

Township Committee Liaison:

**BOARD MEMBERS NOT IN ATTENDANCE:** Brian Fellner, George Howell

Guests: Elaine Marhold and Lauren Sandford (arrived later)

	do a "dance/sport activity" night. Still foing to have DJ. Games could be basketball, beanbag toss, etc.		
M. Fornaciari	Bloomsbury <ul style="list-style-type: none"> <li>Agreement for shared services update. Still Working....</li> </ul>	9:15	5
GTRC Board	Set goals for this year, 3 years and 5 years <ul style="list-style-type: none"> <li>501c3 established with gaming license</li> <li>Fundraising discussion vs Fee increase</li> <li>Donations request....St Lukes, Linde, Wal Mart....</li> </ul>	9:20	5
M. Fornaciari	Buildings and Grounds <ul style="list-style-type: none"> <li>Action items: Stecker Doors, clean snackstand etc.</li> <li>Softball &amp; Baseball Field reconditioning? 2 fields done</li> <li>Painting Stecker?</li> <li>Spring Cleanup Date?</li> </ul>	9:25	10
M. Fornaciari	R.U.T.G.E.R.'s Training class <ul style="list-style-type: none"> <li>Need to schedule for spring</li> </ul>	9:35	2
	Adjourn <span style="color: red;">Adjourned at 10:50pm Don motioned and Danielle seconded</span>	9:37	

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

### ADDITIONAL DISCUSSIONS IF TIME PERMITS:

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

### MISC ITEMS

WHO	What	COMPLETED
Beam	Finish bench caps	Yes

### AGENDA ITEMS FOR NEXT MEETING

WHO	What

REVISED 501c3 CAPITOL PROJECT PROPOSALS

## GTRC MINUTES February 17, 2016

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

Township Committee Liaison:

**BOARD MEMBERS NOT IN ATTENDANCE:** Brian Fellner, George Howell

Guests: Elaine Marhold and Lauren Sandford (arrived later)

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: **10:50pm Next meeting – March 16, 2016**

Closed Session:

## GTRC MINUTES February 17, 2016

---

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

Township Committee Liaison:

**BOARD MEMBERS NOT IN ATTENDANCE:** Brian Fellner, George Howell

Guests: Elaine Marhold and Lauren Sandford (arrived later)

<b>WHO</b>	<b>ACTION ITEMS</b>	<b>ECD</b>	<b>COMPLETED</b>
JAY	Paint Stecker Fieldhouse and visitor dugout		

NOTES.....