

## GTRC MINUTES March 16th, 2016

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Erich Fuller

Guests: Lauren Sandford and Jim Popinko

GTRC Board	Open Public Meeting & Public Comments 7:05pm	7:00	15
D. Kelly	February minutes proposal for acceptance Motioned to approve by Brian Fellner and accepted by Jay Carter. All in favor: Danielle, Brian, George, Mark, Jay and Donald	7:15	05
J. Carter B. Fellner	Parades and Events <ul style="list-style-type: none"> <li>Easter Egg Hunt Date March 19<sup>th</sup> update 9am set up. See attached</li> <li>Egg Hunt Committee update</li> </ul>	7:20	10
GTRC Board	<ul style="list-style-type: none"> <li>Future plans/goals</li> <li>New members needed</li> </ul>	7:30	5
E. Fuller	Basketball <ul style="list-style-type: none"> <li>Season update, Snack stand update Deposit to be made</li> <li>Summer Basketball</li> </ul>	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> <li>Table future Nothing to report</li> </ul>	7:40	5
D. Mrotek	Website We have been approved by Town Council to have Facebook & Twitter. Danielle to set up <ul style="list-style-type: none"> <li>Update Don needs to upload minutes.</li> </ul>	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> <li>Table future Nothing</li> </ul>	7:50	5
Erich Fuller/ B. Fellner	Greenwich Recreation Booster Club Golf outing in September <ul style="list-style-type: none"> <li>Next Fundraiser/soliciting donations</li> <li>Gaming license update?</li> </ul>	8:00	10
J Carter	Baseball Tball is great has 40 kids. <ul style="list-style-type: none"> <li>Teams and draft update Opening Day 4/9 or 4/16. 2 Rookies, 2 Minors, JRs to merge from towns because not enough. No stacking . Awaiting the league for redraft. Minors and Majors need redraft.</li> <li>Budget Lauren doing fundraiser for baseball</li> <li>Fields Needed</li> </ul>	8:10	10
D. Mrotek	Softball Budget approved <ul style="list-style-type: none"> <li>League update, budget, fields needed? 5 teams (3 biddy, 1 Jr and 1 Midget) to share Stecker &amp; GES.</li> <li>Teams and drafts Opening day April 23, 2016. Reconditioning of fields need to be done, everyone needs to be patient. Mark, Jay, Don and Matt</li> </ul>	8:15	15

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	to go around and check the field status.		
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> <li>Fundraiser update Made about \$3,000 for the sales of the cakes</li> <li>Policy approvals Motion to approve Danielle, 2<sup>nd</sup> George. All in favor: Jay, Brian, Danielle, Don, &amp; George. Mark votes NO.</li> </ul>	8:30	10
J. Carter	Running Club <ul style="list-style-type: none"> <li>Update on Season No problems. Start date April 6<sup>th</sup> through May</li> <li>Signups open now 22 kids signed up.</li> </ul>	8:40	5
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> <li>POLICY approval Motion to approve by Danielle, all in favor: Don, George, Danielle, Jay, Brian and Mark</li> <li>Team update, budget By the end of the week.</li> <li>Fundraiser Yankee Candle through April 15<sup>th</sup>. Parent asked about not purchasing can they donate and amount? \$25. Also doing a Team Store through Universal.</li> </ul>	8:45	10
B. Fellner	Soccer <ul style="list-style-type: none"> <li>Table future Nothing. League Meeting was week about Spring Soccer which doesn't apply to us.</li> </ul>	8:55	5
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> <li>Field fees Possible being charges for field usage by the high school.</li> </ul>	9:00	5
D. Mrotek	Treasurer's Report <ul style="list-style-type: none"> <li>Account balance \$14,401.75 General Fund. \$53,697..55 with outstanding PORs.</li> <li>Bill List Approval</li> </ul>	9:05	5
G. Howell	Dances <ul style="list-style-type: none"> <li>Next Dance? April 8<sup>th</sup>. Final dance is May 13<sup>th</sup>. We will invite 5<sup>th</sup> graders to experience going to a dance. What's the verdict? Sports? yes</li> </ul>	9:10	5
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

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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? <b>Get dates</b></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 <b>10:40pm</b>	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

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> </ul>	January 2013

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		<ul style="list-style-type: none"><li>• Repair fencing</li></ul>	

Move to adjourn, second vote, time of adjournment: **10:40pm** **Next meeting – April 20, 2016**

Closed Session:

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WHO	ACTION ITEMS	ECD	COMPLETED
JAY	Paint Stecker Fieldhouse and visitor dugout		

NOTES.....