

GTRC MINUTES April 20th, 2016

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE:

Guests: Mark Caswell, Kevin Beam (left @ 7:55pm)

GTRC Board	Open Public Meeting & Public Comments 7:31PM	7:00	15
D. Kelly	March minutes proposal for acceptance Motioned to approve by _____ and accepted by _____	7:15	05
J. Carter B. Fellner	Parades and Events <ul style="list-style-type: none"> • Memorial Day Parade May 30th • Egg Hunt recap. Thoughts Went well. Erich heard positive comments • Gator All in favor to buy a new Gator Costume: Brian, Danielle, Mark, Don, Erich, George and Jay 	7:20	10
GTRC Board	<ul style="list-style-type: none"> • Future plans/goals Sell shorts – Jay looking into. • New member “ Mark Caswell” possible Alternate position George motion and Jay 2nd. All in favor Danielle, Brian, Mark, Don, Jay, Erich and George. 	7:30	5
E. Fuller	Basketball <ul style="list-style-type: none"> • Season update uniform/equipment collection Erich has about ½ - 2/3 collecting uniforms. Coaches are ignoring emails, etc. • Snack Stand update \$600 • Summer Basketball, Details and fees Submitting PORs (3) \$500 each for tournament. Two teams 5th grade girls and 5th grade boys 	7:35	5
J. Carter	Wrestling Mark met with other town presidents <ul style="list-style-type: none"> • Preparing for the future 	7:40	5
D. Mrotek	Website <ul style="list-style-type: none"> • Update Do ASAP • Send mass email with Facebook ad Twitter URL Gave to Don 	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> • Table future 	7:50	5
Erich Fuller/ B. Fellner	Greenwich Recreation Booster Club Separate accounts for sports <ul style="list-style-type: none"> • Next Fundraiser/soliciting donations Snackstand money went to the basketball bucket. Booster club wants into General bucket. • Gaming license update? • Announcements Joe is stepping down. Only two people left, Erich and Lauren. Gaming license takes about 9 months. No golf outing. Looking for NEW members. • Making payments without authorization \$407 sold with ‘Square’ 	8:00	10

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J Carter	<p>Baseball</p> <ul style="list-style-type: none"> • Team update All good. Have a JRs team with 3 coaches • Refund for family Major level has 3 or 4 players wanted to play on same team and league said it is what it is, teams are made. No changes will be made. Motion to email Faus 'no refund but still has the opportunity to play' Danielle, Brian, Mark, Erich, George, Jay and Don • Fields Scheduling Tball fields need care. Brian looking into signs and will call county about signs. 	8:10	10
D. Mrotek	<p>Softball</p> <ul style="list-style-type: none"> • Update on season All good 	8:15	15
D. Kelly	<p>La Crosse – Boys</p> <ul style="list-style-type: none"> • Update Good No checks will be cut without Board approval • Booster writing checks? 	8:30	10
J. Carter	<p>Running Club</p> <ul style="list-style-type: none"> • Update on Season Good Shirts look great \$7.95 each • Summer clothing? 23 kids and coaches 	8:40	5
D. Kelly	<p>La Crosse – Girls</p> <ul style="list-style-type: none"> • Team update All good • Fundraiser So far made \$186.80 from online sales. Gave check to Erich 	8:45	10
B. Fellner	<p>Soccer Email LV Professionals Women's Soccer team Brian to contact to see opportunities.</p> <ul style="list-style-type: none"> • Table future Need new uniforms. 	8:55	5
M. Fornaciari	<p>Field Hockey</p> <ul style="list-style-type: none"> • Liner Clinic No Liner Clinic at the PAC 	9:00	5
D. Mrotek	<p>Treasurer's Report</p> <ul style="list-style-type: none"> • Account balance \$42,661.24 with PORs cut • Bill List Approval 	9:05	5
G. Howell	<p>Dances</p> <ul style="list-style-type: none"> • How was last dance? Progress 50-60 kids • Fees and costs? • Next Dance details Last dance 5/13. Invite 5th graders. George to ask Lauren for flyer. 	9:10	5

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M. Fornaciari	Bloomsbury <ul style="list-style-type: none"> • Agreement for shared services update. Still Working... • Meeting with other Towns "update" All Presidents –Alpha, Lopat, Pohat and Greenwich met. Want ALL members of ALL towns to meet. • Open Space meeting 	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 • Donations pledge request....St Lukes, Linde, Wal Mart.... 	9:20	5
M. Fornaciari	Buildings and Grounds <ul style="list-style-type: none"> • Action items: Stecker Doors, clean snackstand etc. • Painting Stecker? • Spring Cleanup Date at 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

Kevin Beam requested the Liners Travel Baseball Banner up at Stecker on the fence. George motion to hang banner only while games are being played: Jay second. All in favor: Danielle, Brian, Mark, Don, Erich, Jay and George

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

AGENDA ITEMS FOR NEXT MEETING

WHO	What

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REVISED 501c3 CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
		Lights at Stecker Field	
		Property acquisition/Beattys	

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: 10.19 pm **Next meeting – May 18, 2016**

Closed Session:

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

NOTES.....