

GTRC MINUTES May 18th, 2016

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Brian Fellner and Mark Caswell

Guests: Lauren Sandford and Elaine Marhold

GTRC Board	Open Public Meeting & Public Comments 8:17pm	7:00	15
D. Kelly	April minutes proposal for acceptance Motioned to approve by Jay Carter and accepted by Don, Danielle, Mark, George, Erich and Jay	7:15	05
J. Carter B. Fellner	Parades and Events <ul style="list-style-type: none"> Memorial Day Parade Jay will send email about participation Gator costume update Mark to order new costume Stinger Sprint Booster Club will have a table. Booster Club will use the snow cone machine and the basketball machine. Running Club will have a table. Running Club being charged \$15. Rec will also have a table. 	7:20	10
GTRC Board	<ul style="list-style-type: none"> Future Park Plans Board to be at Stinger Sprint Fundraising efforts Tapping businesses for donations New member Mark Caswell To be approved at May 19th Township Committee meeting 	7:30	5
E. Fuller	Basketball <ul style="list-style-type: none"> Season update uniform/equipment collection Half done collecting uniforms Summer Basketball, Details and fees All good with the three teams 	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> Preparing for the future Tabled 	7:40	5
D. Mrotek	Website <ul style="list-style-type: none"> Has minutes been sent and uploaded? Don still has to update Facebook and Twitter update Danielle motioned to have email sent out for Pohat Football/Cheer, Don 2nd. All in favor Danielle, Don, George, Erich, Mark and Jay 	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> Table future Nothing 	7:50	5
Erich Fuller/ B. Fellner	Greenwich Recreation Booster Club <ul style="list-style-type: none"> Next Fundraiser/soliciting donations Requested First Aid kits from St. Luke's. Golf event possible dates August 22, 26 or 29. Dinner to follow. Gaming license update? Still in process Approving payments 	8:00	10

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J Carter	Baseball <ul style="list-style-type: none"> Fields Scheduling/Parking at Beatty update Fields are getting better and parking is good. Need to look at tball fields for next year. Lock is missing at Beatty's shed. Playoffs etc. 	8:10	10
D. Mrotek	Softball <ul style="list-style-type: none"> Update on season Nothing Discuss Playoffs and All-star game Will advise 	8:15	15
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> Update All good Raised \$628 from Universal Fundraiser 	8:30	10
J. Carter	Running Club <ul style="list-style-type: none"> Update on Season 8/9 kids running in SS5K at discounted rate of \$15 Summer clothing update Tabled 	8:40	5
D. Kelly	La Crosse – Girls Problem with fields not being lined properly. Mark will follow up Kanyuck <ul style="list-style-type: none"> Team update, budget Fundraiser Follow up with Universal about profit from online sales. Looks like the Yankee Candle Fundraiser made \$406.93. Including the \$25 donation from Martinez (check was given to Erich) 	8:45	10
B. Fellner	Soccer <ul style="list-style-type: none"> Registrations open No soccer uniforms because nothing has been done to proceed forward 	8:55	5
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> Registration update Open and 7 kids registered 	9:00	5
D. Mrotek	Treasurer's Report General fund \$14,008.23 <ul style="list-style-type: none"> Account balance \$42,682.33 pending PORs, checks cut \$5,120, new balance \$38,523.62 Bill List Approval Checks being cut once a month again, Don is going to check on with Sheri. 	9:05	5
G. Howell	Dances <ul style="list-style-type: none"> How was last dance? Good had 65 kids. Enough to pay the DJ and make a profit of @\$125 	9:10	5

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	<ul style="list-style-type: none"> Fees and costs? Look at DJs for next school year Dance recap 		
M. Fornaciari	<p>Bloomsbury Tabled</p> <ul style="list-style-type: none"> Agreement for shared services update. Still Working... PARK WAS APPROVED Keep things moving 	9:15	5
GTRC Board	<p>Set goals for this year, 3 years and 5 years</p> <ul style="list-style-type: none"> 501c3 established with gaming license update Fundraising discussion vs Fee increase Donations pledge request....St Lukes, Linde, Wal Mart.... 	9:20	5
M. Fornaciari	<p>Buildings and Grounds</p> <ul style="list-style-type: none"> Action items: Stecker Doors, clean snackstand etc. McCormick Dedication at Beatty's Field (Flag Pole) and add a stone in memory of "Hurte". Painting Stecker? Where are we at? Waiting on the weather to cooperate. Spring Cleanup Date at Stecker 	9:25	10
M. Fornaciari	<p>R.U.T.G.E.R.'s Training class</p> <ul style="list-style-type: none"> Need to schedule for fall 	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

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: **10:12 pm** **Next meeting – June 15, 2016**

Closed Session:

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

NOTES.....