

GTRC MINUTES November 18, 2015

BOARD MEMBERS IN ATTENDANCE: Brian Fellner, Mark Fornaciari, Danielle Kelly, George Howell, Donald Mrotek, Erich Fuller (arrived at 7:55)

Township Committee Liaison: None at this present time

BOARD MEMBERS NOT IN ATTENDANCE: Jay Carter

Guests: Lauren Sandford

GTRC Board	Open Public Meeting & Public Comments Opened 7:13	7:00	15
D. Kelly	October minutes proposal for acceptance Motioned to approve by George H and accepted by All, Danielle, Brian, Mark, Donald and George	7:15	05
J. Carter B. Fellner	Parades and Events Keep in mind conflicts. PTO asking for donation of items for their breakfast December 13th or 20th approved. <ul style="list-style-type: none"> Halloween Parade review 	7:20	10
GTRC Board	<ul style="list-style-type: none"> Liaison update Awaiting on who it is Investment items Uniforms for basketball, waiting for quotes New members Need 2 	7:30	5
E. Fuller	Basketball <ul style="list-style-type: none"> Uniforms (John to order more) Gave to Joe C. (Destination Athlete) Registration numbers update 118 new emails since registration closed Coach approval Gym Time At a premium 	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> Update Next Year!!! What's the future? 	7:40	5
D.Mrotek	Website <ul style="list-style-type: none"> Remove Beam add Fuller? Still need to do. Remove A. Parenti from soccer and add Caswell. Add minutes. 	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> Coaches and registrant numbers? Canceled due to no coaches 	7:50	5
Erich Fuller/ B. Fellner	Greenwich Recreation Booster Club <ul style="list-style-type: none"> Attorney Update 501C3 is completed entirely What's next? Meeting 11/19 & 12/17 	8:00	10
J Carter	Baseball Benches are done! <ul style="list-style-type: none"> Update on Travel players playing Rec Field clean up and update Stecker and GES 	8:10	5
D. Mrotek	Softball Had a meeting next meeting in December. Still deciding on name. <ul style="list-style-type: none"> Where are we with league? All towns in except Del Val, they opted out. Teams in: Greenwich, Alpha, Lopat, Steele Hill, SPSJ and awaiting on Firth Travel team options? Must play Recreation ball. 	8:15	15

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D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> Website information When will we receive rewritten policy? Send email immediately. Rob asked for seed to place at Bloomsbury He asked for 100lbs 	8:30	10
J. Carter	Running Club <ul style="list-style-type: none"> Update on Season Awaiting email 	8:40	5
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> Policy needed Still waiting for, requested multiple times. Coordinator update Elaine is returning 	8:45	10
B. Fellner	Soccer Positive feedbacks. <ul style="list-style-type: none"> Fundraiser? When is it? Sunday, 11/22/15 from 12-5pm at Warren Lanes Players playing for Lopatcong update Caswell & Thompson taking over. Only 2 players slipped thru the cracks & played for Lopatcong. 	8:55	5
M. Fornaciari	Field Hockey All good. GPS corners of fields so easy for next year's markings <ul style="list-style-type: none"> End of season update Not sure if playoffs happened at the PAC 	9:00	5
D. Mrotek	Treasurer's Report <ul style="list-style-type: none"> Account balance \$54,200.71 \$908.58 is outstanding in PORs. \$311 from Bishop not yet deposited. Total deposits made \$11,420.20 from Sports Signups Bill List Update on meeting with CFO 	9:05	5
G. Howell	Dances <ul style="list-style-type: none"> October Halloween Dance. Numbers 55 kids (there was a football game and a birthday party) Next Dance? November 20, 2015 	9:10	5
M. Fornaciari	Bloomsbury <ul style="list-style-type: none"> Progress Should be caught up. Fields will be reassessed in the Spring Agreement for shared services update? Didn't start yet. Mark to start shortly. 	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 Mark Helman is working on. 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? Done! 	9:25	10

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	<ul style="list-style-type: none"> Action items: Stecker Doors, clean snackstand etc. Too cold! Softball & Baseball Field reconditioning? 2 fields done Painting Stecker? 		
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 @ 9:12pm	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
		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

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Move to adjourn, second vote, time of adjournment: _____ pm **Next meeting –**

Closed Session:

