

# GTRC MINUTES June 22nd, 2016

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE:

Guests:

GTRC Board	Open Public Meeting & Public Comments 7:05pm	7:00	15
D. Kelly	May minutes proposal for acceptance George 2 <sup>nd</sup> Motioned to approve by Jay Carter and accepted by George H, Erich F, Danielle K, Mark F, Mark C, Brian F	7:15	05
J. Carter B. Fellner	Parades and Events <ul style="list-style-type: none"> <li>Memorial Day Parade wrap up Nothing negative, not many kids.</li> <li>Stinger Sprint update George was there. Lots of kids, good time.</li> </ul>	7:20	10
GTRC Board	<ul style="list-style-type: none"> <li>Future Park Report Any volunteers should be forwarded to GTRC President by email</li> <li>Fundraising efforts Need to make mandatory!!</li> <li>New member Mark Caswell now onboard Congrats Mark!</li> </ul>	7:30	5
E. Fuller	Basketball Three coaches still haven't handed in uniforms (Bowers X2, DuPont and Capetta) <ul style="list-style-type: none"> <li>Season update uniform/equipment collection</li> <li>Summer Basketball, Details and fees Boys team struggling and the girls team is 4-1.</li> </ul>	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> <li>Preparing for the future Nothing</li> </ul>	7:40	5
D. Mrotek	Website <ul style="list-style-type: none"> <li>Has minutes been sent and uploaded? Don sent on Monday, June 20, 2016. Danielle needs to resend November 2015 to Don.</li> <li>Facebook and Twitter updates</li> </ul>	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> <li>Table future Post on Facebook looking for new coordinator after checking with Jamie.</li> </ul>	7:50	5
Erich Fuller/ B. Fellner	Greenwich Recreation Booster Club Looking into a new logo <ul style="list-style-type: none"> <li>Next Fundraiser/soliciting donations October 14, 2016 at Architects. It will be a golf tournament followed by dinner. Golf tee time is 12pm. If just attending dinner starts at 5pm for \$35-\$40. This is an adults only event. Golf Registration before 8/15/16 \$135, 8/16/16 \$150. Can register the day of starting at 10:30am. Looking for sponsors. Goal is \$10,000.</li> <li>Gaming license update? There was an error on original paperwork submitted. Has been corrected and resubmitted.</li> <li>Approving payment for Championship Shirts for Boys LAX</li> </ul>	8:00	10

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J Carter	Baseball Majors went to Championship but lost. Rookies went well, 6 PORs to still submit by Jay. <ul style="list-style-type: none"> <li>Season Report Need to come up with a fundraiser or up the fee after evaluation. SYBA All Star game is July 25, 2016, Raindate July 26 at Walters Park, Phillipsburg.</li> </ul>	8:10	10
D. Mrotek	Softball <ul style="list-style-type: none"> <li>Update on season Season over. 3 teams went to the playoffs, none made the championship</li> </ul>	8:15	15
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> <li>Boys Championship 13U and 15U Congratulations! Need to vote on championship t-shirts – Yes – Jay, George, Don, Brian, Danielle, Mark F, &amp; Mark C. No- Erich Vote passed to purchase championship shirts.</li> </ul>	8:30	10
J. Carter	Running Club Fall session - possible <ul style="list-style-type: none"> <li>Update on Season/ Stinger Sprint Justin wants to use the track at Maloney Stadium (PHS)</li> <li>Summer clothing update Justin to follow up with PHS/Pburg School District about track</li> </ul>	8:40	5
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> <li>Fundraiser Update</li> <li>Summer Clinic by Rob Carpenter 10 teams participating. Registration is \$50 per girl. Rob wants a shirt per player. It will be held once a week for eight weeks.</li> </ul>	8:45	10
B. Fellner	Soccer <ul style="list-style-type: none"> <li>Registrations open/ Numbers Little Kickers Registration is at 43. Down 50 from last season. Biddy has 33 (shuld have 3 teams), Intermediate 20 kids. Need 6 more to make two teams. Season starts after Labor Day. Assessments will be August 6th at Stecker Field. Mid August practices</li> <li>Fields and Budget Looking into pricing uniforms</li> </ul>	8:55	5
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> <li>Registration open/ Update Open</li> <li>Fields/ Budget</li> </ul>	9:00	5

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D. Mrotek	Treasurer's Report <ul style="list-style-type: none"> <li>Account balance \$46,099.14 everything thru 5/31/16. \$301.09 outstanding PORs \$2700 is Fall Registration</li> <li>Bill List Approval Never received</li> <li>What POR's are open? Playoff – Jay Lopes basketball reimbursement awaiting signature</li> </ul>	9:05	5
G. Howell	Dances <ul style="list-style-type: none"> <li>Plan for 2016/17 school year? Progress</li> </ul>	9:10	5
M. Fornaciari	Bloomsbury <ul style="list-style-type: none"> <li>Agreement for shared services update. Still Working.... Tabled</li> <li>Park was approved...Keep momentum</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 update</li> <li>Fundraising discussion vs Fee increase</li> <li>Donations pledge 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>Painting Stecker? Where are we at? NO MOVEMENT</li> <li>Spring Cleanup Date at Stecker</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 fall</li> </ul>	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

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Guests:

## AGENDA ITEMS FOR NEXT MEETING

WHO	What

## 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"> <li>• Provide soft toss stations</li> <li>• Repair fencing</li> </ul>	January 2013

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

Closed Session:

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

NOTES.....