

GTRC MINUTES July 20, 2016

BOARD MEMBERS IN ATTENDANCE: Mark Fornaciari, Brian Fellner, Danielle Kelly, Jay Carter (arrived at 8:16pm), Donald Mrotek, Erich Fuller

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Mark Caswell and George Howell

Guests:

GTRC Board	Open Public Meeting & Public Comments Meeting called to order at 7:21p	7:00	15
D. Kelly	June minutes proposal for acceptance Brian Fellner Motioned to approve by Erich Fuller and accepted by Danielle, Mark F., Don, Brian & Erich	7:15	05
J. Carter B. Fellner	Parades and Events September 24 th with raindate September 25 th <ul style="list-style-type: none"> Community Day planning We will have ice cream, snowcone, candy wheel and Gatorade. Kindergarten orientation is 9/6 - PM PreK and K at 9am AND 9/7 - AM PreK and K	7:20	10
GTRC Board	<ul style="list-style-type: none"> Future Park Report Fundraising efforts & working with boosters Really needs sports to fundraise!! Address GES softball field per DPW reports Needs dirt, Mark F to get quotes. Lining fields for FH & Soccer Coordinators to submit field dementions. 	7:30	5
E. Fuller	Basketball <ul style="list-style-type: none"> Uniform/equipment collection update from last season.....? Bowers (both teams) teams not responding to him. Danielle sent out email requesting they be returned to her or Erich ASAP. Fall Season planning- Who is the Coordinator? Erich Snack stand coordinator, equipment coordinator and scheduler will be needed. HELP IS NEEDED 	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> Preparing for the future Nothing 	7:40	5
D. Mrotek	Website <ul style="list-style-type: none"> Has minutes been sent and uploaded? Done Facebook and Twitter updates. Golf outing? Give Cindy golf Outing information. Remove Bowers and add Erich Fuller 	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> Coordinator needed for Winter Cheer. Ask Jamie if there is a gym to work with for tumbling. Confirm levels (age/grade) 	7:50	5
Erich Fuller/ B. Fellner	Greenwich Recreation Booster Club <ul style="list-style-type: none"> Next Fundraiser will involve Soccer and FH Charity Mania – each family will need to sell two tickets at \$25 per ticket Golf outing report Each coordinator to get a foursome together. Rec 	8:00	10

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	<p>Board will donate three baskets to raffle off. Sponsors are slowing coming in.</p> <ul style="list-style-type: none">Gaming license update? Had to resubmit and awaiting final approval		
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J Carter	Baseball <ul style="list-style-type: none"> Season wrap up? Projections All good. Waiting to organize Equipment, Coaches reimbursements, Field clean up 	8:10	10
D. Mrotek	Softball <ul style="list-style-type: none"> Season wrap up? Projections Equipment collection, Field Cleanup and Coach reimbursements Eight uniforms still outstanding out of five teams. Don and Jay looking into Sports Signup and adding fees. 	8:15	15
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> Boys Championship 13U and 15U Was the check cut from Boosters for shirts? Check was cut and delivered to Rob by Danielle 	8:30	10
J. Carter	Running Club <ul style="list-style-type: none"> Fall Season Increase registration fee by \$5. Program will run from 9/24 to 11/12. Summer clothing update. Jay to spearhead with Universal? To use Maloney Stadium track it cost \$30-\$40. Going to look into actual details with PHS Athletic office. 	8:40	5
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> Summer Clinic by Rob Carpenter Should clear about \$1,300-\$1,400 for the 8 week period. Shirts delivered July 19, 2016 	8:45	10
B. Fellner	Soccer Quotes for uniforms should be submitted soon. <ul style="list-style-type: none"> Registrations and budget Little Kickers Registration is at 45 and short coaches. Kinder Kickers is at 14 and need coaches. Bidy has 38 (should have 3 teams), Intermediate 21 kids. Seniors 7 or 8 , need 11 more and coaches. Season starts after Labor Day. Assessments will be August 6th at Stecker Field. Mid August practices Field usage and projected layout 	8:55	5
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> Registration and Budget Should have teams as follows: 2 – 1-4 grades; 2 – 5/6 grades and 1 – 7/8. Working on budget Field usage GES an PAC 	9:00	5

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D. Mrotek	Treasurer's Report <ul style="list-style-type: none"> Account balance \$43,291.65 Outstanding PORs \$743.81 Bill List Approval No bill list again What POR's are open? Beam Clay needs signatures and Ferguson Paint 	9:05	5
G. Howell	Dances <ul style="list-style-type: none"> Plan for 2016/17 school year? Danielle to email George and Lauren about dance dates and ideas. MOVIE NIGHT @ STECKER? When? Looking at August 20th 	9:10	5
M. Fornaciari	Bloomsbury <ul style="list-style-type: none"> Agreement for shared services update. Still Working.... Mark F still needs to do! Park was approved... Keep momentum Board of Adjustment meeting July 13th. Passed unanimously. 	9:15	5
GTRC Board	Set goals for this year, 3 years and 5 years <ul style="list-style-type: none"> Fundraising discussion vs Fee increase Bonds for uniforms 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? Where are we at? NO MOVEMENT 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 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
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AGENDA ITEMS FOR NEXT MEETING

WHO	What

REVISED 501c3 CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
		Lights at Stecker Field	

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: 9:35 pm **Next meeting – August 17, 2016**

Closed Session:

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

NOTES.....