

GTRC MINUTES August 17, 2016

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Donald Mrotek

Guests: Lauren Sandford

GTRC Board	Open Public Meeting & Public Comments 7:07pm	7:00	15
D. Kelly	July minutes proposal for acceptance Motioned to approve by Mark F and accepted by Danielle, Mark, Erich, Jay, Brian and George	7:15	05
J. Carter B. Fellner	Parades and Events Next meeting 9/21/16 <ul style="list-style-type: none"> Community Day planning Jay doing the permit with the health dept. GTRC is going to do ice cream (mint chip, vanilla and chocolate), snowcone, Gatorade and Candy wheel 	7:20	10
GTRC Board	<ul style="list-style-type: none"> Fundraising vs fee increase. If \$50 is given the girls will receive a shirt at the end of the season Address all fields and request for maintenance Board members Golfing at outing Small Town Throw Down at Quaker Steak & Lube is September 10th 	7:30	5
E. Fuller	Basketball <ul style="list-style-type: none"> Uniform/equipment collection completed? Summer league teams are all collected with the exception of one girl Fall Season planning Snack stand coordinator, equipment coordinator and scheduler will be needed. HELP IS NEEDED Erich looking into finding help. Lauren (GTBC) doing the snackstand. 	7:35	5
J. Carter	Wrestling Meeting was canceled last week. Awaiting to hear when rescheduled for. Suppose to be this week but nothing as of yet. <ul style="list-style-type: none"> Preparing for season. 	7:40	5
D. Mrotek	Website <ul style="list-style-type: none"> Has minutes been sent and uploaded? Facebook and Twitter updates. Golf outing? Already on 	7:45	5
D. Kelly	Cheerleading Jamie looking into tumbling. Going to check website, fee and levels <ul style="list-style-type: none"> Coordinator needed for Winter Cheer. Jamie will continue to do 	7:50	5
Erich Fuller/ B. Fellner	Greenwich Recreation Booster Club <ul style="list-style-type: none"> Football Mania fundraiser Golf outing report Gaming license update? No update Community Day involvement Beer, wine and food (hot dogs, hamburgers, clams? And or chili? 	8:00	10

GTRC MINUTES August 17, 2016

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Donald Mrotek

Guests: Lauren Sandford

--	--	--	--

GTRC MINUTES August 17, 2016

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Donald Mrotek

Guests: Lauren Sandford

J Carter	Baseball <ul style="list-style-type: none"> Season over need clean up Must pick up the bases Equipment, Coaches reimbursements, Field clean up 	8:10	10
D. Mrotek	Softball <ul style="list-style-type: none"> Season over need cleanup Pick up the bases Equipment collection, Field Cleanup and Coach reimbursements 	8:15	15
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> Any update? None 	8:30	10
J. Carter	Running Club Little kids <ul style="list-style-type: none"> Fall Season Running 9/24 to 11/12 Need a flyer to post on Facebook 	8:40	5
D. Kelly	La Crosse – Girls Nothing <ul style="list-style-type: none"> Summer Clinic by Rob Carpenter Goals dropped at Stecker 	8:45	10
B. Fellner	Soccer <ul style="list-style-type: none"> Teams and budget Teams set and will advise. No Senior team only 9 players, need 14 Field usage and projected layout All marked out. Nets and balls all good. Uniform choices Will donate old uniforms to PTO fundraiser. 	8:55	5
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> Teams and Budget working on it Field usage PAC for games. GES for practice 	9:00	5
D. Mrotek	Treasurer's Report <ul style="list-style-type: none"> Account balance \$52,522.31 Bill List Approval What POR's are open? No outstanding PORs. Just five bags of Lime, Ferguson and End of year parties 	9:05	5
G. Howell	Dances <ul style="list-style-type: none"> Plan for 2016/17 school year? Will submit dates MOVIE NIGHT @ STECKER? When? Not happening this month 	9:10	5

GTRC MINUTES August 17, 2016

BOARD MEMBERS IN ATTENDANCE: Mark Fornaciari, Brian Fellner, Danielle Kelly, George Howell, Jay Carter, , Erich Fuller, Mark Caswell
 Township Committee Liaison: Bill Kanyuk
 BOARD MEMBERS NOT IN ATTENDANCE: Donald Mrotek
 Guests: Lauren Sandford

M. Fornaciari	Park Update <ul style="list-style-type: none"> Open space meeting update Status Quo 	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 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. Fields need t be addressed 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 9:55pm	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

REVISED 501c3 CAPITOL PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
		Lights at Stecker Field	

GTRC MINUTES August 17, 2016

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Donald Mrotek

Guests: Lauren Sandford

--	--	--	--

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: 9:55 pm **Next meeting – September 21, 2016**

Closed Session:

GTRC MINUTES August 17, 2016

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Donald Mrotek

Guests: Lauren Sandford

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

NOTES.....