

GTRC MINUTES September 21st, 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: Lauren Sandford

GTRC Board	Open Public Meeting & Public Comments 7:10pm	7:00	15
D. Kelly	August minutes proposal for acceptance Motioned to approve by Don Mrotek and accepted by Jay Carter All in favor, Danielle, Mark F., Don, Jay, Mark C, Erich, George and Brian	7:15	05
J. Carter B. Fellner	Parades and Events <ul style="list-style-type: none"> Community Day Dunk Tank 9 awards will be emoji pillows, ice cream, snowcone and sell apparel. Need 5 dozen eggs, 6-7 cases Gatorade & Big Watermelons 	7:20	10
GTRC Board	<ul style="list-style-type: none"> Fundraising vs fee increase. Address all fields go over estimate. Board members Golfing at outing Small Town Throw Down "results" Lopat, Greenwich, Pohat, Alpha & Steele Hill 	7:30	5
E. Fuller	Basketball <ul style="list-style-type: none"> Uniform/equipment collection completed? Yes Fall Season planning, Secure gym time Danielle & Erich to work together Snack stand coordinator, equipment coordinator and scheduler will be needed. Who? 	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> Preparing for season. 	7:40	5
D. Mrotek	Website <ul style="list-style-type: none"> Facebook and Twitter updates. Going to get Danielle flyer to post on Facebook & Twitter. Jay will also email out 	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> Coordinator needed for Winter Cheer? Program update Waiting to hear from gym in Bloomsbury 	7:50	5
Erich Fuller/ B. Fellner	Greenwich Recreation Booster Club <ul style="list-style-type: none"> Football Mania fundraiser Golf outing report Meeting tomorrow 9/22/16 Gaming license update? Status quo Community Day involvement Hamburgers, Beer & Wine 	8:00	10

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J Carter	Baseball <ul style="list-style-type: none"> Season over need clean up Nothing Uniform Collection?, Coaches reimbursements, Field clean up Jay needs to order more base plugs 	8:10	10
D. Mrotek	Softball <ul style="list-style-type: none"> Season over need cleanup Equipment collection, Field Cleanup and Coach reimbursements 	8:15	15
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> Any update? Nothing 	8:30	10
J. Carter	Running Club 26 kids signed up – 2 coaches. 4-7 yr olds 2 kids, 1 coach. <ul style="list-style-type: none"> Fall Season Put in request for PHS track. Shirts are done. Registration \$40 	8:40	5
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> Any Update? Yankee Candle finally Paid. Goals are in the soccer shed 	8:45	10
B. Fellner	Soccer <ul style="list-style-type: none"> Teams and budget Field usage and projected layout Maybe buy balls next year Uniform choices Going to pick and order for next season 	8:55	5
M. Fornaciari	Field Hockey <ul style="list-style-type: none"> Teams and Budget Nothing 1st game was the last weekend 	9:00	5
D. Mrotek	Treasurer's Report <ul style="list-style-type: none"> Account balance \$51,929.44 - Outstanding PORs \$7,183.80 = \$44,745.64 Bill List Approval Bill list from Jun-Aug all good. Motion to approve bill list Danielle, Jay 2nd. All in favor Danielle, Jay, Mark F, Mark C, George & Erich What POR's are open? 	9:05	5
G. Howell	Dances <ul style="list-style-type: none"> Plan for 2016/17 school year? All set. Danielle will email out 	9:10	5
M. Fornaciari	Park Update <ul style="list-style-type: none"> Open space meeting update Bid opens 9/28 close 10/25, awarding 10/27 	9:15	5

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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	9:37	

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 REINVESTMENT PROJECTS

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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: _____ pm **Next meeting – October 19, 2016**

Closed Session:

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

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