

GTRC MINUTES October 19th, 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 7:14pm	7:00	15
D. Kelly	September minutes proposal for acceptance Motioned to approve by Erich Fuller and George 2nd accepted by Don, Danielle, Erich, George, Mark C., Mark F	7:15	05
J. Carter B. Fellner	Parades and Events <ul style="list-style-type: none"> Community Day Recap All good about \$800 profit. Think about Rec taking over from Twp. Halloween Parade Oct 29th Blast going out. Need Judges. 9:30 lineup, 10 march will start. Need haybales-Brian will pick up, pumpkins and \$10 GC 	7:20	10
GTRC Board Will donate \$500 to GTRBC	<ul style="list-style-type: none"> Coaches gifts? Order Commissioner's shirts, jackets Danielle suggested a gray soft shell Background check discussion St. Lukes First aid kits 6 Mark F. spoke with Jim reedy to donate. They will be locked up at Stecker Schedule informal meeting 2 weeks Eagle Scout project for new park Van Blarcom is becoming Eagle Scout needs to do a project 	7:30	5
E. Fuller	Basketball Gym time a SMS and GES <ul style="list-style-type: none"> Fall Season planning, Secure gym time "Bloomsbury" Snack stand coordinator (Lauren), equipment coordinator(Erich Fuller) and scheduler(Mark Helman) will be needed. Who? Danielle offered to do scheduling of time keepers Refs and Clock Keepers CBL meeting 10/23/16 	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> Preparing for season. 5 boys registered. Jay to email Pohat to ask to send the boys there before offering to them. 	7:40	5
D. Mrotek	Website <ul style="list-style-type: none"> Facebook and Twitter updates. All good 	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> Program update Must get gym time so girls can practice. Practice will be on Saturdays Teams One team. Jamie and Amber will be the coaches 	7:50	5

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Erich Fuller/ B. Fellner Next fundraiser – Poker Tourney	Greenwich Recreation Booster Club <ul style="list-style-type: none"> Football Mania fundraiser. Order shirts? Another winner last week Golf outing update Big Success! Gaming license update? Received 10 days prior to golf outing. Background checks need to be completed 	8:00	10
J Carter	Baseball <ul style="list-style-type: none"> Batting Cage project Uniform Collection?, Coaches reimbursements, Field clean up League update? Have to play SYBA travel & Rec. Can't play one over the other Coordinator info 	8:10	10
D. Mrotek	Softball All good. Need to pick up the bases still <ul style="list-style-type: none"> Equipment collection, Field Cleanup and Coach reimbursements Pants, Bats Helmets needed 2 loads(50 tons) being dropped on GES top field. Rec'd pricing from MCCPC \$1,982.50 	8:15	15
D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> Table Nothing 	8:30	10
J. Carter	Running Club <ul style="list-style-type: none"> Fall Season All good 	8:40	5
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> Table Nothing 	8:45	10
B. Fellner	Soccer 1 Biddy team to make the playoffs <ul style="list-style-type: none"> Update? Season dates Uniforms Will pick out & order for next year 	8:55	5
M. Fornaciari	Field Hockey 5th/6th 2 teams 4-1-1 and 6-0 <ul style="list-style-type: none"> Update 7th/8th 4-3 	9:00	5
D. Mrotek	Treasurer's Report <ul style="list-style-type: none"> Account balance \$57,681.44-\$8,921.98=\$48,759.46 Bill List Approval All good. Motion to approve Mark F, Danielle 2nd. All in favor: George, Jay, Don, Danielle, Mark C, Mark F, Brian & Erich What POR's are open? \$8,921.98 outstanding PORs 	9:05	5
G. Howell	Dances <ul style="list-style-type: none"> October 28th Dance is 10/21/16 not 10/28 	9:10	5

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M. Fornaciari	Park Update <ul style="list-style-type: none"> Bid openings Bids close 10/25/16 	9:15	5
GTRC Board	Set goals for this year, 3 years and 5 years Lock vandalism at Stecker (Don noticed) <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 to be addressed Schedule cleanup at Stecker 	9:25	10
Executive Session	As needed: Coaching issue and background info	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
	Jay	Batting Cage refurbish	
	Group	Digital Signage	

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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 	January 2013
1		Repair fence bottom at fields	
1		New sandwich board	
1		Mascot uniform	

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

Closed Session:

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

NOTES.....