

GTRC MINUTES November 16th, 2016

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Erich Fuller

Guests: Lauren Sandford

GTRC Board	Open Public Meeting & Public Comments 7:26pm	7:00	15
D. Kelly	August minutes proposal for acceptance Motioned to approve by Don Mrotek and accepted by George, Danielle, Mark C., Mark F., Jay, Brian and Don	7:15	05
J. Carter B. Fellner	Parades and Events <ul style="list-style-type: none"> Halloween Parade Spent \$180 All good Movie Night 	7:20	10
GTRC Board	<ul style="list-style-type: none"> Fundraising vs fee increase. Need to talk to Booster Club about Address all fields go over estimate. Beattys, Stecker & Hurte are done Appoint Lauren to Board <p>Snack stand door is replaced</p>	7:30	5
E. Fuller	Basketball <ul style="list-style-type: none"> Fall Season planning Snack stand coordinator Booster Club , equipment coordinator Erich and scheduler Mark H will be needed. Who? Tony Iannitelli League changes the Refs scheduling, no longer towns, CBL will do. 	7:35	5
J. Carter	Wrestling <ul style="list-style-type: none"> Preparing for season. N/A All money refunded 	7:40	5
D. Mrotek	Website <ul style="list-style-type: none"> Facebook and Twitter updates. Last two Halloween and Field Hockey Championship 	7:45	5
D. Kelly	Cheerleading <ul style="list-style-type: none"> Budget Check up to date Program update Any needs? 	7:50	5
Erich Fuller/ B. Fellner	Greenwich Recreation Booster Club Good <ul style="list-style-type: none"> Football Mania fundraiser Community Day involvement Poker Tourney Jan/Feb 	8:00	10
J Carter	Baseball <ul style="list-style-type: none"> Any Update? 3 plugs (softball field) 3 Beattys, 3 Hurte need 15 more going to order a bucket (40) 	8:10	10
D. Mrotek	Softball <ul style="list-style-type: none"> Any Update? None 	8:15	15

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D. Kelly	La Crosse – Boys <ul style="list-style-type: none"> An updates? None Danielle will ask Rob about being coordinator and the store. 	8:30	10
J. Carter	Running Club <ul style="list-style-type: none"> Fall Season Family missed the season 	8:40	5
D. Kelly	La Crosse – Girls <ul style="list-style-type: none"> Any updates? Website changes? Get it to the other schools. Mark F. stated Rob is very interested and approached him about it. YES is Elaine is going to be the coordinator. 	8:45	10
B. Fellner	Soccer Games are over. Mark C. sending reminder about PORs. Stecker and GES nets are down. Church still has to be done. SMS gets left. <ul style="list-style-type: none"> Season update/wrap 	8:55	5
M. Fornaciari	Field Hockey Fields are done. One of the 5/6 team won the Championship <ul style="list-style-type: none"> Season update/wrap up 2017 will be Boothe's last season as coordinator 	9:00	5
D. Mrotek	Treasurer's Report <ul style="list-style-type: none"> Account balance \$61,358.55 - \$3,630.06=\$57,728.49 @\$11,000(bball fees) and @\$5,000(Ref fees) Bill List Approval Don motioned, George 2nd All in favor Danielle, Mark C., Mark F., Don, George, Brian and Jay. What POR's are open? \$3,630.06 	9:05	5
G. Howell	Dances <ul style="list-style-type: none"> Dance themes Have Chaperones 	9:10	5
M. Fornaciari	Park Update Knocked 1st lowest bid out, received 15 total bids, 22 packs went out. 2nd lowest Earthworks was awarded the bid. <ul style="list-style-type: none"> Open space meeting update Starting the week of Thanksgiving 	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. 	9:25	10

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	<ul style="list-style-type: none"> Fields need t be addressed Cleanup Date at Stecker 		
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

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

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Move to adjourn **Danielle**, second vote **Jay**, time of adjournment: **9:16 pm** **Next meeting – 12/21/16**

Closed Session:

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

NOTES.....