

GTRC MINUTES December 21, 2016

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Lauren Sanford

Guests:

GTRC Board	Open Public Meeting & Public Comments Opened 6:13pm	7:00	15
D. Kelly	November minutes proposal for acceptance Motioned to approve by: Erich Fuller, Second by Brian Fellner Accepted by: Jay, Mark C., Danielle, Mark F., Brian, George & Erich	7:15	05
J. Carter B. Fellner	<u>Parades and Events</u> <ul style="list-style-type: none"> Easter Egg Hunt date? April 8, 2017 Rain date April 9th. NO PLAY DATE 4/8/17 for all Spring sports. 	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> Order Commissioner's shirts, jackets? Discuss Terms and duties for the new year 2017 	7:30	5
E. Fuller	<u>Basketball</u> <ul style="list-style-type: none"> Review budget, make corrections Makes changes and resend Anything need attention? Picture Day 1/7/17. Mark H working on schedule. Clock Keepers discussion Danielle to send message out about phones 	7:35	5
J. Carter	<u>Wrestling</u> <ul style="list-style-type: none"> Table Nothing 	7:40	5
D. Mrotek	<u>Website</u> <ul style="list-style-type: none"> Facebook and Twitter updates. 	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> Program update Erich please tell Helman cheer's picture time. Scratch that Jamie needs to change the cheer picture date. Please respond to Jamie about gym time. 	7:50	5
Erich Fuller/ B. Fellner	<u>Greenwich Recreation Booster Club</u> <ul style="list-style-type: none"> Discuss and Align mission statement Support Rec and raise money is stated in the by laws. Should only do 2-3 fundraisers per year. Discuss dual members Golf outing is looking to be 9-1-17 	8:00	10
J Carter	<u>Baseball</u> <ul style="list-style-type: none"> Batting Cage project Looking into League update? Opening signups Looking at hard dates, need coaches by 2-13-17 New help for new season Open 1-1-17 2016 fees Tball \$50, Rookies \$60, 	8:10	10

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	Minors \$65, Majors & Jrs \$75 The new fees for 2017 will be Tball \$60, Rookies \$70, Minors \$75, Majors & Jrs \$85		
D. Mrotek	<u>Softball</u> <ul style="list-style-type: none"> Season signups when to open Pants, Bats Helmets needed 	8:15	15
D. Kelly	<u>La Crosse – Boys</u> <ul style="list-style-type: none"> Signups? 	8:30	10
J. Carter	<u>Running Club</u> <ul style="list-style-type: none"> Spring season 	8:40	5
D. Kelly	<u>La Crosse – Girls</u> <ul style="list-style-type: none"> How's Elaine and Rob, meeting Email Elaine about opening 1/1/17 & fees Signups? 	8:45	10
B. Fellner	<u>Soccer</u> <ul style="list-style-type: none"> Season wrap up All goals down, church still has to be moved 	8:55	5
M. Fornaciari	<u>Field Hockey</u> <ul style="list-style-type: none"> Season wrap up. Approval for \$35 per girl 	9:00	5
D. Mrotek	<u>Treasurer's Report</u> <ul style="list-style-type: none"> Account balance \$58,281.03 Bill List Approval 2 questions, check with Sheri Open POR amount \$6,371.87 Danielle motion, George second bill list, all in favor, Danielle, Mark F., Brian, Mark C., Erich, George, Jay 	9:05	5
G. Howell	<u>Dances</u> <ul style="list-style-type: none"> Movie night update \$46 profit without entrance fee January update Next dance 1/20/17 	9:10	5
M. Fornaciari	<u>Park Update- UNDERWAY</u> <ul style="list-style-type: none"> Align fundraising with Boosters and goals for new park Park in progree 	9:15	5
GTRC Board	<u>Set goals for 2017</u> <ul style="list-style-type: none"> Fundraising discussion vs Fee increase Donations pledge requests St Lukes, Linde 	9:20	5

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M. Fornaciari	<u>Buildings and Grounds</u> <ul style="list-style-type: none"> Schedule cleanup at Stecker 	9:25	10
Executive Session	As needed	9:35	2
	Adjourn Motion: Danielle Second: Brian @ 7:58pm		

ACTION ITEMS:

Who	What
Carter	Batting Cage renovation
Danielle	Paint Stecker Fieldhouse

Mark C	Soccer Uniforms
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AGENDA ITEMS FOR NEXT MEETING

WHO	What

GTRC BOOSTER PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY

Next Meeting Date: January 18, 2017

NOTES:

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