

GTRC MINUTES February 15th, 2017

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Mark Caswell

Guests:

GTRC Board	Open Public Meeting & Public Comments 7:06PM	7:00	15
D. Kelly	January minutes proposal for acceptance Motioned to approve by: Donald Mrotek second by Brian Fellner Accepted by: George, Mark F., Brian, Erich, Don, and Jay	7:15	05
J. Carter B. Fellner	<u>Parades and Events</u> Set up the field, pick up rentals morning of. <ul style="list-style-type: none"> Easter Egg Hunt. NEED HELP Booked face painter, photo booth, Sub Committee confirmation Mark F to order the Gator costume. Boosters donating scooters, bikes, balls and tricycles. 	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> Discuss GTRC roles moving forward Discuss budget meeting 	7:30	5
E. Fuller	<u>Basketball</u> <ul style="list-style-type: none"> Need Final Budget. We never approved it. Needs to be resubmitted Player parent complaint "conduct" Explained held to higher standard need to be more aware Scheduling moving forward, dates and snack stand made it through Discuss make up games 7 Games to be rescheduled 	7:35	5
J. Carter	<u>Wrestling</u> <ul style="list-style-type: none"> Table 	7:40	5
D. Mrotek	<u>Website</u> <ul style="list-style-type: none"> Update 	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> Update Budget. Requests and changes Budget approved 	7:50	5
Erich Fuller/ B. Fellner	<u>Greenwich Recreation Booster Club</u> <ul style="list-style-type: none"> Discuss and Align mission statement August 18 Golf Outing Discuss future fundraising opportunities 	8:00	10
J Carter	<u>Baseball</u> <ul style="list-style-type: none"> Batting Cage project needs and help working on Update, teams coaches etc has 15, 2 on the waitlist Need Base plugs, Bases, Tees for T-ball? Figure out fields first Field issues options 	8:10	10

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	Boys can play (move) up. 25 for Tball so far 7/8 per team		
D. Mrotek	<u>Softball</u> <ul style="list-style-type: none"> Update 2 biddy teams, one at every other level. Finishing up budget Need Base plugs and bases, Uniforms helmets? Uniforms and balls Field issues 	8:15	15
D. Kelly	<u>La Crosse – Boys</u> <ul style="list-style-type: none"> Update Need to inventory equipment Review budget Board to review and send email to approve/deny by the end of 12/16 	8:30	10
J. Carter	<u>Running Club</u> <ul style="list-style-type: none"> Spring season update 12 signed up Budget needed 	8:40	5
D. Kelly	<u>La Crosse – Girls</u> Spoke to PHS coach got it out everyone, Harmony <ul style="list-style-type: none"> Update offered HS players Proposed budget Helmets last year use. Look to do meet and greet on 3/3. Danielle motions to approve Girls Lax budget, Don second. All in favor, Danielle, Don, Brian, Jay, George, Lauren and Mark F 	8:45	10
B. Fellner	<u>Soccer</u> <ul style="list-style-type: none"> Uniform update Table – Caswell not here League rules update 	8:55	5
M. Fornaciari	<u>Field Hockey</u> <ul style="list-style-type: none"> Repair goals... Alternative products? Replace goals and Always rioting 	9:00	5
D. Mrotek	<u>Treasurer's Report</u> <ul style="list-style-type: none"> Account balance \$65,997.35 Bill List Approval POR \$1,742.89 outstanding Open POR amount 2 Boys Lax PORs 	9:05	5
G. Howell	<u>Dances</u> <ul style="list-style-type: none"> Next Dance 3/24 Bball/dance 	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 update. 	9:15	5

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M. Fornaciari	<u>Buildings and Grounds</u> <ul style="list-style-type: none"> Schedule cleanup at Stecker Discuss field options 	9:25	10
Executive Session	As needed	9:35	2
	Adjourn Motion: Second:		

ACTION ITEMS:

Who	What
Carter	Batting Cage renovation
Danielle	Paint Stecker Fieldhouse
Mark C	Soccer Uniforms

AGENDA ITEMS FOR NEXT MEETING

WHO	What

GTRC BOOSTER PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY

Next Meeting Date: March 15th

NOTES:

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