

# GTRC MINUTES March 15th, 2017

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

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE:

Guests: Rob Carpenter

GTRC Board	Open Public Meeting & Public Comments 7:12pm	7:00	15
D. Kelly	February minutes proposal for acceptance Motioned to approve by: Jay Carter second: Don Mrotek Accepted by: Mark F., George, Don, Erich, Danielle and Jay	7:15	05
J. Carter B. Fellner	<u>Parades and Events</u> <ul style="list-style-type: none"> <li>Easter Egg Hunt. NEED HELP</li> <li>Sub Committee confirmation</li> </ul>	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> <li>Discuss GTRC roles moving forward Brian going to run the fundraising committee for the new park, Trees.</li> <li>Discuss budget meeting Booster club going to do a brick fundraiser (selling). Moving forward and ahead of schedule. Mark F. spoke with Bill Kanyuk after the budget meeting, Twp. going to give the Rec \$5,000 we did originally ask for \$10,000.</li> </ul>	7:30	5
E. Fuller	<u>Basketball</u> <ul style="list-style-type: none"> <li>Need Final Budget. We never approved it.</li> <li>Player parent complaint "conduct"</li> <li>Scheduling moving forward Playoffs Two (2) teams made the playoffs, Fuller's &amp; Aller's team. Playoffs will be 3/18, 3/19 &amp; 3/25</li> <li>Summer league Corman wants to open to other towns because he wants a winning team this summer.</li> <li>EOY parties</li> </ul>	7:35	5
J. Carter	<u>Wrestling</u> <ul style="list-style-type: none"> <li>Table</li> </ul>	7:40	5
D. Mrotek	<u>Website</u> <ul style="list-style-type: none"> <li>Post agenda/minutes</li> </ul>	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> <li>Update Jamie is waiting for a return call from Bishop. Has left several messages. Danielle will follow up tomorrow.</li> </ul>	7:50	5
Erich Fuller/ B. Fellner	<u>Greenwich Recreation Booster Club</u> <ul style="list-style-type: none"> <li>Update Helman, President Fuller Vice President, Iannetelli, Secretary Next meeting is 3/16/17 at Quaker Steak &amp; Lube</li> </ul>	8:00	10

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J Carter	<u>Baseball</u> <ul style="list-style-type: none"> <li>• Batting Cage project needs and help Will wait till the end of season.</li> <li>• Update, teams, coaches and Tball Majors-17 registered Minors-31 registered with 10 being on travel. Games Saturdays and Weekdays</li> <li>• Budget questions Change all baseball uniforms next year. No fee SYBA for Tball thru Rookies, Advance Rookies (7<sup>th</sup>/8<sup>th</sup>) increase to \$300</li> </ul>	8:10	10
D. Mrotek	<u>Softball</u> <ul style="list-style-type: none"> <li>• Update 1 Midget, 2 Biddy, 2 Pony JRs not enough so merging with Pohat</li> <li>• Budget Motion to approve Brian, Jay second. All in favor Danielle, Mark C., Mark F., Erich, Brian, Don, George, Lauren and Jay. GES B field taking over from baseball</li> </ul>	8:15	15
D. Kelly	<u>La Crosse – Boys</u> <ul style="list-style-type: none"> <li>• Update Cake sale ending</li> <li>• Budget Was approved previously</li> </ul>	8:30	10
J. Carter	<u>Running Club</u> <ul style="list-style-type: none"> <li>• Spring season update All good</li> <li>• Budget</li> </ul>	8:40	5
D. Kelly	<u>La Crosse – Girls</u> <ul style="list-style-type: none"> <li>• Update 52 girls on rosters, 38 uniforms. League going to reversible jerseys next season. Rob wants to order those now for the additional ones (7<sup>th</sup>/8<sup>th</sup>) needed this year. Cost \$25</li> <li>• Review revised budget \$654 left after this year. Motion to revise budget to purchase uniforms Danielle, Second Erich. All in favor, Danielle, Erich, Jay, Brian, Lauren, Don, George, Mark C &amp; Mark F.</li> </ul>	8:45	10
B. Fellner	<u>Soccer</u> TRAYS meeting canceled two times next meeting s/b 3/20/17 <ul style="list-style-type: none"> <li>• Uniform update</li> <li>• League rules update League wants to go to years instead of grades for team makeups</li> </ul>	8:55	5
M. Fornaciari	<u>Field Hockey</u> <ul style="list-style-type: none"> <li>• Repair goals... Jim Butler looking into jackets ordered for Championship team</li> </ul>	9:00	5
D. Mrotek	<u>Treasurer's Report</u> <ul style="list-style-type: none"> <li>• Account balance \$64,275.55 \$57,312.86 after PORs clear</li> <li>• Bill List Approval</li> </ul>	9:05	5

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	<ul style="list-style-type: none"> <li>Open POR amount <b>\$6,962.69 outstanding</b></li> </ul>		
G. Howell	<u>Dances</u> <ul style="list-style-type: none"> <li>Next Dance <b>March 31<sup>st</sup> and canceling April 13<sup>th</sup>. The final dance is May 12<sup>th</sup>.</b></li> </ul>	9:10	5
M. Fornaciari	<u>Park Update- UNDERWAY</u> <ul style="list-style-type: none"> <li>Align fundraising with Boosters and goals for new park</li> <li>Fellner in charge of brick fundraising</li> <li>Donations from local contractors</li> <li>Eagle scout projects</li> </ul>	9:15	5
GTRC Board	<ul style="list-style-type: none"> <li>Fundraising discussion vs Fee increase</li> <li></li> </ul>	9:20	5
M. Fornaciari	<u>Buildings and Grounds</u> <ul style="list-style-type: none"> <li>Schedule cleanup at Stecker</li> <li>Discuss field options</li> </ul>	9:25	10
Executive Session	As needed	9:35	2
	Adjourn Motion:            Second:		

## ACTION ITEMS:

Who	What
<b>Carter</b>	Batting Cage renovation
<b>Danielle</b>	Paint Stecker Fieldhouse

<b>Mark C</b>	Soccer Uniforms	

## AGENDA ITEMS FOR NEXT MEETING

WHO	What

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## GTRC BOOSTER PROJECT PROPOSALS

<b>PRIORITY</b>	<b>RESPONSIBLE</b>	<b>WHAT</b>	<b>NEEDED BY</b>

**Next Meeting Date:** APRIL 19th

NOTES: