

GTRC MINUTES April 19th, 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: Chris Forder

GTRC Board	Open Public Meeting & Public Comments 7:10pm	7:00	15
D. Kelly	March minutes proposal for acceptance Motioned to approve by: George Howell And 2 nd Mark Caswell Accepted by: Danielle, Jay, Mark F., Mark C., George and Erich Amend two teams made the bball playoffs	7:15	05
J. Carter B. Fellner	<u>Parades and Events</u> <ul style="list-style-type: none"> Easter Egg Hunt wrap up Went well. Erich is in charge of getting Bunny cleaned. Cleaners on Strykers Rd (No charge) Memorial Day Parade George and Jay in charge of heading up 	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> Costume Storage Erich getting 2 big bins that lock Stecker Shed painting Jay & Erich painted, now on to the dugouts need to be painted. Exemption Letter (Forder) Chris & Crystal (14 & 9) moved to Greenwich '08 but have always played for Steele Hill 	7:30	5
E. Fuller	<u>Basketball</u> <ul style="list-style-type: none"> Basketball Equipment Need new bags POR submissions Erich finally submitted Fee Increase 220 families in program @70 volunteered. Fee amount increase next meeting. Mark F. said to get 3 quotes & submit in email for a vote. 	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 send minutes 	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> End of Season update Season over. Shirts have been received Pom-Pom return Yes Policy will need to be placed about 	7:50	5
Erich Fuller/ B. Fellner	<u>Greenwich Recreation Booster Club</u> <ul style="list-style-type: none"> Discuss and Align mission statement Flapjack breakfast May 7 @8a-10a, \$10 per tix to support Thomas Stewart Park 	8:00	10

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J Carter	<u>Baseball</u> <ul style="list-style-type: none"> Batting Cage project needs and help After the season. Update on season Our first game this Monday 24th little behind new uniforms next year 	8:10	10
D. Mrotek	<u>Softball</u> <ul style="list-style-type: none"> Update on season Season starts Saturday April 22, 2017 Church Field Update Set up as Biddy field now, looks good. 	8:15	15
D. Kelly	<u>La Crosse – Boys</u> <ul style="list-style-type: none"> Update All good. Field lines need to be darker Budget update and requests to GTRBC Email Rob about shorts & shirts, we can't approve because not in the budget and still need inventory 	8:30	10
J. Carter	<u>Running Club</u> <ul style="list-style-type: none"> Spring season update All good. 18 kids. Stinger Sprint is 6/11/17, registration is \$15, Rec will pay 	8:40	5
D. Kelly	<u>La Crosse – Girls</u> <ul style="list-style-type: none"> Update all good Budget Changes? 	8:45	10
B. Fellner	<u>Soccer</u> <ul style="list-style-type: none"> Uniform update New uniforms for next year. League rules update Adopt new field sizes with 4x6 goals. Still co-ed 	8:55	5
M. Fornaciari	<u>Field Hockey</u> <ul style="list-style-type: none"> Repair goals... Alternative products? Jim Butler looking into 	9:00	5
D. Mrotek	<u>Treasurer's Report</u> <ul style="list-style-type: none"> Account balance \$48,602.19 \$42,234.92 after PORs Bill List Approval Look okay verify. Mark F. motion to approve, George 2nd. All in favor: Danielle, Mark F., George, Mark C., Lauren, Erich, Don and Jay Open POR amount \$5,367.27 	9:05	5
G. Howell	<u>Dances</u> <ul style="list-style-type: none"> Next Dance May 12, 2017 George going to donate a projector & computer 	9:10	5
M. Fornaciari	<u>Park Update- UNDERWAY</u> <ul style="list-style-type: none"> Paver Fundraiser Booster working on Pancake breakfast. Danielle will email Mrs. Corman & Mrs. Hummer for volunteers 	9:15	5

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	<ul style="list-style-type: none"> Park update 		
GTRC Board	<ul style="list-style-type: none"> Fundraising discussion vs Fee increase 	9:20	5
M. Fornaciari	<u>Buildings and Grounds</u> <ul style="list-style-type: none"> Schedule cleanup at Stecker Discuss field conditions 	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/Dugout? Partially done
Mark C	Soccer Uniforms

AGENDA ITEMS FOR NEXT MEETING

WHO	What

GTRC BOOSTER PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY

Next Meeting Date: May 17th

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NOTES: Brian Fellner is resigning from the GTRC effective immediately. Motion to accept Brian's resignation Don, Jay 2nd. All in favor: Jay, Don, Mark F., Mark C., Erich, Lauren and Danielle. George votes NO.