

GTRC MINTUES May 17th, 2017

BOARD MEMBERS IN ATTENDANCE: Mark Fornaciari, 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:

GTRC Board	Open Public Meeting & Public Comments 7:29pm	7:00	15
D. Kelly	April minutes proposal for acceptance Motioned to approve by: Jay Carter 2 nd by George Howell Accepted by: Danielle, Jay, Mark C., Erich, Lauren, George and Mark F.	7:15	05
J. Carter Lauren	<u>Parades and Events</u> <ul style="list-style-type: none"> Memorial Day Parade Scheduled 5/29/17. Jay getting someone to be the Gator 	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> Costume Storage Gator to be dry cleaned after the Parade Stecker Shed painting Going well, need more paint. Jay to ask about boy scouts to help Community Day discussion Set for 9/23/17. Rec to take over? 	7:30	5
E. Fuller	<u>Basketball</u> Not all the uniforms collected yet. 3 teams still outstanding. <ul style="list-style-type: none"> Basketball Equipment/Uniforms One summer team, boys, 7th grade – Coach Corman. Capetta’s matter still open 	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"> Update 	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> Table Have POR for end of the year party. Shirts ordered & handed out. Gave check to Mark F. from Bishop Photo for pictures 	7:50	5
Erich Fuller	<u>Greenwich Recreation Booster Club</u> Golf Outing 8/18/17 <ul style="list-style-type: none"> Discuss and Align mission statement \$10 per tix for Quad raffle. \$35 each for dinner only and \$135 golf and dinner Relationship with REC Talked @pavers brick @ new park, Town council wants right of refusal for bricks. 	8:00	10
J Carter	<u>Baseball</u> DIDN'T CUT THE GRASS!! <ul style="list-style-type: none"> Batting Cage project needs and help Bleachers grass/weeds are not cut under. Update on season Broken nose on a kid on Jay’s team, hit in the face. Kevin Beam hurt his shoulder moving the mound at Stecker. 	8:10	10
D. Mrotek	<u>Softball</u> <ul style="list-style-type: none"> Update on season Nothing crazy. No injuries 	8:15	15

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	<ul style="list-style-type: none"> Field updates Complaint at SMS grass. Need dirt for SMS field 		
D. Kelly Lauren	<u>La Crosse – Boys</u> <ul style="list-style-type: none"> Update on budget meeting U15 boys made it the playoffs. Ref fees in process. 	8:30	10
J. Carter	<u>Running Club</u> <ul style="list-style-type: none"> Update Need list of kids in Stinger Sprint. Pictures are done. No issues! 	8:40	5
D. Kelly Lauren	<u>La Crosse – Girls</u> <ul style="list-style-type: none"> Update No issues. Clinic this summer 	8:45	10
Lauren	<u>Soccer</u> <ul style="list-style-type: none"> Uniform update Meeting with Lauren & Brian & Mark C. Sticking with grades. Hybrid on rules 4 on 4 no goalies. Thompson coaching hopefully an SR team. 	8:55	5
M. Fornaciari	<u>Field Hockey</u> <ul style="list-style-type: none"> Repair goals Butler still looking into replacing the goals. Season Opening All good 	9:00	5
D. Mrotek	<u>Treasurer's Report</u> <ul style="list-style-type: none"> Account balance \$35,918.06 \$35,776.97 after PORs Bill List Approval Checks cut 5/14. Motion to accept: Don – Mark F. 2nd. All in favor Danielle, Jay, Mark F., Don, Erich, Lauren, George and Mark C Open POR amount \$120.00 	9:05	5
G. Howell	<u>Dances</u> <ul style="list-style-type: none"> Final Dance @\$400 made on last dance 	9:10	5
M. Fornaciari	<u>Park Update- UNDERWAY</u> <ul style="list-style-type: none"> Paver Fundraiser Park update. Phase 2 out and open for bid. 	9:15	5
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

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Executive Session	As needed	9:35	2
	Adjourn Motion: Danielle Second: Lauren		

ACTION ITEMS:

Who	What
Carter	Batting Cage renovation
Danielle	Paint Stecker Fieldhouse/Dugout? Partially done

Mark C	Soccer Uniforms
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AGENDA ITEMS FOR NEXT MEETING

WHO	What

GTRC BOOSTER PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY
		Paver Fundraiser	
		Quad raffle	

Next Meeting Date: **JUNE 21, 2017**

NOTES:

Looking for new members, alternate positions open

Mark C. to be the new liaison to the booster Club/GTRC. They meet the second Tuesday of each month

Erich Fuller resigned from the GTRC Board because he is now the President of the Booster club.

Motion to accept resignation: Danielle Kelly Second: Lauren Sandford

All in favor: Danielle, Lauren, Don, Mark F., Mark C., Jay, George

Jay Carter to be the new Vice President of the GTRC

Motion: Mark Fornaciari Second: Don Mrotek

All in favor: Mark F., Don, Danielle, Lauren, George, Mark C.

Lauren Sandford and George Howell moved from Alternates to Regular voting members

Motion : Danielle Kelly Second: Mark Fornaciari

All in favor: Danielle, Mark F., Mark C., Don, Jay, George and Lauren