

GTRC MINUTES July 19st, 2017

BOARD MEMBERS IN ATTENDANCE: Mark Fornaciari, Danielle Kelly, George Howell, Jay Carter (8:30), Donald Mrotek, Mark Caswell (8:35), Lauren Sandford, Scott Gwinn and Joe Evans

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE:

Guests:

GTRC Board	Open Public Meeting & Public Comments	7:00	15
D. Kelly	June minutes proposal for acceptance Motioned to approve by: Donald Mrotek second Mark Fornaciari Accepted by: MF, DK, GH, DM, LS ALT: SG, JE	7:15	05
J. Carter	<u>Parades and Events</u> <ul style="list-style-type: none"> Community Day preparations Snowcone machine, ice cream, apparel, watermelon, egg toss, Gatorade. Ask Jamie if PTO is participating in Community Day this year. Items, Shirts, Games Prizes Sweatshirts and shorts 	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> Stecker Shed painting/clean up Fair help for raffle Big ticket items for park? Preparations Someone to take basketball from Mark F 	7:30	5
M. Fornaciari	<u>Basketball</u> Erich needs help!! <ul style="list-style-type: none"> Basketball Equipment (Parker) Finally contacted Erich has uniforms still has to give them to Erich Need helpers for season. 	7:35	5
	<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"> Minutes and agendas up to date Don needs to do. Mark needs to send to Kim, alternate names for approval. 	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> Table Ask Jamie if she is going to be Coordinator this winter 	7:50	5
M. Caswell	<u>Greenwich Recreation Booster Club</u> <ul style="list-style-type: none"> Golf Outing update Raffle all tickets and money will be collected on 8/16/17 	8:00	10
J Carter	<u>Baseball</u> <ul style="list-style-type: none"> Batting Cage project needs and help Awaiting on final figures to determine money spent. Update on season Collecting uniforms. Next league meeting is in August 	8:10	10

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D. Mrotek	<u>Softball</u> <ul style="list-style-type: none"> Championships \$35 per player Don has all equipment. He is collecting uniforms. 	8:15	15
D. Kelly L.Sandford	<u>La Crosse – Boys</u> <ul style="list-style-type: none"> Season done Goals are collected 	8:30	10
J. Carter	<u>Running Club</u> <ul style="list-style-type: none"> Stinger Sprint Done SS5k last thing 	8:40	5
D. Kelly L. Sandford	<u>La Crosse – Girls</u> <ul style="list-style-type: none"> Season done Danielle to follow up with Rob Clinic report POR all processed 	8:45	10
L. Sandford	<u>Soccer</u> <ul style="list-style-type: none"> Uniform update 123 kids signed up. 2 biddy teams, 1 Intermediate, 1 senior team, 2 Kinders teams. Field locations are the same. Registration numbers/coaches No play day this year. @\$10,000 to start budget. 	8:55	5
M. Fornaciari	<u>Field Hockey</u> Mark needs balance \$3,289.78. \$1,334 for May Registration <ul style="list-style-type: none"> Player counts & teams 33 girls 7th/8th – 2 teams, 20 girls 5th/6th – 1 team, 22 girls 1st-4th – 2 teams Coaches Ashley & Paulette & Cebert to help where necessary 	9:00	5
D. Mrotek	<u>Treasurer’s Report</u> <ul style="list-style-type: none"> Account balance as of May 31, 2017 \$52,778.06 Bill List Approval- Motion by: None given Second: All in favor: Open POR amount 42,420.79 After PORs \$50,357.27 	9:05	5
G. Howell	<u>Dances or Movie Night</u> <ul style="list-style-type: none"> Dates August 4th 18th or 25th if Friday night Looking at 8/25/17 Dance dates for next school year Danielle to contact Lisa about dates 	9:10	5
M. Caswell	<u>Park Update- UNDERWAY</u> <ul style="list-style-type: none"> Paver Fundraiser Update? What do we need, benches, dog stations, flag pole. Park update Bond issue Electrical in, power should be running 	9:15	5
D. Kelly	<u>School update</u>	9:20	5

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	<ul style="list-style-type: none"> Update on School Calendar Danielle to send email 		
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: Danielle Second: Don All in favor: Danielle, Don, Mark F., Mark C., Lauren, Scott, George, Jay, Joe		

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: August 16, 2017

NOTES:

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