

# GTRC MINUTES August 16th, 2017

BOARD MEMBERS IN ATTENDANCE: Mark Fornaciari, Danielle Kelly, George Howell, Jay Carter, Mark Caswell, Scott Gwinn and Joe Evans

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Donald Mrotek &, Lauren Sandford

Guests:

GTRC Board	Open Public Meeting & Public Comments 7:10PM	7:00	15
D. Kelly	July minutes proposal for acceptance Motioned to approve by: George Howell & Mark Caswell Accepted by: MF, DK, GH, JC, MC, ALT: SG, JE	7:15	05
J. Carter	<u>Parades and Events</u> <ul style="list-style-type: none"> <li>Community Day preparations, duties, etc Booster Club – hamburgers, hot dog, beer (Miller lite &amp; Yuengling)</li> <li>Items, Shirts, Games Prizes</li> </ul>	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> <li>Stecker clean up snackstand. Done Jay, George, Mark</li> <li>Fair help update Quad sold approx. 400 tickets</li> <li>Someone to take basketball from Mark F still lookng</li> <li>Discuss policy on advertising for others on SIPLAY</li> </ul>	7:30	5
M. Fornaciari	<u>Basketball</u> <ul style="list-style-type: none"> <li>Basketball Equipment Cappetta Still trying to get in touch w/Erich no luck</li> <li>Need helpers for season. Mark Helman doing scheduling</li> <li>Balance of Uniforms Need to order more for older kids. Erich to get numbers. Need to look into the height for 3 on 3</li> </ul>	7:35	5
	<u>Wrestling</u> <u>NOTHING</u>	7:40	5
D. Mrotek	<u>Website</u> <ul style="list-style-type: none"> <li>Minutes and agendas up to date</li> <li>Review info on website</li> </ul>	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> <li>Table Jamie will be the coordinator. She is need of coaches &amp; Gym time</li> </ul>	7:50	5
M. Caswell	<u>Greenwich Recreation Booster Club</u> <ul style="list-style-type: none"> <li>Golf Outing update So far 100 golfers, 22 dinners and 70 raffle prizes</li> <li>Raffle going to Clam Jam in Easton to sell more tickets</li> </ul>	8:00	10
J Carter	<u>Baseball</u> <ul style="list-style-type: none"> <li>Batting Cage project. Thoughts? Table</li> <li>Baseball budget closeout Positive ending, balance \$1,000. SYBA tryouts are 8/28/17</li> </ul>	8:10	10

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D. Mrotek	<u>Softball</u> <ul style="list-style-type: none"> <li>Championships 35\$ per player. Getting sizes now to order <b>Sweatshirts final logo awaiting for Don's approval. Spraying being done to keep the weeds down.</b></li> </ul>	8:15	15
D. Kelly L.Sandford	<u>La Crosse – Boys</u> <ul style="list-style-type: none"> <li>Table <b>Nothing</b></li> </ul>	8:30	10
J. Carter	<u>Running Club</u> <ul style="list-style-type: none"> <li>Fall Season update <b>5 girls from Holland want to join.</b></li> </ul>	8:40	5
D. Kelly L. Sandford	<u>La Crosse – Girls</u> <ul style="list-style-type: none"> <li>Table <b>Nothing</b></li> </ul>	8:45	10
L. Sandford	<u>Soccer</u> <ul style="list-style-type: none"> <li>Uniform update <b>All teams are activated. Ordered 106 Jerseys</b></li> <li>Registration numbers/coaches <b>Last call for Kinder kickers going out tonight. Biddy has 2 teams @SMS, Intermediate 1 team @GES, Senior 1 team. Game schedule drafted and going out shortly.</b></li> <li>Budget approval <b>George motioned, Danielle second. All in favor Danielle, George, Jay, Joe, Mark C., Mark F., &amp; Scott.</b></li> </ul>	8:55	5
M. Fornaciari	<u>Field Hockey</u> <ul style="list-style-type: none"> <li>Player counts &amp; teams <b>2 teams 7<sup>th</sup>/8<sup>th</sup>, 1 team 5<sup>th</sup>/6<sup>th</sup> &amp; 2 teams 2<sup>nd</sup>-4<sup>th</sup></b></li> <li>Budget approval <b>Mark F to send out</b></li> </ul>	9:00	5
D. Mrotek	<u>Treasurer's Report</u> <ul style="list-style-type: none"> <li>Account balance <b>Don vacation</b></li> <li>Bill List Approval- Motion by: _____ Second: _____ All in favor:</li> <li>Open POR amount</li> </ul>	9:05	5
G. Howell	<u>Dances or Movie Night</u> <ul style="list-style-type: none"> <li>Date 25<sup>th</sup> if Friday night <b>NO GO</b></li> <li>Dance dates for next school year <b>Forward email to Lauren &amp; George the dates unavailable thus far</b></li> </ul>	9:10	5
M. Caswell	<u>Park Update- UNDERWAY</u> <ul style="list-style-type: none"> <li>Anything to update</li> </ul>	9:15	5
D. Kelly	<u>School update</u>	9:20	5

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	<ul style="list-style-type: none"> <li>Update on School Calendar <b>Email dates unavailable thus far to George and Lauren</b></li> </ul>		
M. Fornaciari	<u>Buildings and Grounds</u> <ul style="list-style-type: none"> <li>Discuss field conditions</li> </ul>	9:25	10
Executive Session	As needed	9:35	2
	Adjourn Motion: <b>George</b> Second: <b>Jay</b> <b>All in favor Danielle, George, Jay, Mark C., Mark F., Joe, and Scott</b>		

### ACTION ITEMS:

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

<b>Mark C</b>	Soccer Uniforms
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### AGENDA ITEMS FOR NEXT MEETING

WHO	What

### GTRC BOOSTER PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY

**Next Meeting Date:**

NOTES:

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