

GTRC MINUTES October 18th, 2017

BOARD MEMBERS IN ATTENDANCE: Mark Fornaciari, Danielle Kelly, George Howell, Jay Carter, Donald Mrotek, Mark Caswell, Lauren Sandford (arrived 725p), and Scott Gwinn

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE:

Guests:

GTRC Board	Open Public Meeting & Public Comments 7:22pm	7:00	15
D. Kelly	August minutes proposal for acceptance Motioned to approve by: George and 2 nd by Scott Accepted by: MF, DK, GH, JC, DM, MC ALT: SG	7:15	05
J. Carter	<u>Parades and Events</u> <ul style="list-style-type: none"> Community Day wrap up @\$250 Dunk tank, @\$700 food/drinks Halloween Parade Oct 28th PD & FD are going to be there. Scott to get candy, Danielle to get gift cards 7 George the pumpkins & PA system. Don & Scott will help set up. Mark C will get the judges 	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> Mark Caswell Didn't feel giving 100% & didn't want to take up a spot. Has decided to stay on board. Someone to take basketball from Mark F Not doing next year. New park storage building 40x60 or 30x80 Thompson suggest b/c then square. Let's meet to look at @new park School meeting new door policy in review s/b appr'd in Nov BOE mtg 	7:30	5
M. Fornaciari	<u>Basketball</u> <ul style="list-style-type: none"> Need helpers for season. Late Oct/Beg Nov. Fuller to met w/setup teams Coordinator Role, Erich update Coaching Little Liners Budget 	7:35	5
	<u>Wrestling</u> Nothing	7:40	5
D. Mrotek	<u>Website</u> <ul style="list-style-type: none"> Minutes and agendas up to date Should be updated need to add Scott G Review info on website 	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> Coaches needed 	7:50	5
M. Caswell	<u>Greenwich Recreation Booster Club</u> <ul style="list-style-type: none"> Raffle update @\$3,000 	8:00	10
J Carter	<u>Baseball</u> <ul style="list-style-type: none"> Tim wasn't able to make the meeting so Jay went. Rule changes for next year previously Cal Ripkin rules. Travel must play Rec 	8:10	10

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D. Mrotek	<u>Softball</u> <ul style="list-style-type: none">• Sweatshirts ordered & being printed by Destination Athlete	8:15	15
D. Kelly L.Sandford	<u>La Crosse – Boys</u> <ul style="list-style-type: none">• Email Rob Donnelly to let him know in the future all flyers need to come to me for Rec board approval before being sent out.	8:30	10
J. Carter	<u>Running Club</u> <ul style="list-style-type: none">• Fall Season update No issues	8:40	5
D. Kelly L. Sandford	<u>La Crosse – Girls</u> <ul style="list-style-type: none">• Update from Rob Carpenter A month before he will come in to brief us	8:45	10
L. Sandford	<u>Soccer</u> <ul style="list-style-type: none">• Spring Soccer discussion Table until the spring 2019 b/c fields. Only one month left. Biddy's are the best	8:55	5
M. Fornaciari	<u>Field Hockey</u> <ul style="list-style-type: none">• Season underway Nothing	9:00	5
D. Mrotek	<u>Treasurer's Report</u> <ul style="list-style-type: none">• Account balance \$61,568.97 ***UNCLEAR***• Bill List Approval- Motion by: Second: All in favor:• Open POR amount	9:05	5
G. Howell	<u>Dances or Movie Night</u> <ul style="list-style-type: none">• Dance dates for this school year• Do we have dates locked in?	9:10	5
M. Caswell	<u>Park Update- UNDERWAY</u> <ul style="list-style-type: none">• Anything to update	9:15	5
D. Kelly	<u>School update</u> <ul style="list-style-type: none">• Update on School Calendar	9:20	5
M. Fornaciari	<u>Buildings and Grounds</u> <ul style="list-style-type: none">• Discuss field conditions	9:25	10
Executive Session	As needed	9:35	2

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	Adjourn Motion:	Second:		
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ACTION ITEMS:

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

Mark C		

AGENDA ITEMS FOR NEXT MEETING

WHO	What

GTRC BOOSTER PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY

Next Meeting Date: November 15th

NOTES: