

GTRC MINUTES November 15th, 2017

BOARD MEMBERS IN ATTENDANCE: Mark Fornaciari, Danielle Kelly, George Howell, Jay Carter, Donald Mrotek, Lauren Sandford (arrived 7:25p), Scott Gwinn and Joe Evans

Township Committee Liaison: Bill Kanyuk

BOARD MEMBERS NOT IN ATTENDANCE: Mark Caswell

Guests:

	Open Public Meeting & Public Comments 7:12pm By Danielle & 2 nd Don	7:00	15
D. Kelly	October minutes proposal for acceptance Motioned to approve by: Jay and Don 2 nd Accepted by: MF, DK, GH, JC, DM, ALT: SG, JE	7:15	05
otion	<u>Parades and Events</u> <ul style="list-style-type: none"> Discuss Easter Egg Hunt and Chair Date March 24, 2018 with a Rain date of 3/25/18 	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> New Computer for Board Don's going to take Rec computer and look for new during Black Friday deals Someone to take basketball from Mark F please? Executive session discussion Players in other towns No not giving approval without coming to the board 	7:30	5
M. Fornaciari	<u>Basketball</u> <ul style="list-style-type: none"> Need 15u Coach A few leads Scorekeepers Will Perrone, Texted Emily Yodis & Matt Lopes Budget Motion to approve not to exceed proposed Danielle, George 2nd. All motion Lauren, Joe, Danielle, Don, Mark, George, Jay & Scott 	7:35	5
	<u>Wrestling</u>	7:40	5
D. Mrotek	<u>Website</u> <ul style="list-style-type: none"> Minutes and agendas up to date Need terms and will send September & October 2017 Review link to SIPLAY 	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> Budget Motion by Mark F, George 2nd. All in favor Danielle, Mark F., Jay, Lauren, George, Don, Joe and Scott. Look into wireless speaker 	7:50	5
M. Caswell	<u>Greenwich Recreation Booster Club</u> <ul style="list-style-type: none"> New Storage Building Approval from town for new building, 24x36, 10ft roof overhang. \$22,500 nothing interior. Flagpole Jim Butler has sleeve and will be putting in within a week or two. Flag size no smaller than 8x10, Ordered 10x12 	8:00	10

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J Carter	<u>Baseball</u> <ul style="list-style-type: none"> SYBA meeting update Rules changing. If not enough merge teams to paly in PA. Juniors play in PA 	8:10	10
D. Mrotek	<u>Softball</u> <ul style="list-style-type: none"> Table Nothing 	8:15	15
D. Kelly L.Sandford	<u>La Crosse – Boys</u> <ul style="list-style-type: none"> Table Alignment of team are changing levels. 1st/2nd, 3rd/4th, 5th/6th, 7th/8th (NEW) U9, U11, U1 (old) Level Changes. Money not changing. Danielle & Lauren to email Donnelly about possibly canceling fundraising across the board. 	8:30	10
J. Carter	<u>Running Club</u> <ul style="list-style-type: none"> Update Session Over 	8:40	5
D. Kelly L. Sandford	<u>La Crosse – Girls</u> <ul style="list-style-type: none"> Update Nothing 	8:45	10
L. Sandford	<u>Soccer</u> <ul style="list-style-type: none"> Mark out of town BIDDY won Championship 	8:55	5
M. Fornaciari	<u>Field Hockey</u> <ul style="list-style-type: none"> Wrap up Nothing no PORs 	9:00	5
D. Mrotek	<u>Treasurer's Report</u> <ul style="list-style-type: none"> Account balance \$67,183.88 after PORs paid. Bill List Approval- Motion by: _____ Second: _____ All in favor: Open POR amount \$2,349.09 Erich still has not submitted summer league fees. 	9:05	5
G. Howell	<u>Dances or Movie Night</u> <ul style="list-style-type: none"> Next date for this school year Looking at 1/19/18 Do we have dates locked in? 	9:10	5
M. Caswell	<u>Park Update- UNDERWAY</u>	9:15	5
D. Kelly	<u>School update</u> <ul style="list-style-type: none"> Update on School Calendar 	9:20	5

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M. Fornaciari	<u>Buildings and Grounds</u> <ul style="list-style-type: none"> Email sent to DPW to not line fields and remove Porta Johns 	9:25	10
Executive Session	As needed Discuss Player Suspension	9:35	2
	Adjourn Motion: 9:27pm Mark F. Second: George All in favor Danielle, Lauren, Jay, George, Mark F., Joe, Don & Scott		

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: December 20th

NOTES: