

GTRC MINUTES June 20, 2018

BOARD MEMBERS IN ATTENDANCE: Mark Fornaciari, Danielle Kelly (arrived at 8:15), George Howell, Jay Carter (arrived at 7:45), Donald Mrotek, Lauren Sandford and Scott Gwinn

Township Committee Liaison: Brad Perrone

BOARD MEMBERS NOT IN ATTENDANCE:

Guests:

GTRC Board	Open Public Meeting & Public Comments Opened 8:12pm	7:00	15
D. Kelly	April Minutes proposal for acceptance Motioned to approve by Accepted by: _____ ALT: _____	7:15	05
J. Carter	<u>Parades and Events</u> <ul style="list-style-type: none"> Discuss Community Day: Looking for dates. Either 9/15 or 9/22? 	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> Park volunteer time Open floor 	7:30	5
M. Fornaciari	<u>Basketball</u> <ul style="list-style-type: none"> POR's done? Summer basketball- Erich said he sent email. Lauren asked for proof, Erich said he did and only one person signed up so he canceled it. We need New Coordinators right away ASAP – Lead and two (2) assistants. Separate uniforms, scheduling pictures and 3 on 3. Jay will talk to Erich about getting help, it's a MUST. 	7:35	5
		7:40	5
D. Mrotek	<u>Website</u> <ul style="list-style-type: none"> Minutes and agendas up to date not up to date 	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> Nothing 	7:50	5
S. Gwinn	<u>Greenwich Recreation Booster Club</u> <ul style="list-style-type: none"> Storage building update No meeting last month. Erich is blowing off Scott. Mark texted him he was flustered about donation. Very defensive. Not GTRC Assoc. Did you receive a donation from Colts? 4,000? Scott asked about stipulations. 	8:00	10
J Carter	<u>Baseball</u> <ul style="list-style-type: none"> Update Coming to a close. Fields are terrible Beatty, GES & Hurte. Grass too high and weeds out of control. Joe said he was going to handle. O'Neill used a different photographer. Jay going to ask about it. Looking for a new coordinator. 2 All Star Games this weekend & next. 12U Tournament in Forks this weekend, Check on insurance with the league. 	8:10	10

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D. Mrotek	<u>Softball</u> <ul style="list-style-type: none"> Update Biddy and Midgets won the Championship!! Congratulations!! 	8:15	15
L. Sanford	<u>La Crosse – Boys</u> <p>Wrapping up. Nothing to report. Equipment returned and coaches shirts ordered. Scott asked Don said nothing, no PORs for shirts ordered for coaches and asked coaches for \$10 through team store. Lauren to call Destination Athlete to get invoices on Boys & Girls Lax stores. Ask Bishop how much the check was for boys and girls pictures. Where is it? Lauren to follow up with Board next meeting.</p>		
J. Carter	<u>Running Club</u> <ul style="list-style-type: none"> Update Spring season completed. 	8:40	5
D. Kelly	<u>La Crosse – Girls</u> <ul style="list-style-type: none"> Clinic update Summers clinic in session. All Good! 	8:45	10
S. Gwinn	<u>Soccer</u> <ul style="list-style-type: none"> <u>New liaison and when to open signups?</u> Open Lauren and Scott are the liasions. 	8:55	5
M. Fornaciari	<u>Field Hockey</u> <ul style="list-style-type: none"> Open for signups Open. Boothe has a budget preliminary, waiting to close. Two (2) ladies talked to Mark about the flyer and late fee date. 	9:00	5
D. Mrotek	<u>Treasurer’s Report</u> <ul style="list-style-type: none"> Account balance \$54,492.75 Bill List Approval- Motion by: Still none Second: Open POR amount No statements Erich didn’t submit POR for Ref fee and Kathleen just paid it. Erich didn’t submit PORs for parties. 	9:05	5
G. Howell	<u>Dances or Movie Night</u> <ul style="list-style-type: none"> 	9:10	5
M. Fornaciari	<u>Park Update- UNDERWAY</u>	9:15	5
D. Kelly	<u>School update</u> <ul style="list-style-type: none"> Update on School Calendar any issues? 	9:20	5
J. Carter	<u>Buildings and Grounds</u> <ul style="list-style-type: none"> Any questions See baseball notes about fields 	9:25	10

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Executive Session	As needed Scott to make a motion for head coordinators only to receive discount on registration. Registration- free all children for that sport of the coordinator. Lauren second. All in favor, DK, MF, JC, LS, DM, GH & SG. Scott suggested we appoint someone to be the point of contact for all pictures. Need new contract/proposals from other companies, etc. Bishop, Dabour & ? Lauren to reach out to photo companies.	9:35	2
	Adjourn Motion: Danielle Second: Jay at 1025pm all in favor: DK, GH, MF, LS, JC & DM		

ACTION ITEMS:

Who	What
Carter	Batting Cage renovation

Mark C	

AGENDA ITEMS FOR NEXT MEETING

WHO	What

GTRC BOOSTER PROJECT PROPOSALS

PRIORITY	RESPONSIBLE	WHAT	NEEDED BY

Next Meeting Date: JULY 18, 2018

NOTES:

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