

GTRC MINUTES November 14th, 2018

BOARD MEMBERS IN ATTENDANCE: Mark Fornaciari, Danielle Kelly, George Howell, Jay Carter, Lauren Sandford, Scott Gwinn

Township Committee Liaison: Brad Perrone

BOARD MEMBERS NOT IN ATTENDANCE: Donald Mrotek,

Guests:

GTRC Board	Open Public Meeting & Public Comments 7:25pm	7:00	15
D. Kelly	September & October Minutes proposal for acceptance Motioned to approve by: Tabled Accepted by: MF, DK, GH, JC, DM, LS, SG ALT: MC	7:15	05
J. Carter	<u>Parades and Events</u> <ul style="list-style-type: none"> Community Day wrap up Great day! Rec side is complete. Board of Health renewal is due in June 2019 	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> Monthly article in Greenwich Gazette Jim Garrity Mary Ellen update Alternate Snack Shack items 	7:30	5
M. Fornaciari	<u>Basketball</u> <ul style="list-style-type: none"> Basketball update Moving along, no girl U11, 9C or 9I. We have a 10U & two 13U teams. Picture day is 1/26/19. All dates are approved. Boys are in good shape. Teams broken up. Jay-court clean system. Mark F.- 4 doz. Uniforms ordered for Boys U15. U17 boys set up for In the Zone. Carter motioned for no late fee for 3on3, DK second. All in favor DK, JC, MF, SG, LS, GH, MC & JG. New Coordinator 	7:35	5
	DK to talk to Taz. 3 on 3 w/Pohat to join refund/waive late fee	7:40	5
D. Mrotek	<u>Website</u> <ul style="list-style-type: none"> Minutes and agendas up to date Update Coordinator 	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> Update 1 7th grader, DK to email about no team/coach 	7:50	5
G. Howell	<u>Greenwich Recreation Booster Club</u> <ul style="list-style-type: none"> Request form? Still waiting for, Fellner is going to make. Joe Evans is now on the Booster club board. Golf outing has two proposed dates. Waiting to hear back from Architects. Instead of one big prize they are looking to do a Snowblower or a trip voucher and then two additional prizes. 	8:00	10

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J Carter	<u>Baseball</u> <ul style="list-style-type: none"> Updates Boy scout looking to do Eagle Scout project, batting cages, retaining wall or kick wall. 	8:10	10
D. Mrotek	<u>Softball</u> <ul style="list-style-type: none"> Table Nothing. League meeting in a month or two. 	8:15	15
L. Sandford	<u>La Crosse – Boys</u> <ul style="list-style-type: none"> Updates Rob had first league meeting, higher Referee fees. February 4, 2019 certificate due & dues due. Registration opens 1/1/19 	8:30	10
J. Carter	<u>Running Club</u> <ul style="list-style-type: none"> Update Session closed. Seems very happy. No complaints 	8:40	5
D. Kelly	<u>La Crosse – Girls</u> <ul style="list-style-type: none"> Update Open date? Reg fees? Need ny 12/7/18 	8:45	10
S Gwinn	<u>Soccer</u> <ul style="list-style-type: none"> Fields and usage/ TSP Uniforms to be collected Budget/ Jim is the new coordinator (next season) 	8:55	5
M. Fornaciari	<u>Field Hockey</u> <ul style="list-style-type: none"> Table Jen Miller SR team won championship title. Goals to be put away. DPW to move goals from the school to Thomas Stewart Park 	9:00	5
D. Mrotek	<u>Treasurer's Report</u> <ul style="list-style-type: none"> Account balance No Don 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"> Dates Lauren to look at dates. Possibly 1/4/19 or 1/11/19 	9:10	5
M. Fornaciari	<u>Park Update-</u> <ul style="list-style-type: none"> Snack Stand Build Try to get electric to shed. Next step signs ordered and waiting for them. Health Dept update Renewal due in June 2019 	9:15	5
D. Kelly	<u>School update</u> <ul style="list-style-type: none"> New School Calendar 	9:20	5

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M. Fornaciari	<u>Buildings and Grounds</u> <ul style="list-style-type: none"> Any questions/concerns Take down batting cage, nets before snow/ice comes(tomorrow) 	9:25	10
Executive Session	As needed	9:35	2
	Adjourn Motion: DK Second: LS All in favor: MF, JC, DK, LS, GH, SG, MC & JM		

ACTION ITEMS:

Who	What
Carter	Batting Cage renovation
Danielle	Paint Stecker/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 19, 2018**

NOTES: