

GTRC MINUTES December 19th, 2018

BOARD MEMBERS IN ATTENDANCE: Mark Fornaciari, Danielle Kelly, George Howell, Jay Carter, Donald Mrotek, Lauren Sandford, Scott Gwinn, Mary Ellen Cappetta

Township Committee Liaison: Brad Perrone

BOARD MEMBERS NOT IN ATTENDANCE:

Guests:

GTRC Board	Open Public Meeting & Public Comments Open 7:23pm LS second	7:00	15
D. Kelly	September & October Minutes proposal for acceptance Make a brief agenda b/c at snackstand since we were getting ready for Community Day Motioned to approve by: 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"> Easter Egg Hunt schedule for 4/13/19 with a rain date of 4/14/18. DK motion, LS second. All in favor: DK, LS, MF, JC, SG, GH, DM 	7:20	10
GTRC Board	<u>Items for Discussion</u> <ul style="list-style-type: none"> Monthly article in Greenwich Gazette Looked great. Add Lax Girls & Boys, Softball & baseball opening in January 2019. Snack Shack winterize, Health Dept Refrig keep on. Health Dept. Appr'l good thru 6/19 Thomas Stewart Park GTRC has nothing to do with fees for field rentals. Snackstand only GTRC. We can open for the event. Clerk is the lead, then communicates to Rec to check on dates. 	7:30	5
M. Fornaciari	<u>Basketball</u> <ul style="list-style-type: none"> Basketball update Looking to have snackstand on weekend games only with at least 4-5 games scheduled. Court Clean before the first game on the weekend at least 30 minutes before. LS motion to pay \$10 to clean court, SG second. All in favor: LS, SG, DK, MF, DM, GH & JC 3-3 & Hoop Kids NEED COORDINATOR 	7:35	5
	Fornaciari – resignation affective January 16, 2019. Don is looking to step down in March. Need to send formal resignation. Mark will still help with basketball.	7:40	5
D. Mrotek	<u>Website</u> <ul style="list-style-type: none"> Minutes and agendas up to date Don to let DK know what months he is missing Some update given to Cindi 	7:45	5
D. Kelly	<u>Cheerleading</u> <ul style="list-style-type: none"> Update All good 	7:50	5
G. Howell	<u>Greenwich Recreation Booster Club</u> <ul style="list-style-type: none"> Request form? Fellner to do Items needed 	8:00	10

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J Carter	<u>Baseball</u> <ul style="list-style-type: none"> Registration Open 1/1/19. Jay asked for balance, Don stated \$1,638.38 	8:10	10
D. Mrotek	<u>Softball</u> <ul style="list-style-type: none"> Registration Opens 1/1/19 	8:15	15
L. Sandford	<u>La Crosse – Boys</u> <ul style="list-style-type: none"> Registration Will have budget by this Friday, December 21, 2018 	8:30	10
J. Carter	<u>Running Club</u> <ul style="list-style-type: none"> Update Very Good 	8:40	5
D. Kelly	<u>La Crosse – Girls</u> <ul style="list-style-type: none"> Registration Waitlist. Mark has a question about coming off waitlist 	8:45	10
S Gwinn	<u>Soccer</u> <ul style="list-style-type: none"> Season wrap up Jim is the new coordinator. He has the PORs for the parties. Still collecting uniforms. Rough Start but two teams made the playoffs. 	8:55	5
M. Fornaciari	<u>Field Hockey</u> <ul style="list-style-type: none"> Season wrap up All good. Money back for the shirts \$332. DK to give to Kathleen, CFO for deposit. 	9:00	5
D. Mrotek	<u>Treasurer's Report</u> <ul style="list-style-type: none"> Account balance- \$56,635.31 with basketball uniforms, equipment & Ref fees Bill List Approval- Motion by: None 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 1/11/19 and 3/1/19 	9:10	5
M. Fornaciari	<u>Park Update-</u> <ul style="list-style-type: none"> Updates Fee schedule adopted for all Greenwich Parks 	9:15	5
D. Kelly	<u>School update</u> <ul style="list-style-type: none"> New School Calendar 	9:20	5
Jay Carter	<u>Maintenance and Grounds</u>	9:25	10

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	<ul style="list-style-type: none"> Any questions/concerns Look to change codes at Stecker. Scott G wants to go around to fields to check on what needs to be repaired. Ordinance will be read in January and February meetings. 		
Executive Session	As needed	9:35	2
	Adjourn Motion: DK Second: LS All in favor: DK, LS, MF, DM, GH, JC & SG		

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: **January 16, 2019**

NOTES:

Danielle motioned for Jay to become President.

Scott motioned for Lauren to become President.

Don second Lauren.

All in favor: Danielle Kelly, Don Mrotek, Scott Gwinn, Jay Carter and Lauren Sanford.

Mark F. will advise Township Committee of the new reign.

CONGRATS LAUREN!!

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