

North Carroll Recreation Council Meeting Minutes
April 13, 2016 @North Carroll Senior Center

- I. Meeting Attendance: Karen Rickabaugh* Debbie Heslen* Diane Hurd* Chris Yowell, Erin Gibson, Edith Ballard, John Herrold, Jeff Howard*, Tim Stetcher, Liz Piper, Andy Kiler, Bobbie Humphrey, Amy Riesner, Loren Lustig, Michelle Wagner, Layn Lesniewski, John & Linda Fisher, Stacey Fisher, Patty Harris, Anthony Artista*, Michael Carr, Brenan Redman, and Mike Hernandez
- II. April 2016 Program Meeting: Meeting is called to order
- III. March 2016 Meeting Minutes: Approved by Debbie and second by Jeff
- IV. Treasurer's Report: Approved by Anthony and Second by Diane
 - a. January: Started with: \$157,833.73; Ended with: \$174,725.07; Savings: \$179,670.26
 - b. All Deposits claimed.
- V. Community Coordinator's Report
 - a. All request are in. MV wants to know why they are getting all the forms. Most of you will get what you've requested. Some will not. Softball is asking what is the definition of "in season sport". If NCHS stays open we'll re-evaluate.
- VI. Recreation and Parks
 - a. Summer Program guide is out.
 - b. LaxMax tournament June 10-12; June 4- Park Legacy Fun Golf Tournament
 - c. Summer Camp- request starting to come in; Please see Recs and Parks
 - d. Freedom septic services- contract via CCRP; If you only have one port-a-pot at a park it must be ADA.
 - e. Passing along the first batch of recs and parks badges
- VII. President's Report
 - a. Community Day Out - cancelled
 - b. Review of email from the North Carroll Senior Center
 - c. Note to programs- Please follow your policy regarding team selection and please make sure it is posted.
 - d. Suggestion to hold community day on Hampstead fall fest because there's not a lot for kids and we could all set up booths or something.
 - e. Deadline approaching in a few days to end Scholarship process. Committee to meet next week.
 - f. CCG- Still no info on school closure. Please go vote. We need to show them we care.
 - g. Any outstanding issues for background checks?
- VIII. Committee Reports:
 - a. Fields- Fertilized Cape Horn and Lighted field. Going to put a little extra effort into top field at Cape Horn in the next couple of weeks. It has never been done and needs it.
 - b. Grievance- New chairperson – Wayne Barth; new committee of 5 people will be put into place. Formal process is being devised.
 - c. Membership- 792
 - d. Publicity- 2nd quarter newsletter goes out mid May
- IX. Individual Program Reports
 - a. Manchester Baseball- 4 teams participating in Upper Chesapeake. Did well. Hit-a-Thon (TOFF) is running- they will get 25%
 - b. Wrestling- Off Season right now. 4/30- Season Picnic; Deciding on Tommy Dell Scholarship
 - c. Hot Shots- Season underway; Rec started this week. Tournament this coming weekend.
 - d. Travel Soccer- 5 Teams playing spring. Registration is open for Fall. Tryouts in May
 - e. Dance- Competition season; 2nd – Lancaster; 3rd Goucher College; Planning June Recital
 - f. Field Hockey- Off Season; Opening Registration; Spring, Summer & Fall Clinics planned
 - g. Girls Lacrosse- 3rd week of the season; Things going well. Planning laxfest & end of season tournament.
 - h. Boys Lacrosse- Started 3 weeks ago. Numbers are down a bit (Pipeline Facility coming)
 - i. Gonzo- Booked all Tournaments for the summer; 110 Participations
 - j. Tennis- Registration is up; Formed a board; Finding a new home for the shed. Planning summer clinics.
 - k. In-house soccer- Spring Registration is up; getting ready for fall
 - l. Football/Cheer- Updating board & by-laws. 4/30- Bull Roast- Lineboro; July/Aug- Flag football program
 - m. Track/Field- Need a new coordinator

- n. Basketball- Planning for next year. Rec had 41 teams this year
- o. Cobra- 15 people; tournament at the end of the month in Jacksonville, MD.
- p. Summer Playground- 6/27-7/8- Hampstead Elem. All approved.

X. Open Discussion- nothing

XI. Adjournment: Motion to adjourn approved by Jeff and second by Karen