

**NORTH CARROLL RECREATION COUNCIL
MEETING MINUTES
August 10, 2016 – 8:00PM at North Carroll Senior Center**

I. **MEETING ATTENDANCE:** Compiled from sign in sheet.

Edith Ballard	Debbie Hesen *	Gerard Zeller	Joe Hesen
Diane Hurd *	Stacey Fisher	Richard Wagner	Jeffrey Howard*
Antonino Artista*	Chris Bees		Erin Gibson
Diane Hurd	John Fisher	Linda Fisher	
Brenan Redman	Tim Stecher	Amy Resner	

*Denotes Board Member

II. **August 2016 Program Meeting:** Meeting is called to order John Woodley – 8:04PM

III. **July 2016 Minutes: Approve Anthony/Second-Debbie**

IV. **July 2016 Treasurer's Report: Approve-Jeff/Second-Anthony**

Started: \$197,532.90
Unclaimed Deposits:

Ended: \$210,041.26

Savings: \$105,416.57

OLD Account: 31,169.63

V. **July 2016 Community Coordinator's Report:** Linda Arthur

- Self help due
- Per Erin – Field hockey may move to Manchester Elementary due to limited field space but may need to continue to use Cape Horn
- Construction at Manchester Elementary will not affect field hockey

VI. **July 2016 Recreation and Parks Report: Jeff**

- Could be January before NCHS facility is turned over to county
- NCHS has one day shift custodian
- Commitment to be able to use facility will be honored
- Liester park has space for a possible gym in the future. This could help replace loss of NCHS
- Town hall meeting 8/29 at fire hall, commissioner weaver to be present
- He wants ideas from community so we can work together in a positive way
- Suggests that community comes to meeting with positive ideas

VII. **July 2016 President's Report:**

- Tom Glazer – Sales Rep from lifetouch presented
- 2016 Elections will be held in Sept.
- Debbie Hessen stepping down as treasurer
- Rich Wagner will be a board member at large
- Voting Rules - Eligible voters must be 18 years of age, attended 6 meetings and annual meeting
- New council member to be suggested for future
- Strongly suggest programs apply for self help
- Presentations for self help will be on 4th Weds of Sept.
- Nominations for volunteer of the year will be on 9/30
- Banquet for volunteer of the year will meet help on 10/20
- Strongly suggest community attends town hall meeting on 8/29

**NORTH CARROLL RECREATION COUNCIL
MEETING MINUTES**

August 10, 2016 – 8:00PM at North Carroll Senior Center

- Not sure fire hall will be big enough
- Community should have a strong showing
- Mavericks stampede will be on 8/31. Possible cancellation if more do not register

VIII. **July 2016 Committee Reports:**

- ❖ Fields – NTR
- ❖ Grievance - NTR
- ❖ Membership – 901
- ❖ Publicity – Newsletter has been approved
- ❖ Scholarship – NTR

IX. **July 2016 Individual Program Coordinator's Report:**

1. *Camp: Hooked On Hoops Basketball – NTR
2. *Camp: Todd Hick's Soccer – NTR
3. *Camp: Volleyball – NTR
4. *Horseback Riding (English) – NTR
5. *Horseback Riding (Western) – NTR
6. ***Manchester Baseball –**
 - Travel tryouts ongoing
7. ***Manchester Wrestling –**
 - Registration is over
 - Three day clinic just finished
8. *NC HotShot's Softball –
 - NTR
9. ***NC Travel Soccer (Travel) –**
 - Have been practicing for one month
 - Teams to play in tournaments soon
 - Bull roast in two months
 - 9v9 field set
10. ***NCRC Basketball (In-House/Travel) –**
 - NTR
11. ****NCRC Dance –**
 - NTR
12. ***NCRC Field Hockey –**
 - Registration is closed
 - Largest participation
 - Fall practices start next week
 - Fund raising clinics to be done in fall
 - Permits are needed for NCHS
13. *NCRC Golf – NTR
14. ***NCRC Lacrosse (Girls) –**
 - **NTR**
15. ***NCRC Lacrosse (Boys) –**
 - Currently in off season
 - Possibly play indoors in future
16. ***GONZO Lacrosse –**
 - **Tyrpots end Sept-October**
 - **Trip to Manchester England very positive**
17. *NCRC Tennis – NTR
18. *NCRC Volleyball – NTR
19. ***NCRC Yoga –**
 - **9/12 class begins**

**NORTH CARROLL RECREATION COUNCIL
MEETING MINUTES**

August 10, 2016 – 8:00PM at North Carroll Senior Center

- **Runs for 11 weeks**
 - **Cost is \$12 per session**
20. ***NCSC Soccer (In-House) –**
- **Registration closed except for HS**
21. ***Striking Cobra (Martial Arts: Kenpo) –**
- Program doing well
 - Working on tournament
 - Black belt coming up in 2 weeks
22. ***Summer Playground –**
- All done for the year
23. ***Titans Football/Cheerleading - NTR**
24. ***Excellerators Track & Field –**
- **Looking for a coordinator - NTR**
25. **Girls basketball - NTR**

*-NCRC Sponsored Program

** - NCRC Member Sponsored Program

- X. **Open Discussion –**
- 1/3 of Walking path at Cape Horn is being repaved
 - Council would like to develop open space near route 30 at cape horn park
- XI. **Adjournment: Move to adjourn meeting – Jeff/Second - Anthony. Adjourned at 8:53 PM.**