

**NORTH CARROLL RECREATION COUNCIL
MEETING MINUTES
December 14, 2016 – 8:00PM at North Carroll Senior Center**

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

| | | |
|-------------------|----------------|------------------|
| Edith Ballard | John Woodley * | Teri Leatherwood |
| Richard Wagner * | Stacey Fisher | Patty Harris |
| Antonino Artista* | Amy Resner | Bruce Dutterer |
| Jeffrey Howard* | John Fisher | Lee Bopst |
| Brenan Redman | Tim Stecher | |

*Denotes Board Member

II. **December 2016 Program Meeting:** Meeting is called to order John Woodley – 8:02PM

III. **November 2016 Minutes: Approve Anthony/Second-Jeffery**

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

Started: \$411,927.10
Unclaimed Deposits:

Ended: \$

Savings: \$243,099.48

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

- Submit program report bi-monthly for participants & volunteers
- Question was asked by Tim Stecher of why this is needed
- Bruce – feels reporting bi-monthly will give more accurate participation numbers, participate hours and volunteers hours.
- Bruce to get more info as to why report is needed every 2 months
- Linda reported that scheduling is going well

VI. **November 2016 Recreation and Parks Report: Bruce**

- 1st Wednesday of Feb \$30k to be given for self help
- Plan on having salt available for sidewalks at NCHS

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

- Gained access to NCHS for baseball, basketball, hotshots and wrestling
- 6 key sets are available
- Volunteers should be made aware of the many responsibilities for access, maintenance monitoring and custodial work
- Should have a parent sit by front door for access
- Gates in school are not locked
- Council will look into paying someone for custodial work
- Sewer smell in school is getting bad
- Be sure to follow cancellation procedures
- Fields will be available in the spring
- Panthers baseball will be using the fields
- Questions regarding who needs to pay for cutting grass on fields
- Do not registration cuts just yet till we are certain of field access
- All registration forms should include zero tolerance policy

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- Stone Alley will be asked to place zero tolerance policy on all registration forms
- No reports of anyone having issues with background checks
- All programs should have same logo's and colors in order to have more uniformity
- Information night – town hall to present all rec programs
- Hand out flyers at all schools for kids to take home
- Other programs charge a volunteer fee for members

VIII. **November 2016 Committee Reports:**

- ❖ Fields – maintenance needed for 7v7 field @ MES. John Woodley to speak to John Little about this
- ❖ Grievance - NTR
- ❖ Membership – membership is up
- ❖ Publicity – Newsletter has been approved
- ❖ Scholarship – Applications to be accepted first quarter of 2017. Possibly increase the amount of scholarships. Executive committee to discuss

IX. **November 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 is now practicing
 - Registration starts next week
7. ***Manchester Wrestling –**
 - Going well
 - Manchester holiday tournament this Sunday at MVHS
 - 200-250 kids are participating
8. *NC HotShot's Softball –
 - NTR
9. ***NC Travel Soccer (Travel) –**
 - Currently off season
 - Teams doing futsal
 - Sponsorships being automated on a web page
 - Fund should go through FOCC (friends of Carroll County)
10. ***NCRC Basketball (In-House/Travel) –**
 - NTR
11. ****NCRC Dance –**
 - Outside teachers to do class
 - Having a Christmas party for fund raising
 - Trying to get access to NCHS auditorium
12. ***NCRC Field Hockey –**
 - NTR
13. *NCRC Golf –
 - Great 2016 season
 - Skills challenge at Oakmont green
 - Pro at Oakmont green helping juniors
 - Many tournaments went well

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- 29 participants down from 40
- Start in Feb-June

14. *NCRC Lacrosse (Girls) –

- **NTR**

15. *NCRC Lacrosse (Boys) –

- Registration opened last week
- Skills once a week at four seasons
- Gonzo – most teams played a fall tournament

16. *GONZO Lacrosse –

- Most teams played a fall tournament

17. *NCRC Tennis – NTR

18. *NCRC Volleyball – NTR

19. *NCRC Yoga –

- NTR

20. *NCSC Soccer (In-House) –

- Season has ended
- Field cleanup is now in progress

21. *Striking Cobra (Martial Arts: Kenpo) –

- NTR

22. *Summer Playground –

- NTR

23. *Titans Football/Cheerleading -

- Two teams won super bowl
- Ryan to help with major projects
- Other programs pretending to be part of MCRC and are using fields

24. *Excelerators Track & Field –

- NTR

25. Girls basketball - NTR

26. Diamond –

- Ebb Valley training going well

*-NCRC Sponsored Program

** - NCRC Member Sponsored Program

X. Open Discussion –

- Karen confirmed that Stone Alley will be adding zero tolerance to all registration forms
- Sponsor button to be added as well
- Go fund me to be added in next upgrade

XI. Adjournment: Move to adjourn meeting – Jeff/Second - Karen. Adjourned at 8:57 PM.