

## North Carroll Recreation Council Meeting Minutes

February 16, 2016 @North Carroll Senior Center

- I. Meeting Attendance: John Woodley\* Karen Rickabaugh\* Anthony Artista\* Debbie Heslen\* Jeff Bittinger, Stacey Fisher, Ryan Warner, Chris Yowell, Erin Gibson, Edith Ballard, Mike Hernandez, John Herrold, Jeff Howard, Tim Stetcher, Liz Piper, and John Fisher
- II. February 2016 Program Meeting: Meeting is called to order
- III. January 2016 Meeting Minutes: Approved by Debbie and Second by Jeff
- IV. Treasurer's Report: Approved by Jeff and Second by Anthony
  - a. January: Started with: \$171,872.72; Ended with: \$163,787.52; Savings: \$179,661.42
  - b. As of January all deposits claimed
- V. Community Coordinator's Report- Nothing
- VI. Recreation and Parks Report
  - a. Self Help – Represent for your program at Park Advisor board- 2/24 7:30pm.
  - b. All summer camps must receive approval before advertising.
- VII. President's Report: John Woodley
  - a. Health Check- In-house soccer is next on 3/2
  - b. NCRC day out moved to Fall 2016
  - c. Still need a Track & Field Coordinator
  - d. 2016 Scholarship Committee to meet next week-\$ increased to \$5000 and expanded to Winters Mill
  - e. NCHS- we will have no usage for school/fields after 6/16
- VIII. Committee Reports:
  - a. Fields- No update
  - b. Grievance- nothing
  - c. Membership- 755
  - d. Publicity- going out Monday
- IX. Individual Program Reports
  - a. Manchester Baseball- Travel practicing; 99 pledges for Hit-a-thon.
  - b. Wrestling- Big Tournament for Tommy Dell went well. Had 270 wrestlers and raised \$11-\$12,000. Looking at MV for tournament next year.
  - c. Hot Shots- Travel is practicing; Registration is going on right now: so far 170 girls registered.
  - d. Travel Soccer- Meeting on 2/17 with travel council and perspective coaches. Town hall meeting on 2/24 to discuss upcoming changes to Travel Soccer. Spring soccer should have between 5-6 teams competing in CMSA. Fall registration opens 3/15.
  - e. Dance- Designer Bag Bingo- 1000 people attended. Donated food to TOFF; Recital at NCHS moved up a week.
  - f. Field Hockey- Indoor still going on; Uniforms being worked on for Fall. 6/23-6/27 FH Camp; March- First formal board meeting.

- g. Girls Lacrosse- Registration closed a month ago. Up 14%- 2 extra teams; most teams are done being made and will be distributed by end of the week.
  - h. Boys Lacrosse- Tryouts going on; numbers are down.
  - i. Gonzo- Collecting second payment; Boys #'s are up. 2 High School teams playng at Four Seasons. Momentum (Girls)- getting offer letters out- 2 teams.
  - j. Tennis- Registration opens Monday. Shed needs to be moved from NCHS to MVHS
  - k. In-house soccer- Registration open
  - l. Cheer-
  - m. Football- Off season; Registration will start in a few weeks. Got a grant of \$85,000 for Christmas Tree park.
  - n. Track/Field- Need a new coordinator
  - o. Basketball- 26-27<sup>th</sup> playoffs start. Season coming to an end
  - p. Volleyball- High School co-ed is continuing; successful
  - q. Cobra- High Level Belt test- Friday 6:30. Everyone Welcome
- X. Open Discussion- nothing
- XI. Adjournment: Motion to adjourn approved by Jeff and second by Anthony