

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

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

Edith Ballard	Donnie Barnard	Heather DeWees	Tim Stecker
Loren Lustig	Karen Rickabaugh*	Michele Wagner	Jeffrey Howard*
Antonino Artista*	Donnie Barnard	Debbie Heslen	Chris Yowell
Bruce Dutterer	John Fisher	Linda Fisher	Andy Kilo
Chris Yowell	Bobbie Humphrey	Chris Campbell	Michele Wagner
Stacey Fisher-Woods	Wendy Fiscer		

*Denotes Board Member

II. **June 2016 Program Meeting:** Meeting is called to order John Woodley – 8:05PM

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

IV. **May 2016 Treasurer's Report: Approve-Jeff/Second-Karen**

Started: \$188,331.00

Ended: \$124,382.64

Savings: \$179,679.00

Unclaimed Deposits:
\$370

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

- Linda Arthur Not Present
- She needs all program reports
- Number of participants, volunteers and hours

VI. **May 2016 Recreation and Parks Report:**

- LaxMax this weekend. Fields to be used in Westminster area.
- Discount amusement park tickets are available
- Concert series
- Rec council accreditations due by end of month
- John: Fed tax ID needs a SS#. Council members cannot provide this
- BJ's sales tax ID membership has expired.
- Bruce to find out if we can use county tax ID
- John: Additional cost will be put on council members if tax ID cannot be resolved
- Volunteer of the year nominations needed
- Field usage requests for fall need to be submitted

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

- Two volunteers were recently terminated
- Volunteers must use proper etiquette and behave in a respectful manner
- Volunteering is not a right but a privilege
- Adding to by-laws – No non-approved volunteers should be on fields. All volunteers must have background checks first.
- In the past a parent was accused of hitting a child
- Stetcher: who will be taking the lead on enforcing background checks?
- Guy York has stepped down from council
- Antonino Artista will assume roll of secretary
- Survey is needed for NCMS backfield. Access to field must be made safer
- Need direction from county rec and parks for access to NCHS fields. Only have access for first year. Looking into access to indoor facilities 10/1 possible
- Sketcher: fields will be cut during summer months

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- Suggest creating a petition from community for facilities use
- Rumor that NCHS will become a detention center is false
- NCHS might become the new senior center and/or library
- NCRC Member discount cards are available
- Scholarships were give out 2 @ NCHS and 3 @ MVHS
- 3 scholarships have been paid out so far

VIII. **May 2016 Committee Reports:**

- ❖ Fields – NTR
- ❖ Grievance - NTR
- ❖ Membership –
- ❖ Publicity – Newsletter will be emailed soon.
- ❖ Scholarship – 5 scholarships were given out this year

IX. **May 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 –**
 - **Hit-a-Thon fundraiser collected \$10,00 plus**
 - Collected \$13,000 on-line
 - 99 pledges cost \$1,300 in fees
7. ***Manchester Wrestling –**
 - **Currently off season**
 - **Scholarships given to 2 boys**
 - **Wrestling camp to be held in August at MVHS**
8. *NC HotShot's Softball – NTR
9. *NC Travel Soccer (Travel) – NTR
10. *NCRC Basketball (In-House/Travel) – NTR
11. ****NCRC Dance –**
 - competitions are now over
 - NCRC recital to be at NCHS
 - National dance competitions in Ocean City
12. ***NCRC Field Hockey – NTR**
13. *NCRC Golf – NTR
14. ***NCRC Lacrosse (Girls) – NTR**
15. ***NCRC Lacrosse (Boys) –**
 - Midget A team won championship
 - Junior boys went undefeated
 - Overall it was a very successful season
 - Lavalax to be held for recruiting for colleges
16. ***GONZO Lacrosse –**
17. ***NCRC Tennis –**
 - **Ended this past Tuesday**
 - **Program is no in USTA scoring system**
 - **Had many rainouts**
 - **1.5 hour sessions are being explored**
 - **Lost 2 coordinators – will try to get help from parents in future**
18. *NCRC Volleyball – NTR

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19. ***NCRC Yoga – NTR**
20. ***NCSC Soccer (In-House) –**
 - This is last weekend of season
 - Fall registration is now open
 - Opening U18 program for kids that do not make HS team
 - AED will be at fields every weekend
 - First responders will not be liable
21. ***Striking Cobra (Martial Arts: Kenpo) – NTR**
22. ***Summer Playground – Ready to go**
23. ***Titans Football/Cheerleading - NTR**
24. ***Exclerators Track & Field –**
 - **Looking for a coordinator**
25. **Girls basketball -**
 - Camp registration 50 – 60 kids
 - Gym floor needs to be redone in litigation now
 - Anyone being paid should be finger printed if over 18
 - Kids from MV & NC are volunteering

*-NCRC Sponsored Program

** - NCRC Member Sponsored Program

X. **Open Discussion –**

- **Budgets needed from all programs**
- **Invetory needed from all programs**
- **Cost for finger printing is \$32.75**

XI. **Adjournment: Move to adjourn meeting – Jeff/Second - Anthony. Adjourned at 8:38 PM.**