

North Carroll Recreation Council
Meeting Minutes - December 8, 2017

- I. Meeting Attendance
- II. December meeting called to order
- III. November Meeting Minutes- Approved by Jeff and second by Karen
- IV. Treasurer's Report- through 7/1- 11/30: Took in: \$450,343 through Nov 2017; \$210,097 in Savings
Example of deposit slip for Manchester Wrestling showing everyone to show how easy this is to determine who's money it is. We received the reimbursement check from the county for background checks. All budgets are up to date. Spring programs please start working on these.
Approved by Jeff and second by Frank.
- V. Community Coordinators report (Linda Arthur)- Next round of program reports coming out. Please send your numbers to Linda so, we can get these to Lisa. Snow emergency plan being handed out to everyone. Spring Programs- Please email Linda what facility date and time you need. Discussion about this past Saturday's Snow emergency calling- all programs did correctly. Principal forgot to call the custodians.
- VI. Recs and Parks (Lisa Carroll and Matt Decker)- Lisa thanking John for coming to Santa Calling. Lisa introducing Matt Decker- New to Recs and Parks. NCHS usage- county facility dept will do the plowing of the parking lots. Users are responsible for shoveling and salt of the sidewalks. Lisa and Matt met at the high school (NCHS) today to go over the door situation. Kids still finding ways to keep the doors open and sneak in after hours. Programs please do a perimeter door check. Coming up in January- County public email blast for anyone interested in anything in our county -Send all brief program info to Linda by 12/22. January- End of April specific.
- VII. Presidents report-
 1. Program coordinators are responsible for maintaining and complying with approved program budgets. If a program goes in the red, it must be approved by NCRC Exec Board. Otherwise, the Program coordinator is responsible for overage.
 2. It is mandated that all paid coaches, instructors, and vendors have a formal, signed contract with the CCRP/NCRC displaying agreed service and payment. If not, the Program Coordinator is personally responsible for disputed payment.
 3. All participant registration payments are to be collected prior to player participating, unless a signed statement of payment guarantee is received and submitted and approved by NCRC Executive Board. Three families will be denied access, effective immediately, to all NCRC Programs for failure to pay agreed upon fees. These families will be notified this week with a subsequent notice sent to all Program Coordinators and all other Rec Councils in County showing deliberate non-payment.
 - i. Direct email will go out to coordinators with the names of the families that have not paid.
 - ii. See if StoneAlley can flag these families.
 - iii. See if StoneAlley can we do E-checks? Yes: coming approximately 2/1/18
 4. All NCRC program registration will be mandated to be completed through StoneAlley, effective January 1, 2018. (Table discussion for later)
 5. Everyone paid must be fingerprinted. This never expires as long as they are working for the county. You do not need to re-do this every few years like background checks.
 6. NCRC Health Checks will begin Jan 3rd at the NCRC Planning Meeting. To present finances, issues, organization, reporting, growth, contracts, and strategy. Start with NCTSC, Titans, G-Lax, NCSC (30-40 min)
- VIII. Committee Reports

1. Fields- need a new fields coordinator
2. Grievance- No formal one filed
3. Membership- 1274
4. Publicity- 4th quarter going out and will cross everyone in the county and all rec councils
5. Scholarship- New one should be coming out soon. Will discuss next meeting.

IX. Individual programs

1. Travel in gyms or four season. Thanks to Bobbie and Liz for field and gym time.
2. Season started, first matches have happened. 70 kids; growing which is good. Hosting duels at NCHS.
3. Travel teams just finished fall league. Indoor practices starting.
4. NCTSC Soccer- Nothing. Dormant season
5. Started. Light at NCMS still needs to be turned on.
6. FH-
7. Golf-
8. Lacrosse (girls)
9. Lacrosse (boys)
10. Camp HOHoops- Not Present
11. Camp Volleyball- Not Present
12. Diamond Academy- Moved indoor in Nov. Still running lessons on Sundays' at Ebb Valley.
13. Gonzo-
14. NCSC Soccer-
15. Titans Football/Cheer-
16. Striking Cobra-
17. Tennis-
18. Volleyball-
19. Summer Playground- Not Present
20. Track & Field-
21. Dance- About 20 girls performed in the Big Band Merry Christmas program at WHS the first Saturday in Dec. Costumes are being ordered for D&J dancers for competition and recitals; D&J Christmas party -rather than exchange gifts we are doing donations to Tree of Friends; Several dancers attended various dance conventions where several scholarships were awarded; we had a guest hip hop dancer from Arizona to teach master classes.
22. Horseback Riding English- Not Present
23. Horseback Riding Western- Not present
24. Yoga- Finished fall

X. Open Discussion- Nothing

XI. Adjourned early due to snow moving in – Approved by Frank and second by Karen