

**NORTH CARROLL RECREATION COUNCIL
MEETING MINUTES
July 12, 2017 – 8:00PM at North Carroll Senior Center**

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

Michael Hernandez	Frank Riegert	Michael Strohman
Linda Arthur	Diane Hurd	Lisa Carroll
Andy Kiler	John Herrold	Diane Hurd
Tim Stecher	Liz Piper	Bobbie Humphry
Joe Heslen	Antonino Artista	Rich Wagner

*Denotes Board Member

II. **July 2017 Program Meeting:** Meeting is called to order John Woodley – 8:01 PM

III. **June 2017 Minutes: Approve Anthony/Second-Rich**

IV. **July 2017 Treasurer's Report: Approve-Anthony/Second-Frank**

Started: \$ 415,135.59

Ended: \$

Savings: \$

Unclaimed Deposits: \$

V. **Community Coordinator's Report:**

- All has been submitted for spring
- Programs should submit requests to Linda ASAP
- John requested that Linda send email to Ebb valley administration
- Ebb valley principal is open to working with programs

VI. **Recreation and Parks Report:**

- Taking drawing for selfies
- Westminster island green fundraiser
- 7/21 kick golf at McDaniel college
- Summer Concerts in Westminster
- New keys for NCHS not ready

VII. **President's Report:**

- Scholarships will possibly be increased
- Uniform loyalty programs for volunteers. NCRC will give away NCHS uniforms
- Rest to go to TOFF and NESAP
- Newsletter info due by 7/28
- Reminder to send in all program reports
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VIII. **Committee Reports:**

- ❖ Fields – NTR
- ❖ Grievance - NTR
- ❖ Membership – NTR
- ❖ Publicity – Newsletter – due 7/28

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IX.

Individual Program Coordinator's Report:

- Manchester Baseball - No rep
- Wrestling
 - Currently in offseason
- Hotshots
 - Rec season over
 - Many travel teams in playoffs
 - Crab feast in September
 - Golf tourney in October
- Travel Soccer – No rep
- Basketball -
 - Spring wrapped up
 - Getting geared up for regular season
- Field Hockey
 - Field Hockey July 2017: Registration is still currently open for the summer clinic and fall season. Summer clinics started this week and have been well attended. Fall registration numbers are looking to be in line with prior years at this time and we anticipate a good participation rate. We held a program wide coaches training pursuant to the USFHA guidelines and positive coaching alliance principles which was very well attended. Our sponsorship coordinator and fundraising coordinator have been busy and we anticipate a nice turnout from their efforts which will allow us to purchase much needed equipment. We are still waiting on formal field approval and reconsideration since the changes to our previously approved field usage and our last NCRC meeting.
- Golf
 - Have had 2 events so far
 - Need help with young players
 - John to send mass communication to all members
- Girls LAX – No Rep
- Boys LAX NC
 - Done for season
 - 3 teams went to states
 - Tim stepping down. Mike to take over
- Gonzo
 - Program doing very well
 - Hosting a team from England
 - Will have a fundraiser for wounded warriors
 - Momentum will need field space
 - Gonzo will need NCHS space for tryouts
- Inhouse Soccer
 - Practice starts in August
 - HS open fields kids are parking on grass at NCMS
- Titans
 - Reg still open
 - Pep rally coming up soon
 - Crab feast in October
 - Practice starts in two weeks
- Striking Cobra
 - New black belt in program. He started program 11 years ago
 - Tournament in October
- Accelerators
 - All kids are improving
 - Looking for volunteers to help coach Cross country
- Tennis

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- I will not be at the meeting tomorrow but we are out of season. Our last date was June 22nd. I'm hoping to pull together a meeting of interested parents by the end of the month to hopefully identify a new coordinator, but I am having an issue with my HOA that is taking some effort away from arranging that meeting.

X. **Open Discussion** –

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XI. **Adjournment**: Move to adjourn meeting – 8:40 PM.