

North Carroll Recreational Council- November 8, 2017

Meeting Minutes

- I. Everyone please sign in
- II. November 2017 meeting called to order
- III. Meeting minutes- Motion to approve by Jeff and second by Karen
- IV. Treasurer's report- Approved by Jeff and Second by Frank
  - a. \$399,242 in the bank; \$155,774 in the Operating account, \$33,375 in CD, \$210,094 in Savings
  - b. Since 7/1/17- Deposited \$393,206 and spent \$406,799
  - c. Need budgets for upcoming programs
  - d. Unidentified Deposits: 10/4: \$5,128.41, \$1,153.00, \$276.00 and 10/30- \$1,798.57
- V. Community Coordinator- Thanks to everyone who submitted their Coordinator's report
  - a. Manchester Baseball- only one that has not submitted their numbers yet
- VI. Recs and Parks
  - a. Self Help funds- Feb is right around the corner
  - b. Winter program guides are out
  - c. VOY/VHOF awards ceremony was nice
  - d. Snow Emergency plan is on the website- please review
  - e. 12/5/17- Santa Calling needs Santa helpers
- VII. President's Report
  - a. New Program coordinator for Field Hockey- Jennifer Lleras approved.
  - b. Ron Mercado (Tennis) not present so we'll hold off the vote to December's meeting.
  - c. VOY/VHOF- For NC: Ethan Brathuhn and Karen Rickabaugh
  - d. Need keys for upper gym NCHS Basket
  - e. CCRP- Repaving some of Cape Horn pathways this weekend.
  - f. 25-30 new parking spots being put in up near the 90' diamond
  - g. NCRC Health Checks- coming soon for fall programs
- VIII. Fields- Now giving programs flexibility to select their own vendor. Just need to get formal quotes. Absolutely no pesticides on any school field.
  - a. Grievance- None
  - b. Publicity- Should go out soon
- IX. Coordinators Reports
  - a. Nothing
  - b. Manchester Wrestling- Decent amount of girls wanting to wrestle. 50 wrestlers on CWA. People still registering. 22 teams throughout the state. 100 kids total. Off to a good start.
  - c. Not present
  - d. Some teams still practicing. Wrapping up the season. End of season coaches meeting coming up next.
  - e. Nothing
  - f. End of season meeting coming up; Great season. Lots of compliments from parents and Referees.
  - g. Not here
  - h. Just finished Fall Ball. Registration for Spring opens tomorrow.
  - i. Nothing in the Fall. Opening Registration soon for Spring
  - j. Nothing in between
  - k. Nothing
  - l. Going indoor – Sunday coming up.
  - m. Not here. Signing letters of intent.
  - n. Wrapped up last weekend. Corollary Wraps up this weekend.
  - o. Not here
  - p. Having a lot of fun. Excellent Adult group.
  - q. Dance- 3 Girls went to conventions and won. Bingo coming up also doing candy for Troops. Ordering of costumes for competitions in progress.
- X. Motion to Adjourn- Approved by Frank and seconded by Jeff.

Saturday is Veteran's Day!