

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

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

Loren Ludstig	Karen Rickabaugh*	Frank Reigent*	Chad Sifert
Linda Arthur	Erin Gibson	Tim Stecher	Greg Penczer
Teri Leatherwood	Greg Kresslein	Jennifer Zeller	Gerard Zeller
Chris Yowell	Andy Klein	Jeffery Howard*	Antonino Artista*
Bobbie Humphrey			

*Denotes Board Member

II. **October 2017 Program Meeting:** Meeting is called to order John Woodley – 8:00 PM

III. **September 2017 Minutes:** Approve Karen/Second-Jeffery

IV. **October 2017 Treasurer's Report:** Approve-Jeff/Second-Karen Table till next meeting

Total Balance: \$399,391.64
CD Deposits: \$33,374.55

Checking: \$155,926.74

Reserve: \$210,090.35

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

1. Linda needs program reports from boys LAX
2. Tim to remind new coordinator to get report to Linda ASAP

VI. **Recreation and Parks Report:**

1. Pickle ball tournament was held at NCHS to support carroll county veterans.
2. Next pickle ball tournament after Thanksgiving
3. Looking for a santa volunteer
4. 11/2 Sheriff will be moving into NCHS
5. Key lockbox to be installed tomorrow at NCHS
6. Chairs needed for wrestling tourney at NCHS

VII. **President's Report:**

1. No old business
2. Deb hessen not selected for volunteer HOF
3. 25 new parking spaces to be added at cape horn
4. Still having criminal activities at NCHS
5. Changes being made to NCHS in prep for sheriff moving in
6. New turf field to be installed at NCHS
7. 500k is already available for new field still need another 500-700 k to fund new field
8. NCRC will get priority except when public schools need field time
9. Cars are being parked on grass at NCHS. This needs to stop ASAP
10. Zero tolerance for slander. This is grounds for a law suit.

VIII. **Committee Reports:**

- ❖ Fields – NTR
- ❖ Grievance - NTR
- ❖ Membership – NTR
- ❖ Publicity – Newsletter –
- ❖ Scholarship – might be increased again

IX. **Individual Program Coordinator's Report:**

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1. Manchester Baseball -
 - Waiting for indoor time for travel team
 - Baseball bumped by principal at Shiloh
2. Wrestling
 - Reg just started
 - Tommy dell scholarship being given again
 - Tommy dell foundation to be started
 - Also starting foundation for cancer
3. Hotshots – no rep
4. Travel Soccer - no rep
5. Inhouse basketball
 - Good turnout this season
 - 3v3 tournament will be canceled
 - Refunds will be given
6. Dance – No rep
7. Field Hockey
 - Mid season fundraiser sold mums
 - 1-6 age group doing well
 - Elite age group struggling because of no turf fields
 - Last meeting for Erin. New coordinator to be shadowed
 - New coordinator to attend NCRC planning meeting
 - Council voted to only have 2 year terms for coordinators
 - Program moved to NCHS because of grass height issue at cape horn
 - 10/14 will be play day event at NCHS
8. Golf
 - No rep
9. Girls LAX
 - Fall ball started with 50 girls showing up
 - NCMS field to go offline
 - Top fields at cape horn park might be a good option for girls LAX
10. Boys LAX
 - Mike will submit program report
 - Using new YMCA facilities
11. GONZO
 - Currently practicing on Sunday
 - Recruiting at McDaniel college
 - Many have committed to college
 - 10/22 – playing England world team at grestell
 - New Certificate of insurance ASAP for Grestell
12. In-house Soccer
 -
13. Titans –
 - Battle of bypass to be played soon
 - Crabfeast and corn hole tourney coming soon
14. Cobra – no rep
15. Tennis –
 - No rep
16. Volleyball
 - Entered 2 middle school teams in tourney
17. Yoga –
 - 12 regular ladies on Monday nights
 - Classes from January to June
18. Summer Playground – no show
19. Accelerators
 - No rep

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20. Camp – no rep
21. Hicks camp - no rep
22. Volleyball camp – no rep
23. Horseback (English) – no rep
24. Horseback (Western) – no rep
25. Diamond Academy –
 - Playing indoors in November

X. **Open Discussion** –

- Gerard Zeller requesting that netting be taken down along fence of NCMS rear field
- Gerard Zeller would like to know process for bidding on field maintenance

XI. **Adjournment:** Move to adjourn meeting – 9:34 PM.