



## Monthly Program Meeting Minutes

# North Carroll Recreation Council

*A board planning meeting was held on August 8, 2018 at North Carroll Senior Center. The meeting began at 8:00pm and was presided over by president Frank Riegert, with Jen Lettau as secretary.*

### Attendance Record:

Jackie Barlow II, Eric Deane, Reid Watts, Charles Harris, Liz Piper, Becky Kshler, Heidi Lippy Sprinkle, Frank Riegert, Jen Lettau, Steve Millington, Donna Millington, Antonilo Artista, Maria Artista, Scott Bonney, John Woodley, Gary Siegler, Bobbie Humphrey, Edith Ballard, Greg Kresslein, Jeff Howard, Jennfer Zeller, Andy Kiler, Rich Wagner, Mike Hernandez, Teri Leatherwood, Mike Strohhm, Matt Grastorf, Erin Gibson, Joe Hesen

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- I. **MEETING ATTENDANCE:** Please Sign In – determines your ability to vote
- II. **Sept 2018 Program Meeting:** Meeting is Called to Order - 8:02pm
- III. **Aug 2018 Minutes:** Meeting Minutes (Motion to Approve) - *Approved*
- IV. **Sept 2018 Treasurer's Report:** Treasurer Report (Motion to Approve) - *Approved. Treasurers Notes to be Attached. July-Aug Net Inflow - \$4661.00. Total Current Assets - \$426,306.07*
- V. **Sept 2018 Community Coordinator's Report:** - *Maria Artista: Introduction of who she was and excited to get moving forward. Been in contact with many coordinators catching up on facility usage requests.*
- VI. **Sept 2018 Recreation and Parks Report:** *Becky Kishter - Hall of Fame and Volunteer of the year nominations are due. Rec council income and expense reports are due– Rich already sent NCRC reports in. Capital budget shows a NCHS lighting upgrade of \$166,000 estimate. John asked about NCMS lighting upgrade to be submitted if possible. Cleaning/breaker closet door in NCHS needs repaired, we cannot gain access to this closet - Becky will look into getting it repaired.*
- VII. **D1 Printing** - *presentation showing examples of "action-shot" photos that are taken and sold on site as a fundraiser for programs. They will "donate" back to the program for ability to take pictures and sell at events. Trying to expand into the NCRC programs.*
- VIII. **Sept 2018 President's Report:**

### Old Business:

- Voted in new Program Coordinator for Manchester Baseball—Jackie Barlow.
- NCRC Executive Board—PoC's selected for important items; added to Committee Reports section below.
- Stone Alley - January 1, 2019 DEADLINE for programs to have REGISTRATINS tracked via Stone Alley.
  - Programs will either use Stone Alley for registration purposes or will pay for their own background checks (\$2 fee per participant). You may continue to assess any ancillary, tournament, or other related fees in any manner you like. Using SA will allow s to report acceptance of Zero-Tolerance & other policies agreed to during registration, protecting you and your program from potential grievances/litigation. - *Please check your registrations through stone alley to ensure that the zero-tolerance is in fact on the registration forms. If it is not please contact Savio at Stone Alley to get it added.*

### New Business:

- Manchester Elm & NCMS– NEW GYM FLOORS
  - Absolutely NO TAPE ON FLOORS; No food, drink, or cleats

- Programs caught in violation will have UoF's revoked
- New offering - Soccer Advanced Development Academy
  - Should provide "next-level" training to help develop above-average players.
  - Will collaborate with and feed quality players into the NC Travel Soccer Program.
- Grievances
  - Please report potential issues to the Executive Board. Upon hearing from the 3rd party, we will obtain info from the program & the 3rd party and forward to Grievance Committee for review. *Zero tolerance from both sides of the fields. Will not tolerate other programs berating on our fields, they will be asked not to return.*
  - Please use Stone Alley registration portal to require acceptance of the NCRC Zero Tolerance Policy, as well as any Program-specific policies that you may have. *This is for your safety! Use it to cover your program.*
- Self Help
  - Only 3 programs applied; Meeting is We, 9/19/18 at County Building. - Room 003, 7:30pm. *Must present in order to be granted funds. All 3 programs that filled out the form were signed and submitted by Frank.*
  - Moving forward, all forms must be complete before requesting signature. Structures require Executive Board & Facility approval in advance. *Be sure to complete all advanced approvals before request of signature. Frank would like the forms to be complete before he receives them so that there is less back and forth.*

#### VIII. Sept. 2018 PoC & Committee Reports:

- Health Checks - Scott Bonney - *Next month will be the first scheduled program health Check*
- Bylaw Reviews - Erin Gibson - *Be sure to review your own bylaws before you send them to Erin. If you are using the umbrella of NCRC bylaws, be sure to review the NCRC bylaws to make sure they fit your own program.*
- Background Checks - John Woodley - *New person in county office being assigned to badges. We should notice a difference in its organization soon. Things will improve shortly. John requested that Rec Councils be required and remove the option of picking a sport.*
- Council-wide training programs - Gary Siegler - *First Aid, AED/CPR - Looking into multiple programs and options including local fire departments to offer training. Looking into PCA as a possibility for NCRC programs. Liz suggested Safe Sport as something we should look into.*
- Fields – Chuck Harris - *Field 3 Cape Horn is still an issue. Swell is wrong. Chuck met with Lisa, Doug and Tom from county which concluded that the field needed to be fixed. Rick from county seized the approval and said the field is fine and should be used now. Conflicion needs to be clarified before moving forward. Chuck would need 1 day to make a full drawing, couple hours for a quick sketch. NCMS bridge between fields is unsafe. Net falling down and needs to be removed, contact the school for approval - Use to be the Rangers baseball program.*
- Grievance - Josh Peltzer, Chairman; Diane Hurd, and Charlene Zito
- Membership – 1351 (previous 1343) Members - *Current number is 1456*
- Publicity – 3rd Qtr. 2018 Newsletter was sent out in August.
- Scholarship – out of season

IX. **September 2018 Individual Program Coordinator’s Report (Individual reports available upon request)** - Chart below represents all programs with notes on who was not present for report.

NCRC Sponsored	NCRC Member Sponsored
1. Manchester Baseball	21. NCRC Dance - <i>Not Present</i>
2. Manchester Wrestling	22. Horseback Riding (English) - <i>Not Present</i>
3. NC Hotshots Softball	23. Horseback Riding (Western) - <i>Not Present</i>
4. NCTSC Soccer (Travel)	24. NCRC Yoga
5. NCRC Basketball (InHouse/Travel)	
6. NCRC Field Hockey	
7. NCRC Golf - <i>Not Present</i>	
8. NCRC Lacrosse (Girls)	
9. NCRC Lacrosse (Boys)	
10. Camp: Hooked On Hoops Basketball - <i>Not Present</i>	
11. Camp: Volleyball	
12. Diamond Baseball Academy	
13. GONZO Lacrosse (Boys & Girls)	
14. NCSC Soccer (In-House)	
15. Titans Football/Cheerleading - <i>Not present</i>	
16. Striking Cobra (Martial Arts: Kenpo)	
17. NCRC Tennis - <i>Not Present</i>	
18. NCRC Volleyball	
19. Summer Playground - <i>Not Present</i>	
20. Accelerators Track & Field - <i>Not Present</i>	

X. **Open Discussion** - NCMS drive being parked on. Push the responsibility to the coaches or they will lose their practice fields. Need permission from school to put up no parking signs.

XI. **Adjournment:** Move to adjourn meeting. Bobbie Humphrey move to adjourn, Erin Gibson Seconds it. 9:25pm

Next Meeting:  
 10/10/2018  
 8:00pm  
 North Carroll Senior Center