

North Carroll Recreation Council
Meeting Minutes – February 21, 2018

- I. Meeting Attendance Karen Rickabaugh, Bobbie Humphrey, Antonino Artista, Chad Seifert, Teri Leatherwood, Linda Arthur, Donnie Barnard, Jackie Barlow II, Patty Harris, Frank Riegert, Jeffery Howard, Michael Strohman, Jen Lieras, Matt Decker, Andy Kiler
- II. February Program Meeting called to order at 8:01
- III. January 2018 Meeting Minutes- Approved by: Frank Second by: Bobbie
- IV. January 31st Treasurer's Report- Approved by: Karen Second by: Antonino
Checking account: \$117,145.08 ; Savings Account: \$ 210,104.51; Total Income July 17-Jan 18: \$ 554,994.01 Total Expenses: \$ 623,934.31 Net Income: -\$ 68,940.30

Charged each program member Fees for field maintenance on 1/1/18. Spot a pots will be on fields by 3/15.
- V. Community Coordinator: Linda Arthur – Need field requests for summer by 3/15
- VI. Recs & Parks (Matt)- Permits for fields should all be out. Summer camp info sent to president. All coaches must be finger printed.
- VII. President's Report- New business: Beth Crawford and Andrew Boone presented their products to group. New company called Maryland Print House. Will offer a % donation to programs that place orders. Able to also do personalization's for any shirts. Health checks were cancelled due to weather. Will start more health checks on 3/7. Health check forms will go out prior to meetings. Health checks are scheduled to help programs. Self-help coming soon. Basketball and baseball to present. Only 20k to give out. Positive coaching alliance coming up soon. No charge for those that attend. Attendance not mandatory but strongly recommended. E-reg necessary for all programs. All programs should be using Stone Alley. Stone Alley has not been responsive to some programs. Contact Todd Nevin for better responses. New calendar to be built in stone alley soon to track field usage. This calendar will allow for better communication. Basketball needs gym on days when weather is good outdoors and all HS teams are practicing outdoors. HB1210 bill will ban all contact sports and not just football. Some senators are backing off on supporting it this year. Wording in bill is very vague. Vote is on 3/2 so please reach out to your representatives. If this bill passes NCRC will no longer be able to use public fields due to liability. Would need to start paying for private fields.
- VIII. Committee Reports-
Fields - Chuck to walk fields next week. Let Bobbie know if you need him to look at anything.

Grievance – currently 2 outstanding grievances related to refunds. Executive council will support program policy. Refund policy must be clear on registration forms. Give consideration for families with hardships. Do not break policy for one member.

Publicity – Karen to follow-up on draft

Scholarship – Application sent to Winters Mill as well as MVHS. Some kids in program also went to Westminster HS.
- IX. Individual Programs-

- a. Manchester baseball – registration going well, parent player clinic this weekend. Sean to run it. Travel to merge with diamond academy & Hampstead BB.
 - b. Manchester Wrestling-. Finishing up season. Had a good novice tourney. 8th annual Tommy Dell tourney – 150 kids – raised \$13,000. Cystic fibrosis raised \$15k. Will make a donation to child with brain tumor. A member gave 4k donation. Father is running for school board. Teachers union & Guthery called Kenny with positive comments.
 - c. Hot Shots - .
 - d. Travel Soccer- Not present
 - e. Basketball- Playoffs start this Saturday. Travel finishing up soon
 - f. Field Hockey- No February meeting. Ready to go for health check. Currently using leisters park for 2 days a week. Time was booked through Jeff. Field hockey was first group to be granted use of leisters park. Many more plans for leisters park in future. No need to run field usage of leisters park through Linda at this time.
 - g. Golf- Not Present
 - h. Girls lacrosse- not present
 - i. Boys Lacrosse- Just closed reg. Doing evals and getting ready for season.
 - j. Hooked on hoops- Not present
 - k. Volleyball camp- spring reg is open. Currently only 5 have registered, 20 are needed.
 - l. Diamond Academy- Lessons every Sunday at Ebb Valley
 - m. Gonzo- Not Present
 - n. Inhouse Soccer- Reg closes in 2 weeks. Bobbie to meet with travel about fields
 - o. Titans football- Currently dealing with Bill passage. Trying to get reg going with stone alley. Won \$500 gift card from state for Chuck Knoll award
 - p. Striking cobra- Not Present
 - q. Tennis- Not Present
 - r. Volleyball- Not Present
 - s. Summer playground- Not Present
 - t. Track & Field- Not Present
 - u. Dance- Have a guest teacher from NYC. Costumes have been ordered for June Show. Solo duo show case is this Saturday. Have a performance in wings mills competition. Trying to get facility fees waived by CCPS.
 - v. Horseback riding English- Not present
 - w. Horseback riding Western- Not present
 - x. Yoga- .
- X. Open Discussion- Teri mentioned that express care is offering free physicals. Will drop off form to Troy Warehime.
- XI. Adjournment: 9:24 Approved by: Karen and second by Bobbie