

May 9, 2018

Wednesday, May 9, 2018 8:01 PM

North Carroll Recreation Council Meeting Minutes – May 9, 2018

Meeting Attendees: John Woodley; Diane Hurd; Antonino Artista; Gary Siegler
Andy Kiler; Jen Ueras; Teri Letterwood; Patty Harns; Frank Riegert; Richard Wagner; Charles Harris; Bobbi Humphrey;
Lica Carroll; Edith Ballard; Chris Yowell; Ron Mercalo; Jeffery Howard

- 8:03 meeting called to order
- Approval for April Meeting Minutes

Approved by Frank, second by: Diane

- Treasures report
 - Soccer is now using Arbiter to pay refs
 - Monthly transaction reports sent to all
 - Deposit slips available
 - Treasures report approved by Anthony second Frank
- Community coordinator
 - Not present again
 - Send in program reports due 5/15
 - Send in facility use for 2018-19 need this by 5/15
 - Not getting timely responses from school staff
- Recs and parks
 - Council committed to have facilities for North Carroll area
 - 5/18 memorial golf tournament
 - June - yearly accreditation form
 - Thanks rec council for timely payment for vendor background checks
 - Discounted amusement tickets to help month of Sundays. Free concerts
 - If sold to a commercial buyer fields should remain. Only issue is parking
 - Council has been very supportive of building a community center if NCHS is sold or demolished
 - John- some volunteers have not received ID's. Can we have expiration date on stickers
 - They were designed this way to save money
 - Volunteers need to send in pictures in order to get new stickers
 - Volunteers can also come into office during business hours
 - NCHS is committed to community for at least 3 more years
- Presidents Report
 - Program bylaws must be written in a fair manner
 - Program by laws does not have last word for grievances
 - Parents can appeal any ruling to grievance committee
 - Email went out regarding contracts
 - We have no authority to enter into a binding agreement. Volunteer will be fully liable
 - NCRC is trying to protect our program volunteers
 - 2018 elections coming. Changes to executive board
 - Anthony to prepare who is eligible to vote for new council
 - 3 new potential board members
 - Looking for a volunteer to take over as president
 - Closing of HS was a challenge for current president
 - Next president must have served at least 1 term on board
 - 2 grievances resolved. One grievance did not receive a refund and other received 50%
 - Membership is up
 - Scholarships have been decided. \$5000 was awarded to 6 students. 17 applications were received. All recipients were from man valley

- Rec Soccer
 - Wrapping up spring soccer. 2 more weeks
 - Fall reg opens 6/1
 - Summer camp middle of June
 - Fall season to start labor day weekend
- Volleyball
 - Season just finished
 - Numbers are up
 - Many girls switched to club
- Wrestling
 - In season picnic was successful
 - Award tommy dell scholarship given
 - Doing an event to raise funds
- Boys LAX
 - Season ends this weekend
- Basketball
 - Off season
- Field Hockey
 - Open reg may 15 for summer and fall
 - Mini clinic to see if kids like it. 4 sessions
 - Raise registration by \$10. early bird discount
 - Accepting local business sponsors
 - Flyers for 2018 to be printed. Looking for sponsor donation to print
 - Can we hire an independent port a pot to put at NCHS
 - Meet with ASAP to see if they are willing to drive up to fields at NCHS
 - Looking for job
 - Can concession bathrooms be used
- Girls LAX
 - Not present
- Football
 - Not present
- Fields
 - Fields evaluated
 - Cape horn park field on right will be done in the fall
 - Repair work to be done by county for this field for drainage issue. Work being done by facilities not recs and parks.
 - Send plans for fall to Rich
 - Liesters park will be used in July by field hockey
 - Unable to use for games because it's not ready for traffic
 - Field hockey has let their parents know to take good care of fields
 - John asked rec and parks to add more trash bins at cape horn and liesters
- Baseball
 - In full swing
- Gold
 - Many events schedule
 - 30 Jr's enrolled so far more being added
 - Looking forward to new season
- Hooked on hoops
 - Registration open
 - Have not raised fees
 - Scholarship fund for Terry. He was a volunteer for basketball camps
- Tennis
 - Great turn out
 - Great feedback from parents
 - Combining some groups
 - Tennis team from man val have been very supportive
 - Reach out to Westminster and liberty to bring in more kids

- Liberty has a great HS team. Good feeder program. Trying to mirror their program here in NC area
- Dance
 - Competition ended last week
 - Gearing up for June show
 - Accepting enrollment for June

May 30th new board meeting at 6/30 from 7-9pm south Carroll please go to speak up. If the school will be knocked down. NC residents running for board. Please get out and vote

Meeting adjourned at 9:17 all in favor