



## Monthly Program Meeting Minutes

# North Carroll Recreation Council

A board planning meeting was held on August 14th, 2019 at Cape Horn Park. The meeting began at 8:00pm and was presided over by President Frank Reigert, with Jen Lettau as Secretary.

### Attendance Record:

Jacob Parker, Jen Zeller, Heidi Lippy Sprinkle, Lisa Carroll, Chris Yowell, Mat Grastorf, Jeffrey Howard, Jen Lettau, Frank Reigert, Charles Harris, Mike Strohman, Liz Piper, Greg Kresslein, Steve Millington, Donna Millington, Jim Miller, Mike Hernandez

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- I. **MEETING ATTENDANCE:** Please Sign In – determines your ability to vote
  - II. **August 2019 Program Meeting:** Meeting is Called to Order - 8:02pm
  - III. **July 2019 Minutes:** Meeting Minutes (Motion to Approve) - *Approved, Jeff 1st, Jake 2nd*
  - IV. **August 2019 Treasurer's Report:** Treasurer Report: Balance of \$454,211.87. Total Receipts for July 2019 \$71,538.82, Disbursements of \$50,375.23 for the same period. Net receipts of \$21,163.59 for the month. -*Approved, Jeffrey 1st, Jen 2nd*
  - V. **August 2019 Community Coordinator's Report:** - *Maria— Please get all requests into Maria with completed paperwork.*
  - VI. **August 2019 Recreation and Parks Report:** *Lisa— November 5th the Volunteer of the Year award. Due October 1st, 100 words or less w/ picture. Counsel Board is to submit 1 to the county. Hall of Fame awards submissions due mid September. Ken Kiler was highly recommended by CCPR. All County newsletter to go out August 25th for Sept-December program registrations and fundraisers. Get to Maria ASAP. Background check QR code is available to an active link for all registered volunteers. Please only do 1 per person per year as it is good for across the entire county. If your name is in Red on the list that means they have no picture for you and you will not receive a badge until a picture is received. The newsletters will also have the QR code for convenience to all participant parents. Self Help is due the First Wednesday in September to Rick Bucanan. Please send all requests to Frank Reigert by 8/26 so he can get it to Rick directly. Presentation meeting is at 7:30 on the last Wednesday of September. There is approximately \$90,000 available.*
  - VII. **August 2019 President's Report:**
    - Old Business:**
      - Walk w/ Commissioner—2nd highest attendance
      - MoU for Panter Park—Approved by Town of Hampstead; NCRC & Lions Club to sign within the week.
      - Community Improvement Plan (CIP) - Did NOT include lights for CHP
      - NCHS & Four Seasons—*Status Coppermine is a class act. Willing to work with the community and will not compete with current programs. Will only bring new programs if there is a need to the area.*
      - Discuss how to cover NCRC expenses: field maintenance background checks, spot-a-pots, and additional “shared” costs that NCRC currently covers for member programs.
    - New Business:**
      - Leadership turnover—planned and unplanned (examples—Golf and Field Hockey). *Field Hockey to have new leadership with Coleen & Erin Gibson to keep the program going –Vote unanimous yes.*
      - Self Help DUE SOON!!! (August 26th)

- VoY & VHoF—Submit nominations ASAP
- Background Checks—Now Online. List also being published by CCRP, so Check your Volunteers!

VIII. August 2019 PoC & Committee Reports:

- Fields – Chuck Harris - *Softball and Soccer have been the only programs to ask for help.*
- Grievance - Josh Peltzer, Chairman; Diane Hurd, and Charlene Zito
- Membership – 1577 (previous 1569) Members
- Publicity – Newsletter was submitted for distribution by Debbie Wunder NLT July 29th for August distribution.

IX. **August 2019 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	12. Colts Football/Cheerleading - <i>Not Present</i>	20. NCRC Dance— <i>not present</i>
2. Manchester Wrestling	13. Striking Cobra (Martial Arts: Kenpo) - <i>NP</i>	21. NCRC Yoga
3. NC Hotshots Softball	14. NCRC Tennis -	22. Diamond Baseball Academy
4. NCTSC Soccer (Travel)	15. NCRC Golf - <i>Not Present</i>	
5. NCRC Soccer (In-House)	16. NCRC Volleyball - <i>Not Present</i>	
6. NCRC Field Hockey	17. Camp: Volleyball -	
7. NCRC Lacrosse (Girls)	18. Summer Playground - <i>Not Present</i>	
8. NCRC Lacrosse (Boys)	19. Accelerators Track & Field - <i>Not Present</i>	
9. GONZO Lacrosse (Boys & Girls)		
10. NCRC Basketball (In-House/Travel)		
11. Camp: Hooked On Hoops Basketball - <i>Not Present</i>		

IX. **Open Discussion** -

X. **Adjournment:** Move to adjourn meeting. *Jeff motion to adjourn, Jim Seconds it. 8:37pm*

Next Meeting:  
 9/11/2019  
 8:00pm  
 North Carroll Senior Center

