



Monthly Program Meeting Minutes

North Carroll Recreation Council

A board planning meeting was held on October 9th, 2019 at Cape Horn Park. The meeting began at 8:00pm and was presided over by President Frank Riegert, with Jen Lettau as Secretary.

Attendance Record:

Jen Lettau, Andrew Davis, Frank Riegert, Liz Piper, Becky Kishtner, Jennifer Zeller, Louis Lee Bopst, Will Cambley, Mike Hernandez, Charles Harris, Richard Wagner, Andy Kiler, Jeffrey Howard, Justin Otto, Erin Gibson, Heidi Lippy Sprinkle, Jim Miller, Joe Heslen, Gary Siegler, John Woodley

- I. **MEETING ATTENDANCE:** Please Sign In – determines your ability to vote
- II. **October 2019 Program Meeting:** Meeting is Called to Order - 8:02pm
- III. **September 2019 Minutes:** Meeting Minutes (Motion to Approve) - *Amendment that CCRP rep be changed from Lisa to Becky. Approved after amendment, Jeff 1st, Erin 2nd*
- IV. **October 2019 Treasurer's Report:** Treasurer Report: Total Liabilities of \$464,821.57. Total Receipts for September 2019 \$241,855.56, Disbursements of \$210,082.27 for the same period. Net receipts of \$31,773.29 for the month. -*Approved, Jeff 1st, Erin 2nd*
- V. **October 2019 Community Coordinator's Report:** - *Maria— Not in attendance*
- VI. **October 2019 Recreation and Parks Report:** *Becky— Maria should have access to the outlook calendar for the UoF calendar through CCRP. Pickle Ball Tournament is being held at NCHS, October 25-27. Volunteer of the year—November 5th, 7pm start, refreshments at 6:30, held at the Carroll Arts Center. Lisa talked to Facilities and facilities will NOT mow if someone is on the field. It will be skipped until the following week. Jeff Degetz will be attending the November meeting. STEM mini maker day, 10/12, 10am—12pm @ Robert Moten, must man the table if you want to attend. Santa Calling December 3rd at Robert Moten from 5-8pm, volunteers needed. Annual Big Fish Tournament – All fish must be caught at Piney Run Park during regular business hours and must be weighed in alive to qualify. Prizes will be awarded - Ends November 30th. Ballroom Dancing: Saturday, November 2, 7-9pm All levels are welcome. AGE: Adult FEE: \$29/couple, no senior discount LOCATION: Westminster Sr. & Community Center, 125 Stoner Avenue. New sensory trail @ deer park, if interested please contact Lisa.*
- VII. **September 2019 President's Report:**

Old Business:

- Leadership Turnover—Must present successors to Executive Board BEFORE voting at Program Meeting. *Golf to attend 11/6 meeting.*
- Self Help—Hotshots, NCTSC, Wrestling, MBA, & Basketball—Presented to Advisory board - *Frank to check with Rick (Updated note 11/6 Hotshots and NCTSC both received funds from self help. CCRP self help advisory board made a motion once presenters left to accept all number 1 priorities of each council and then another motion was to accept 2 additional #2 priorities from 2 councils. One of them being from our council.)*
- VoY & VHoF—Kenny Kiler for VHoF; Terri Leatherwood for VoY
- Background Checks—Now Online. List also being published by CCRP, so Check your volunteers!!! - <https://www.carrollcountymd.gov/government/directory/recreation-parks/volunteer-recreation-councils/>
- NCMS—Lights fixed??

CCRP/CCPS Publicity Changes—now a “free-for-all”; No longer marketing within “home school zones” - Highly suggest marketing as often as possible to avoid having players poached by other Rec Councils. - *Please use the statement: While open to all, this program is sponsored by Carroll County Department of Recreation and Parks and North Carroll Recreation Council, and is intended for the North Carroll Area.*

New Business:

- Coppermine Four Seasons—*Owner, Alex Jacobs, will be coming to November meeting. Statements were made that “we need to be prepared to ask tough questions, they have programs that will compete with every program in this room, there’s been talk that they will be creating club teams”*
- Per Player Fee Increase—*Please make a note that with the increased county fees and maintenance that is required the per player fee must increase or our funds will be depleted.*
- Incident Reporting—*need to submit within 24 hours—forms are updated on the website, incident and accident forms are separate forms.*

VIII. October 2019 PoC & Committee Reports:

- Fields – Chuck Harris - *Have the last bit of fertilizing to do, weather pending.*
- Grievance - Josh Peltzer, Chairman; Diane Hurd, and Charlene Zito
- Membership – 1577 (previous 1569) Members
- Publicity – URLs (website links) may be published throughout CCPS.

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

IX. **Open Discussion**

X. **Adjournment:** Move to adjourn meeting. *Andy motion to adjourn, Erin Seconds it. 9:03pm*

Next Meeting:
11/13/2019
8:00pm
North Carroll Senior Center