



Monthly Program Meeting Minutes

North Carroll Recreation Council

A board planning meeting was held on September 11th, 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:

Richard Wagner, Jen Lettau, Becky Kishter, Maria Artista, Liz Piper, Mike Strohmman, Tim Stetcher, Jeff Howard, Ben Lamp, Gary Siegler, Erin Gibson, Charles Harris, John Woodley, Heidi Lippy Sprinkle, Justin Otto, Jim Miller, Matt Grastorf

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- I. **MEETING ATTENDANCE:** Please Sign In – determines your ability to vote
 - II. **September 2019 Program Meeting:** Meeting is Called to Order - 8:04pm
 - III. **August 2019 Minutes:** Meeting Minutes (Motion to Approve) - *Approved, Jeff 1st, Erin 2nd*
 - IV. **September 2019 Treasurer's Report:** Treasurer Report: Total Liabilities of \$406,028.17. Total Receipts for August 2019 \$105,609.57, Disbursements of \$132,629.68 for the same period. Net receipts of (\$27,020.11) for the month. -*Approved, Jim 1st, Erin 2nd*
 - V. **September 2019 Community Coordinator's Report:** - *Maria— Field requests please continue to check with Maria. NCHS is on hold, more information to come soon. The volunteer/ participant report is needed for the entire year. She needs the following... -Total Registered Participants - Total Practices, Games, Clinics, and meetings - Total Volunteers - Total # Volunteer Hours*
 - VI. **September 2019 Recreation and Parks Report:** *Becky— Pickle Ball Tournament is being held at NCHS, October 25-27. Volunteer of the year—November 5th. Nominees due October 1st 100 words or less and a picture. Hall of Fame award nominees dues September 18th—currently we are nominating Ken Kiler. Self help meeting is September 25th in the county office building room #003.*
 - VII. **September 2019 President's Report:**

Old Business:

- Leadership Turnover—planned and unplanned (Golf & Field Hockey) Self Help—Hotshots, NCTSC, Wrestling, MBA, & Basketball—Must attend the meeting on 9/25 to present to the advisory board for consideration.
- VoY & VHoF—Kenny Kiler for VHoF—*vote for NCHS VHoF nomination of Ken Kiler—Unanimous Yes*
- Background Checks—Now Online. List also being published by CCRP, so Check your volunteers!!! - *Adding link to our NCRC page.*
- NCMS—Lights are being fixed
- Coppermine 4 Seasons—*Will be adding a turf field and better indoor space to rent but not until they own the property. Should be settling in Late October.*

New Business:

- NCRC now primary for Panther Park softball field. *Hotshots have put in for self help to renovate field to usable condition, with hopes to use it for 6u, 8u, & 10u softball.*
- NCSC—Board change confirmation vote—*Unanimous yes for Matt Grastorf*
- 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.

VIII. September 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. **September 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	20. NCRC Dance— <i>not present</i>
2. Manchester Wrestling –NP	13. Striking Cobra (Martial Arts: Kenpo) -NP	21. NCRC Yoga— <i>not present</i> emailed report
3. NC Hotshots Softball	14. NCRC Tennis - NP	22. Diamond Baseball Academy—NP
4. NCTSC Soccer (Travel)	15. NCRC Golf - <i>Not Present</i>	
5. NCRC Soccer (In-House)	16. NCRC Volleyball - <i>Not Present</i> emailed report	
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** - Broken lock on the NCMS Light Box. Top Lock (combo locks).

X. **Adjournment:** Move to adjourn meeting. *Erin motion to adjourn, Jim Seconds it. 9:25pm*

Next Meeting:
10/09/2019
8:00pm
North Carroll Senior Center