



Monthly Program Meeting Minutes

North Carroll Recreation Council

A board planning meeting was held on June 10, 2020 on a Zoom online meeting during Covid-19. The meeting began at 8:00pm and was presided over by President Frank Riegert, with Jen Lettau as Secretary.

Attendance Record:

John Woodley, Frank Reigert, Jen Lettau, Gary Siegler, Erin Gibson, Andy Kiler, Jeff Howard, Heidi Sprinkle, Rich Wagner, Crystal Pietryak, Mike Hernandez, Andrea Pfoutz, Mike Burkhouse, Carlos Hall, Tim Stetcher, Jason Safely, Matt Grastorf, Dick Weaver, Teri Leatherwood, Greg Kresslein, Maria Artista, Jim Miller, Jeff Degitz, Jonathan Kleiner, Chris Yowell, Justin Otto, Jason Sidok, Greg Franzoni, Mike Strohmman, Steve Millington, Trish Cross, Lis Piper, Beck Kischner, Lisa Carroll, Jen Etzel

- I. **MEETING ATTENDANCE:** Please Sign In – Roll Call was given with permission to record the meeting.
- II. **June 2020 Program Meeting:** Meeting is Called to Order - 8:00pm
- III. **April 2020 Minutes:** Meeting Minutes (Motion to Approve) - *Jim 1st and Tim 2nd*
- IV. **June 2020 Treasurer's Report:** Treasurer Report: Please refer to the treasurer for a printed report. *Refund checks had been finalized for all programs that had submitted them. -Approved*
- V. **June 2020 Community Coordinator's Report:** - *Maria— Please do not submit UOF's until asked. Outdoor Fall UOF's can be approved at this time.*
- VI. **June 2020 Recreation and Parks Report:** *Nothing at this time plenty to discuss on other topics.*

VII. **June 2020 President's Report:**

Old Business:

- Violation of CCRP COVID-19 Activity Rules: Volunteerism will be terminated for minimum of 1-year at all recreation councils in Carroll County.
- Program cancellations: Some sports are still hanging on in hopes of a season.
- Program finance: Discuss any concerns related to COVID-19 impact on program finances. NCRC will allow programs to go into the red to help programs through this time.

VIII. **June 2020 PoC & Committee Reports:**

- Fields – Chuck Harris
- Grievance - Josh Peltzer, Chairman; Diane Hurd, and Charlene Zito
- Membership – 1706 (previous 1693) Members—membership not required to register for programs.
- Publicity – URLs (website links) may be published throughout CCPS every 2 weeks; send to Maria Artista.

IX. **June 2020 Individual Program Coordinator's Report (Nothing to report at this time - COVID) -**

X. COVID-19 -

- County guidance
- Liability clarification - insurance and waiver requirements
- Program plans
- How do we continue? What are next steps?

There was an open discussion regarding concerns on the insurance liability through the county to rec council volunteers and how that would translate if there were violations. Repeated questioning on more guidance from the county on what the plans that were being asked for should contain and if Parks and recs were asking for plans why would they not approve such plans. Could we submit plans for clarification from county as a plan had been created by the softball program. Concerns regarding the waiver statements from the county not being adequate for the needs of such an important situation. Could the waiver be modified to at minimum include letter head and signature. Discussions on thoughts of continuing and concerns with both moving forward and shutting down. Parks and Recs continued to share that they were trying to give the go ahead and put as few restrictions as possible to allow a safe return to play as easy as possible. Continued concerns from both sides of the fence on if returning was the appropriate decision.

Adjournment: Move to adjourn meeting.

