

## Monthly Program Meeting Minutes

### North Carroll Recreation Council

*A board planning meeting was held on January 8th, 2020 at the North Carroll Senior Center. The meeting began at 8:01pm and was presided over by President Frank Riegert, with Gary Siegler acting as Secretary.*

#### **I. MEETING ATTENDANCE:** Please Sign In – determines your ability to vote

**Attendance Record:** Gary Siegler, Richard Wagner, Steve Millington, Donna Millington, Lee Bopst, Will Cambly, Mike Hernandez, Ben Lamp, Becky Kishter, Jim Miller, Jeff Howard, John Woodley, Heidi Lippy Sprinkle, Erin Gibson, Maria Artista, Mike Strohmman, Chris Yowell, Not Signed in but present-- Frank Reigert, Andy Kiler

#### **II. January 8, 2020 Program Meeting:** Meeting is Called to Order - 8:01pm

**III. December 2019 Minutes:** Meeting Minutes (Motion to Approve) – Heidi Sprinkle 1st and Ben Lamp 2nd

#### **IV. January 2020 Treasurer's Report:** Treasurer Report– by Rich Wagner:

Total Assets of \$426,371.43. Total Receipts for November 2019 \$376,384.01, Disbursements of \$382,559.86 for the same period. Net receipts of \$(6,175.85) for the month ending December 31.

-Approved, Jeff Howard 1st, Erin Gibson 2nd

**V. January 2020 Community Coordinator's Report:** - Maria Artista— UOF paperwork has been submitted, but still waiting on approvals. Expect them next week. Some individual discussion occurred between Maria and individual programs, generally indicating the continuance of ongoing issue resolutions. Maria asked if there were any questions for her and none were asked.

**VI. January 2020 Recreation and Parks Report:** Becky Kishter— Becky received calls from several individuals interested in participation with NCTS. She pointed them towards NCRC's site, but also brought a phone message regarding a Hanover girl who wanted to participate in the Girls 2005 team. There was a brief discussion regarding the coach of that team (Jason Safely) and that he did not intend to continue to field a team as they were entering high school. John Woodley asked why that should matter, that this is the same issue we have been dealing with, stranding kids who do not make the high school team. Heidi Sprinkle took the message and indicated that she would deliver it to Jason. Becky relayed Happy New Years wishes from Lisa and immediately followed by saying that Lisa told me to tell you there is no self help for this winter. John Woodley indicated that this is the first time he could recall self help not being offered ever and the meeting schedule indicated that it might be due to the \$18K dog park in South Carroll. Park Manager Rich Buchanan is retiring at the end of January so any questions regarding Self Help should be directed to him before he leaves. There is no announced replacement yet. Now is the time for field requests to be sent for Mar 15-July 31, see Maria. Summer camp guide distributed 1<sup>st</sup> week of February. Next time for programs to advertise will be in the summer guide. Information must be submitted by Feb 1. Becky asked if there were any questions on the background check policy, none asked. Forward information to Maria by the 10<sup>th</sup> or 20<sup>th</sup> for the bi-monthly email mailing.

John Woodley asked "when is ccrp going to get info out on the usage of NCHS." Becky "As soon as we know, you will know. Nothing is being booked after June 30<sup>th</sup>." JW "Inside and Outside?" Becky

“Everything. Lisa is taking down the requests, but nothing is being confirmed after June 30.” Erin “We are still waiting on responses from Jeff Degitz’ visit from two months ago.” Becky “I have no info from Jeff.” Erin “If you talk to him, that would be great. He had promised to get back to us with answers, there was more than just the NCHS issue.” Gary “He can consult our minutes on the site to refresh his memory.” JW “There was an indication that we were free to use facilities throughout the county, but we are trying to see what is available.” Becky “If you are looking for usage at other facilities, you need to go through your coordinator, Maria.” Frank “Can you send us a list of open fields?” Becky “I can send them to you and Maria can coordinate their use with the other coordinators.” JW “When is Charles Carroll [community facility] expected to be complete?” Becky “2 years until they start.” JW “So that has slipped too?” Becky “Yes.”

## **VII. January 2020 President’s Report:**

### **Old Business:**

Read by Frank.

- Voted in new Field Hockey Program Co-Coordinator, Crystal & Jen.
- Coppermine LOIs – due last month.
- Per Player Fee Increase – Executive Board APPROVED indoor/outdoor program per player fee increase to cover overhead – background checks, port-a-pots, BGE, etc.

Rich Wagner added, “Emails that went out today to program coordinators included a request for head counts. Money is journaled over at the end of January.”

- ALL CAMPS NOW RUN THROUGH CCRP – Guidelines sent by Lisa Carroll.

Frank asked Becky regarding an issue with a Diamond Academy Camp “Has anything changed with the definition of Camp now that it runs through CCRP?” Becky “Diamond Academy is not considered a camp.” Steve Millington “It was submitted incorrectly, it will be fixed.” JW “The way Lisa described it at the FOCRCP meeting is that it is based on activities lasting more than a certain amount of hours and days would not be considered a camp. Has she changed her mind?” Becky “Not that I’m aware of.” Programs should submit through Maria and Lisa will approve.” Erin Gibson “I think what is being asked here is, how do we know what delineates a camp.” Becky “There is a sheet of paper that provides guidance.” Frank “We have it, there is a lot of wiggle room in there. It is simply not clear what defines a camp.” Gary Siegler “Is it clear why Diamond Academy was rejected as submitted?” Becky “They did not meet Lisa’s criteria.” Steve “We didn’t use the word camp. It will be fixed.”

- Social Media Policy Verbiage being considered by CCRP:

“The organization recognizes the importance of social media in shaping the public’s perception of Recreation Associations. However, every online post is forever part of one’s digital footprint.

Recognizing that fact, it is expected that those participating in Community Leagues take responsibility for their online profiles, posts, photos, videos, etc., and that everyone represent their team and Association in a positive manner at all times. Any unsportsmanlike, derogatory, threatening, retaliatory, stalking, harassing, bullying, criticizing, and/or knowingly false comments about teammates, coaches, parents, opponents, officials and/or staff will not be tolerated. Negative posts as described above that are brought to the attention of SM/CWA will be addressed as stipulated in code of conduct. Disciplinary action may include, but is not limited to: verbal warnings, suspensions, and/or revocations of playing or coaching privileges.”

Becky “I think they plan on discussing this at the next FOCRCP meeting.”

### **New Business:**

- Blanket UoFs & giving back unused time – UoF will be forfeited after repeated lack of use of either full day or multiple hours. Example – can't block out 6 hours every week and only use 2; especially on weekends at schools. Your UoF will be terminated.

Maria Artista "This problem has improved since the last meeting. Programs are communicating and returning their time. I did hear from MVHS about an issue with Basketball not showing up on 12/28 and 1/4." JW "Have you heard about Ebb Valley?" Maria "No, is it a Liz Piper issue? JW "Basketball uses the space but I think this is baseball." Maria "I have emailed Liz but not heard back yet." JW "The Ebb Valley issue is that they are upset that committed times are continually shrinking. Starting at 10-6 and shrinking to 2-4. If you keep doing it, you will lose the space." Jeff Howard speaking for baseball indicated some acknowledgement of the issue, "most coaches didn't want to use the space until January because they were not ready to practice." JW "Make sure you talk to your coaches and make sure they are using if booked." Jeff Howard "I've told the coaches" JW "If we book holidays and don't use it, they will disallow the use in the future." Maria "If you are not using until January, then don't book it from November on. This is the problem."

- NO SELF HELP FUNDS LEFT FOR FEBRUARY THIS YEAR – likely due to \$18k Dog Park in South Carroll. Frank "Make sure to take your dogs to the dog park." [John Woodley asked to add to the meeting record that NCRC had requested a dog park for cape horn to keep the dogs from using the playing fields. They would not give us a penny. They fully funded South Carrolls request.]
- Pavilion Request Spreadsheet. Sent to program coordinators, the only one we have is at Leisters Park
- Scholarship time coming up... details to be posted to website once received.

**VIII. January 2020 PoC & Committee Reports:** • Fields – Chuck Harris – Not present. Frank indicated that he has been salting and things are quiet • Grievance - Josh Peltzer, Chairman; Diane Hurd, and Charlene Zito—Not Present • Membership – 1706 (previous 1693) Members—membership not required to register for programs. • Publicity – URLs (website links) may be published throughout CCPS every 2 weeks.

**IX. January 2020 Individual Program Coordinator's Report** (Abbreviated below, Detailed Individual reports available from program) - Chart below represents all programs with notes on who was not present for report.

Baseball— Getting ready for spring, 74 registered. 60 kids registered for Diamond Academy, will come up with teams and schedules soon.

Wrestling— All stars coming up in York, Tommy Dell tournament on Sunday. Closed registration Early due to large numbers Maxed out at 300 wrestlers.

Hotshots— Travel practicing inside. Registration for Rec open.

Travel Soccer— Out of season, not present

In house Soccer— Out of season, not present

Field Hockey— Out of season, Erin Gibson speaking for them indicated board meeting will be in Feb, "biggest thing for us is finding field space." JW "Do we know if that team [MVHS Soccer] will still be staying at Manchester Elementary?" Maria, "No, we don't know. Currently all fields are available but the school system will take what it needs and what is left over will be useable by the rec programs."

Girls Lax—Spring Reg open in Nov, currently at 71, a little low. We likely will not have a Junior team. We still anticipate 118 which is as expected without the junior team. We will start in February.

Boys Lax—Registration open in Nov currently at 45 (halfway there), 18-25 at Evaluations in January I will start looking for a replacement once the season starts.

Gonzo—Not Present

Basketball— Not Present Frank reported that Liz indicated that they were starting back this week. Maria “If they were off, they should have told me.”

Hooked on Hoops— Not Present

Colts—Not Present out of season

Striking Cobra—Not Present, Frank reports “same numbers.”

Tennis— Not Present out of season

Golf—Still need to work out new coordinator and plan for next year.

Volleyball—Budget submitted, registration jan 15

Diamond Academy—working well with Manchester Baseball

Yoga—Not present

NCRC Sponsored

1. Manchester Baseball
2. Manchester Wrestling
3. NC Hotshots Softball
4. NCTSC Soccer (Travel) - Not Present
5. NCRC Soccer (In-House) — not present
6. NCRC Field Hockey
7. NCRC Lacrosse (Girls)
8. NCRC Lacrosse (Boys)
9. GONZO Lacrosse (Boys & Girls) - Not Present
10. NCRC Basketball (In-House/Travel) - Not Present
11. Camp: Hooked On Hoops Basketball - Not Present
12. Colts— not present
13. Striking Cobra (Martial Arts: Kenpo) —not present
14. NCRC Tennis
15. NCRC Golf —not present
16. NCRC Volleyball - Not Present
17. Camp: Volleyball - Not Present
18. Summer Playground - Not Present
19. Accelerators Track & Field - Not Present

NCRC Member Sponsored

20. NCRC Dance—not present

21. NCRC Yoga—not present
22. Diamond Baseball Academy

### **X. Open Discussion**

Andy Kiler said, “I would like to give kudos to Brandon Hollis(SP?) and Jim Dewees for their response to the NCHS break in which happened during our tournament. They stole our trophies, candy, damaged mats. The sheriffs office responded immediately. They caught the guys and got everything returned to us. We cleaned up and the tournament went off without a hitch.” JW “Man Valley High Wrestling is killing. Is there a correlation?” Andy “12 of their 16 wrestlers came through our program, so yes. We are really proud of them.” Heidi “How large are we relative to other councils?” Frank “Numbers I saw last indicated we are just barely the third largest.” JW “Yes, second/third. We are the only gender specific council in the county. Our in house basketball is the largest in the county.” Frank “They have eclipsed soccer in reg this year.”

**XI. Adjournment:** Move to adjourn meeting. Erin Gibson motion to adjourn, Heidi Sprinkle Seconds it.  
8:45pm

Next Meeting: 02/12/2019 8:00pm North Carroll Senior Center

Minutes for this meeting prepared by Gary Siegler