

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES
October 14, 2020 – 8:00PM**

I. Meeting Attendance:

Executive Board Members: A. Kiler, T. Leatherwood, J. Lettau, J. Miller, H. Sprinkle, R. Wagner
Members: M. Artista, M. Grastorf, M. Hernandez, J. Otto, C. Pietryak, E. Piper, T. Stecher, M. Strohman
CCRP: L. Carroll

II. October 2020 Program Meeting: Meeting is Called to Order by President Kiler at 8:03 p.m.

III. September 2020 Program Meeting Minutes: Motion to Approve – JL & JM

IV. September 2020 Treasurer's Report: Motion to Approve – JL & TM

09/01-09/30/2020:	Receipts:	\$162,627.13
	Disbursements:	\$137,762.82
	Net Disbursements:	\$ 24,864.31
09/30/2020:	Assets:	\$399,752.53

Assets are down about \$65,000 from the same date last year. This is largely due to the drop in Program revenue and refunds.

V. October 2020 Community Coordinator's Report: Maria Artista

- No real change from last month
- All received outdoor UOFs have been approved and new ones are being processed
- All indoor requests are on hold or have been denied. Once schools reopen UOF for Indoor space can be reconsidered/resubmitted.
- Regarding the Electronic Newsletter sent out by Lisa Carroll bi weekly:
 - For 10.30.2020, look for the e.mailed request on 10.22.2020; info due to Maria on 10.26.2020
 - For 11.15.2020, look for the e.mailed request on 11.06.2020; info due to Maria on 11.10.2020
 - For 11.30.2020, look for the e.mailed request on 11.17.2020; info due to Maria on 11.21.2020

VI. October 2020 Parks and Rec Report: Lisa Carroll

- Volunteer of the Year nominations are due to CCRP by November 1st. This year's celebration will be virtual and video based. Submissions for consideration should include a narrated two minute video of the nominee. Instead of plaques this year recipients will receive gift cards.
- CCRP's Trunk or Treat will be held on 10.31.2020 and has 1,600 children already registered. There will be a booklet handed to parents. If NCRC would like to place an ad in the booklet, please have copy to Lisa this week.
- There are no updates on school openings/availability or on the sale of NCHS. Currently our UOFs for NCHS expire on 12.31.2020. LC stated programs using NCHS should go ahead and plan their season but have a backup plan available. It was confirmed that funding was extended on year beyond the original three year plan. Year four ends on 06.30.2021.

- Spring 2021 Camp Guide submissions are due to Lisa Carroll by December 16th. Can include To Be Announced items.
- COVID-19 Signage has been placed at some facilities. If programs would like signage, they can pick them up at CCRP. Permissions are need to post signage at any facility.

VII. October 2020 President's Report:

Old Business:

- COVID-19 Update: Please be sure that each program is taking attendance and have rosters for every team's practice and games. All teams are to have rosters into Becky at CCRP
- Health Checks: For November, Wrestling and Basketball will present
 - Program budgets are due to the Executive Council two (2) months prior to the start of your season.
 - Stay tuned for a new budget reporting format which will use a single date for all programs to submit a budget.
 - Budgets will be fluid and can be updated throughout the year
- NCHS – Basketball and Wrestling are working with the Sheriff's Department to maintain all COVID-19 protocols in the buildings. There will be very specific entrance and exit use information made available to all who use NCHS. No doors may be propped open. Please support these efforts and work together. We are one rec council and need to assist one another as much as possible.

New Business:

- New Board Member – Immediate Past President and current Executive Board member, Frank Reigert, announced he is unable to continue to serve and will step aside to attend to family and work obligations which take priority.
 - President Kiler expressed gratitude for all of the service and support offered by Frank during his time on the Board. He was also a great personal support to President Kiler as he stepped into the position last Summer. "Frank gave so much of his time, dedication, support, and many hours and we want him to know how grateful we are."
 - According to the NCRC bylaws, the Executive Board President is to appoint a person to fill any vacancy arising during a term. President Kiler did not wish to make an appointment without the Executive Board's input. Several names were discussed and one was put forth.
 - Greg Penczek, is entering his eighth year at Towson University in the Sports Performance Staff. Penczek is the Head Athletic Trainer and oversees men's lacrosse. Penczek is an NATABOC Certified athletic trainer, who has had the chance to present at several conferences. Outside of Towson, he is a U.S. Lacrosse Athletic Trainer for the U.S. Senior Men's National Team. He currently serves as the President of the Maryland Athletic Trainers' Association. Greg and his wife have three kids who are currently playing in NCRC programs. Greg helps coach his son's travel soccer team and, in the past, has helped the lacrosse and basketball programs.
 - Discussion was opened to attendees.
 - Mike Hernandez commented that he was interested joining the Executive Board last summer but the filling of positions was placed on hold. He expressed his disappointment at not being selected for the open position. He stressed his dedication is to serving the community not simply his program. He suggested we notify all programs of open positions since the program directors might suggest candidates the Executive Board members do not know. President Kiler agreed that this was a good suggestion and a practice the Executive Board would use.

- A vote was held by the Executive Board with the President abstaining. Four Yeas to one Nay. Greg Penczek was elected to join the Executive Board and would attend the next meeting.
- New Boy’s Lacrosse Coordinator – Mike Strohman, the current coordinator, said Ian Ismoral (Name spelling to be corrected) will be the new Boys Lacrosse Coordinator. He has two boys currently in the program and one who went through the program. He knows the program well. Mike stated he wasn’t leaving just stepping aside. He will still be very involved and will assist the new coordinator as needed.
- The NCRC Volunteer of the Year is Jen Lettau, nominated by Mike Hernandez. Lots of congrats were offered to Jen and much gratitude was thrown her way!
- Newsletter – Debbie Wunder asks that all programs submit information or decline by 10.29.2020.

VIII. Committee Reports:

- Fields – Chuck Harris (Not Present) – No report was given. Field Hockey asked how field damage was handled and it was confirmed that damage was repaired by the program using the fields.
- Grievance – None to report; discussion was held about an inquiry but it was decided it was not a grievance
- Membership: Up to 1787 from 1782
- Publicity – See Community Coordinator’s Report above

IX. August Individual Program Coordinator’s Report: (Programs in bold presented/sent reports.)

NCRC Sponsored		NCRC Member Sponsored
1. Manchester Baseball	11. Colts Football and Cheer	19. NCRC Yoga
2. Manchester Wrestling	12. Striking Cobra (Martial Arts)	20. Diamond Baseball Academy
3. NC Hotshots Softball	13. NCRC Tennis	
4. NCSC Soccer	14. NCRC Golf	
5. NCRC Field Hockey	15. NCRC Adult Volleyball	
6. NCRC Lacrosse (Boys)	16. NCRC Youth Volleyball	
7. NCRC Lacrosse (Girls)	17. Summer Playground	
8. GONZO Lacrosse	18. Accelerators Track and Field	
9. NCRC Basketball		
10. Camp: Hooked on Hoops Basketball		

X. Open Discussion

President Kiler expressed his appreciation to all Programs, Coordinators, and Volunteers for pushing forward through this time and making it possible for our area kids to continue to play. “Thank you for all you are doing. We are having sports while others are not.’ He added that this was a great way to get kids outside and active since many are connected to technology because of virtual learning.

XI. Adjournment: The meeting was adjourned at 9:16 p.m. (JM & RW)