

**NORTH CARROLL RECREATION COUNCIL  
PROGRAM MEETING MINUTES**

**August 11, 2021 – 8:00PM – Via Zoom**

I. Meeting Attendance:

**Executive Board Members:** A. Kiler, T. Leatherwood, G. Penczek, H. Sprinkle, R. Wagner,  
**Members:** C. Pietryak, M. Hernandez, M. Muller, J. Otto, E. Piper, K. Pool,  
**Community Coordinator:** M. Artista  
**CCRP:** M. Decker

II. August 2021 Program Meeting: Meeting is Called to Order by President Kiler at 8:01 p.m.

III. August 2021 Program Meeting Minutes: Motion to Approve – GP & RW

IV. August 2021 Treasurer’s Report: Motion to Approve – GP & HLS

07/01/2021 –

07/31/2021:	Receipts:	\$ 91,667.19
	Disbursements:	\$ 47,566.15
	Net:	\$ 44,101.04

07/31/2021:	Assets:	\$484,098.15
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Other:

- Please turn in your Health Check forms as soon as possible.
- If you need port-a-pots for the Fall, send requests to [RW](#) at least two weeks in advance

V. August 2021 Community Coordinator’s Report: Maria Artista

- All UOFs received have been submitted – Fields and School properties (indoor and outdoor)
- As they are approved (Vice Principal duty), I have and will continue to forward them to the requester
- Will send requests as they are received.
- Program numbers are due ASAP but no later than 09.15.2021
- Regarding the Electronic Newsletter sent out by Lisa Carroll bi weekly:
  - For 09.01.2021, look for the e.mailed request around 08.21.2021; info due to Maria on 08.25.2021
  - For 09.15.2021, look for the e.mailed request around 09.03.2021; info due to Maria on 09.09.2021
    - Please format it in the following style (This is just an example - just replace information for your group):

**NCRC - Manchester Baseball:** SPRING 2021 registration is NOW OPEN for all ages 3 - 18. Manchester Baseball’s home field is at Christmas Tree Park. Cost: \$55.00 per person. Register online at [www.?????.org](http://www.?????.org) by March 31, 2021. Questions email [baseball@example.org](mailto:baseball@example.org).

VI. August 2021 Parks and Rec Report: Matt Decker (BK is on vacation)

- Volunteer of the Year nominee with completed writeup is due to Lisa no later than September 10<sup>th</sup>. Hall of Fame nominees are also due at that time to Jeff if you have someone who qualifies. Applications will be handed out at the upcoming FoCRP meeting.
- **VOY Event is Tuesday, November 9<sup>th</sup> @ The Carroll Arts Center.**
- Self-Help forms will be due the beginning of September, further instruction will be coming from Will Brozy.
- CCRP 50<sup>th</sup> Celebration is 10.02.2021, 4:00pm – 8:00 pm, and is a ticketed event. Tickets are \$50 each and can be purchased online or by calling the office.
- Volunteer Needs:
  - Special Olympics Monthly Event; teen service hours available; first date: 08.27.2021
  - Adult males to be Santa via phone in early December. Scripts and information provided.
- Part-time Adaptive Rec Position Opening – Apply online – 25 hour/week

VII. August 2021 President's Report:

Old Business:

- COVID-19 Update:
  - No policy updates; all restrictions remain lifted
- NCHS:
  - New closing date: September 30, 2021
  - Still available for free through Closing Date
  - Please e.mail Maria Artista ([MA](#)) and CC: Terri Leatherwood ([TL](#)) any NCHS UoF requests for now through September 30, 2021
- Health Check – Due Immediately, if you received an e.mail from RW – This is a once a year process. You are always welcome to attend an NCRC Executive Board meeting but that is no longer required. We are here to support you as needed.

New Business:

- Self-Help: Due to President Kiler by 08.31.2021. Please do not leave money on the table.
- VotY & HoF – Nominations are due to President Kiler by 09.01.2021
- Yearly Fiscal Numbers are due to M. Artista by 09.15.2021
- UOFs – Please respond to M. Artista's e.mailed requests as quickly as possible prior to your season. If UOFs are not submitted on time, NCRC priority use is lost and other groups can request space. Look for and read Maria's e.mails!

VIII. Committee Reports:

- Fields – Chuck Harris (Not Present) – No report was given. President Kiler reminded all programs that NO pesticides can be used on any field without the County's approval.
- Grievance – None to report
- Membership: 1,887, steady from July
- Scholarship – In progress
- Publicity – Nothing to report

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

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

X. Open Discussion:

GP reminded all programs to send out and discuss with Coaches the Inclement Weather Policy ([link here](#)). Following the policy is not a suggestion but a requirement to keep our participants, volunteers, and families safe.

XI. Adjournment: The meeting was adjourned at 8:34 p.m. (TL & GP)