

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**August 10, 2022 – 8:00 PM
North Carroll Senior Center**

I. Meeting Attendance:

Executive Board Members: A. Kiler, T. Leatherwood, J. Miller, G. Penczek, H. Sprinkle, P. Zito

Members: K. Domboski, M. Hernandez, J. Heslen, A. Louey, M. Muller, E. Piper

Community Coordinator: M. Artista

CCRP: None

II. August 2022 Program Meeting: Meeting is Called to Order by President Kiler at 8:02 p.m.

III. June 2022 Program Meeting Minutes: Motion to Approve – PZ & GP

IV. July 2022 Treasurer’s Report: Motion to Approve – GP & TL

07/01/2022 –

07/31/2022:	Receipts:	\$118,863.18
	Disbursements:	\$102,414.71
	Net:	\$ 16,448.47

07/31/2022	Assets:	\$428,897.40
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V. August 2022 Community Coordinator’s Report:

- All space requests have been completed and returned
- Black out dates have also been sent
- Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - For 08.30.2022, look for the e.mailed request around 08.18.2022; info due to Maria on 08.24.2022
 - For 09.15.2022, look for the e.mailed request around 09.03.2022; info due to Maria on 09.09.2022
 - Please format it in the following style (This is just an example - just replace information for your group):

NCRC - Manchester Baseball: SPRING 2022 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 by March 31, 2022. Questions email baseball@example.org.

VI. August 2022 Parks and Rec Report:

(To be added if provided; no one from CCP&R attended; position vacant)

VII. August 2022 President's Report:

Old Business:

- COVID-19 Update: Nothing new, President Kiler will update everyone via e.mail if any changes or new regulations occur
- NCHS Update: TL updated
 - Winter times are all booked
 - Costs are covered under Tax Credit until the cap is reached.
 - Coppermine asked us to pay part of the fees but the Executive Board feels we should first exhaust the tax credit to remain fiscally responsible to the NCRC programs.
- Replay Hampstead – Please keep this program in mind when you see equipment need in you program or if you have equipment no longer needed which you could donate. This is a local young member of our community and we as a rec council feel supporting him is important.
- Cape Horn Light Plan – work was to begin in July - delayed

New Business:

- Self Help Applications are due in September. As soon as President Kiler receives official information, he will send it to all programs. Apply and submit to the Council. The Executive Board will prioritize requests.
- Hall of Fame (20+ years of service to NCRC) and Volunteer of the Year nominations are needed soon. President Kiler will forward details and deadlines as soon as they are provided. Please be thinking of VoTY candidates and let the Executive Board know of anyone in you programs who have served for 20 or more years. The event recognizing these volunteers will be held November 10, 2022, at the Carroll Arts Center.
- Health Checks: If you have not turned your program's Health Check in, please do so ASAP
- Program Issues/ Executive Board Notification: The Executive Board discussed asking Programs to notify them of any program changes which might then result in a concern or complaint. It was decided by the Executive Board that programs do not need to notify the board of internal decisions (i.e., not fielding a team at a certain level due to lack of enrollment) because program coordinators already had enough on their plates. As stated in the bylaws, any program wide cancelations still require Executive Board notification.
- Stone Alley / Team Snap: Many of our programs use Team Snap and we have received several requests to look into what they offer and whether it made sense to subscribe at a NCRC level for all programs. President Kile did his due diligence and researched Team Snap. Though they state all fees are deposited within a short period of time, their per participant and processing fees are higher than Stone Alley. No change will occur. The Executive Board will revisit the request next year. Programs can individually continue to use Team Snap but Stone Alley will remain our registration platform. The Executive Board will continue to work with Stone Alley to be sure payments are posted on a "next month" basis.

VIII. Committee Reports:

- Grievance – None to report
- Membership: 2,041 - up from 2,008 in June

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

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

X. Open Discussion: None

President Kiler expressed appreciation to all who supported, his dad, Kenny Kiler's, successful run for Commissioner.

XI. Adjournment: The meeting was adjourned at 8:45 p.m.