

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**May 11, 2022 – 8:00PM
North Carroll Senior Center**

I. Meeting Attendance:

Executive Board Members: A. Kiler, T. Leatherwood, J. Miller, G. Penczek, R. Wagner, P. Zito
Members: Kevin Domboski, Jen Etzel, A. Louey, M. Muller
Community Coordinator: M. Artista
CCRP: B. Kishter

II. May 2022 Program Meeting: Meeting is Called to Order by President Kiler at 8:01 p.m.

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

IV. April 2022 Treasurer’s Report: Motion to Approve – JM & GP

07/01/2021 –

04/30/2022:	Receipts:	\$662,267.00
	Disbursements:	\$657,463.00
	Net:	\$ 4,804.00

04/30/2022:	Assets:	\$442,875.00
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V. May 2022 Community Coordinator’s Report:

- UOF open for the Summer
- Fall UOFs due in mid-July
- Maria now operating out of NCMS
- Regarding the Electronic Newsletter sent out by Becky Kishter bi-weekly:
 - For 05.30.2022, look for the e.mailed request around 05.18.2022; info due to Maria on 05.24.2022
 - For 06.15.2022, look for the e.mailed request around 06.03.2022; info due to Maria on 06.09.2022
 - 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. May 2022 Parks and Rec Report: Becky Kishter

- **** FAMILY SUMMER BASH **** Friday, July 15th from 4-9pm @ Carroll County Sports Complex!\$10/person; ages 2 and under FREE. Pre-registration is recommended; \$12/person at gate. Rain or Shine event, no refunds. All proceeds benefit the Carroll County Park Legacy Fund.

Admission to the event includes: Live Music by Poison Whiskey; Beer & Wine Garden (\$); Moon Bounce/Obstacle Course; Field Games for both Kids & Adults; Dunk Tank (\$); Corn Hole & Horseshoes; Face Painting; Balloon Art; Kona Ice (\$); Food & Beverages (\$); And More!!

- FREE Youth Fishing Rodeo May 22nd @ Krimgold Park – rain or shine – pre-registration highly recommended. Prizes, trophies – bring your own gear.
- Volunteer Listing was updated 5/9/22.
- Fall Field and Indoor requests submissions is mid-July.
- North Carroll Rec's last reported Background Check Cost Recovery payment was received 11/22/21 for FYE6/21. Reminder that payments should now be made quarterly to the Dept. as each season closes.
- NCMS light bulbs are ordered and Fern Rodkey will notify the Dept. when the field is dry enough to get on it to change them.

VII. May 2022 President's Report:

Old Business:

- COVID-19 Update: Nothing new
- NCHS:
 - NCHS now managed by Coppermine
- Reminder to contact Jameson Greenwood for equipment donations through Replay Hampstead
- Reminder to include receipts and details for deposits/check requests through Rich.

New Business:

- NCRC Executive Board Election Details (Proposed; To be voted on at next meeting):
 - In order to stagger the board members terms:
 - Three Board Member will serve one additional year: TL, JM, HLS
 - Remaining Board Members will serve an additional two-year term: AK, GP, RW, PZ
 - At the conclusion of the above terms, the elections will again be for a two year term
 - Nominations are open as well
 - Reviewed the Cape Horn Light Plan from last meeting
 - Reviewed new Christmas Tree Park contract with Baseball/Football.

VIII. Committee Reports:

- Fields – No report was given.
- Grievance – None to report
- Membership: 1,998 - up from 1,994 in April
- Scholarship:
 - The scholarship committee met on Thursday, April 28, 2022, at Rich Wagner's office. Six members along with myself as the chair met at 7:00 pm to review the applications submitted and then select the winners to be awarded funding. We had a total of 10 applications received within the required due date of April 15, 2022. Eight applications were found to have met the requirements as set forth in the application instructions and two were disqualified and rejected. Both of these applications were rejected for failing to have a letter of recommendation from a school official and a letter from a non-school related person. Both applicants had submitted both letters from two different school officials. The remaining eight applications were then reviewed and assigned points for each of the six required elements. The points were then totaled resulting in

a numerical final score that ranged from 0 to 100. After the ranking was determined, the committee then awarded funds based on the applicant's position with the highest ranked applicant receiving a greater share of the available money. Of the eight applicants, five were awarded funding.

- At the monthly council meeting, the board approved the selection and awarding of scholarship funds. A total of \$ 5,000.00 was awarded. In short order, a letter will be sent to each award winner advising them of their award. Included in their letter is a return form to be submitted to the NCRC treasurer with the required student information so that the award check will be mailed directly to the college.

- The awards for 2022 are as follows:

First place:	Ms. Julianna Frances Dicke	\$ 1,500.00	Manchester Valley HS
Second Place:	Mr. Hunter James Dicke	\$ 1,500.00	Manchester Valley HS
Third Place:	Ms. Kylie Rayne Redman	\$ 1,000.00	Gerstell Academy
Fourth Place:	Mr. David Michael Peloquin	\$ 500.00	Manchester Valley HS
Fifth Place:	Ms. Kyrsten Elizabeth Lucas	\$ 500.00	Manchester Valley HS

- While the applicants are notified by mail, we also make a formal presentation to the students at their school's award recognition ceremony usually held a few days before graduation.

IX. May 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

XI. Adjournment: The meeting was adjourned at 8:47 p.m. (GP & PZ)