

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**October 12, 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: B. Fish, N. Irvin, A. Louey, M. Muller, K. Smith

Community Coordinator: M. Artista

CCRP: Lisa Carroll

II. October 2022 Program Meeting: Meeting is Called to Order by President Kiler at 8:07 p.m.

III. September 2022 Program Meeting Minutes: Motion to Approve – PZ & NI

IV. September 2022 Treasurer’s Report: Motion to Approve – HS & JM

07/01/2022 –

09/30/2022: Receipts: \$331,521.00

 Disbursements: \$297,914.00

 Net: \$ 33,607.95

08/31/2022 Assets: \$438,119.00

NOTE: Spot-a-pots will be removed November 15th. Please e.mail Rich if you need them after that date. Football will need Spot-a-pots through November 17th. JO will e.mail RW.

V. October 2022 Community Coordinator’s Report:

- All school field requests for Spring have been processed. County property is not yet released. The process has been very smooth.
- Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - For 10.31.2022, look for the e.mailed request around 10.18.2022; info due to Maria on 10.25.2022
 - For 11.15.2022, look for the e.mailed request around 11.03.2022; info due to Maria on 11.10.2022
 - 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. October 2022 Parks and Rec Report:

- Cape Horn Update:

- Playground install set to begin next Monday
- A pavilion will be built adjacent to the playground and will be general use and not reservable.
- Short Staffed at CCP&R

VII. October 2022 President’s Report:

Old Business:

- COVID-19 Update: Nothing new and will be removed from future agendas
- NCHS Update: No Updates
- 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. Contact via Facebook page if you have items to donate or need for equipment.
- Cape Horn Light Plan – the permitting process is lengthy, and the project completion will be Fall 2023 or later. This is still much earlier than the original plan when the lights were part of the 2028 Capital Improvements. These lights will be on the first two fields on the left as you enter the park. Part two of the Capital Request from NCRC includes lighting the baseball and another field.

New Business:

- County Parks Locked Buildings/Gates (need keys/codes, have from Soccer)
- VOY Announcement – Kyle Smith
- Charlotte’s Quest, Manchester – See attached flyer regarding event discount
- If you as a program pay a vendor, please go through a three-bid process. This assures best prices and avoids conflicts of interest.

VIII. Committee Reports:

- Grievance – None to report
- Membership: 2,072 up from 2,056 in September

IX. October 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:

League Question:

- Can a league be a rec council member.
- History: Westminster area softball wanted to start a league and asked for affiliation with the rec council, but the idea never made it past discussion.
- A rec sport hosting an event under the name of a league is in effect subletting space.
- CWA will talk further with the CCP&R
- Marvel, an adaptive baseball team, is interested in forming a league for players to play at a competitive level with teams from other areas. LC advised Manchester Baseball to investigate the program offered by the Orioles as they might find a great fit there without creating something new.

XI. Adjournment: The meeting was adjourned at 8:53 p.m. JM & MM