

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**April 12, 2023 – 8:00 PM
North Carroll Senior Center**

I. Meeting Attendance:

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

Members: H. Blubaugh, D. Butterworth, M. Butterworth, K. Domboski, J. Etzel, M. Hernandez, A. Hunt, I. Ismirle, M. Muller, H. Otto, E. Piper, K. Theilman

Community Coordinator: M. Artista

CCRP: Megan Erpenstein

II. April 2023 Program Meeting: Meeting is Called to Order by President Kiler at 8:04 p.m.

II. March 2023 Program Meeting Minutes: Motion to Approve – II & TL

IV. March 2023 Treasurer’s Report: Motion to Approve – EP & PZ

07/01/2022 –

03/31/2023:	Receipts:	\$736,393.00
	Disbursements:	\$755,501.00
	Net:	\$ (19,108.00)

03/31/2023	Assets:	\$393,341.00
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- Spot-a-pots are on the fields, including Ebb Valley. Please contact us if there are issues.
- A deposit of \$219.40 was received from Oak Creek Printing? Not sure what program this applies to?
- A program made a deposit with several checks payable to "FOCRP". We are not FOCRCP. These should be sent to FOCRCP. We can't provide donation letters on behalf of FOCRCP.
- Programs that collect checks - please deposit timely - less likely to "bounce."
- Be in touch if you need the NCRC Venmo information - @NCRC-Events

V. April 2023 Community Coordinator’s Report:

- Nothing yet for Fall. Look for e.mail notice.
- Ask about Dog Waste signs at Panther Park
- Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - For 02.28.2023, look for the e.mailed request around 02.18.2023; info due to Maria on 02.20.2023
 - For 03.15.2023, look for the e.mailed request around 03.03.2023; info due to Maria on 03.10.2023
 - Please format it in the following style (This is just an example - just replace information for your group):

NCRC - Manchester Baseball: SPRING 2023 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, 2023. Questions email baseball@example.org.

VI. April 2023 Rec and Parks Report:

- AED's- if any programs have them, please let Lisa know the protocols they have and location they keep them.
- Capital requests are due to Jeff by April 15.
- Thank you for the donation for the summer family fest – a sign will be posted in the kid's area thanking our sponsors.
- Upcoming Special Events for the Department-
 - Fishing Rodeo's-Henry Lysy 4/30 and Krimgold Park 5/21 from 8am to 12pm
 - Summer Outdoor Movies- Will start movies after sunset, once it is dark
 - The Bad Guys on 6/17/2023 @ Sandymount Park
 - Lyle, Lyle Crocodile on 7/14/2023 @ The Carroll County Farm Museum
 - Family Camp on 8/19/2023 @ Deer Park
 - TR Day is on June 13, 2023- This would be a good opportunity to promote NCRC's special needs baseball program.
 - Summer Family Fest @ Freedom Park on June 23, 2023 from 4:30pm to 9pm- Food Trucks, Vendors, Kids Area with bounce houses, Touch-a-Truck, Beer Garden with local brewery and distillery, the band "Groovalicious", Lawn Game
- Start thinking about Hall of Fame and Volunteer of the year nominations.
- Asking Andy if he has contacted Zumba (Alex) about coming to NCRC yet?
- Timeline for Cape Horn Park field lighting project
 - Commissioners approved contract on 4/6 for BGE to extend power to the site
 - Extension of power to the site estimated to be completed in 4-6 weeks
 - Construction of lighting estimated to start in early July and take 4-6 weeks to complete lighting of first field
 - Additional work to continue after July
 - Should be no interruption to use of field as directional boring for conduit will be done under and/or outside of field with equipment outside of the playing surface

VII. April 2023 President's Report:

Old Business:

- NCHS Update:
 - Winter use requests due in June
 - We have 2.5 years left on the tax credit term.
- Cape Horn Light Plan – See above.
 - BGE bill will be County's responsibility.
- NCRC Scholarship Update:
 - Meeting on April 27th.
 - Have received 8 – 10 applications; All are due by the 15th.

New Business:

- Mowing Schedule:
 - Vendor is sticking to current schedule and not willing to flex.

- Will skip in wet weather.
- Call county to report any skips.
- Reminder: No NCRC Program Meeting in July
- Attendance at NCRC Program Meetings:
 - Please remember the Attendance Policy
 - Programs in violation can be subject to a fine
 - Program Directors can always send a Proxy
- Stone Alley will be creating a FAQ sheet for our reference.

VIII. Committee Reports:

- Grievance – None to report
- Membership: 2,129 up from 2,119 in March

IX. April Individual Program Coordinator’s Report:

(Programs in bold presented. ** Program sent report; not present.) NC: No Coordinator/Inactive

NCRC Sponsored	
<ul style="list-style-type: none"> 1. Manchester Baseball 2. Manchester Wrestling 3. NC Hotshots Softball 4. NCSC Soccer 5. NCRC Field Hockey 6. NCRC Lacrosse (Boys) 7. NCRC Lacrosse (Girls) 8. GONZO Lacrosse 9. NCRC Basketball 10. Team Unity Basketball 	<ul style="list-style-type: none"> 11. Colts Football and Cheer 12. Striking Cobra (Martial Arts) 13. NCRC Tennis 14. NCRC Golf (NC) 15. NCRC Adult Volleyball 16. NCRC Youth Volleyball 17. Accelerators Track and Field (NC) 18. NCRC Pickleball 19. NCRC Adult Fitness

X. Open Discussion:

1. School Mowing Schedule – Seeking clarification so II knows when to schedule mowing.

XI. Adjournment: The meeting was adjourned at 8:50 p.m. TL & HLS