

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING ABBREVIATED MINUTES
NORTH CARROLL MIDDLE SCHOOL
May 08, 2024 - 8:00PM**

I. Meeting Attendance:

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

Members: A. Artista, H. Blubaugh, K. Domboski, J. Etzel, J. Heslen, C. Lettau, J. Lettau, D. Ludlow, M. Muller, A. Schilling, K. Theilman, M. Tiperman (sp?)

Community Coordinator: M. Artista

CCRP: M. Seymour

II. May 2024 Program Meeting: Meeting is Called to Order by President Kiler at 8:02 p.m.

II. April 2024 Program Meeting Minutes: Motion to Approve – TL & PZ

IV. April 2024 Treasurer's Report: Motion to Approve – TL & DL

07/01/2022 –

04/30/2024:	Receipts:	\$849,426.00
	Disbursements:	\$917,525.00
	Net:	\$(68,099.00)
04/30/2024	Assets:	\$293,885.00

- Stone Alley's April deposits hit the bank account in early May - will be reflected on next month's transactions.
- Trash cans near any spot a pots placed by NCRC are our responsibility to dump.

V. May 2024 Community Coordinator's Report:

- New e.mail address - M_ARTIS@carrollk12.org
- Please submit all FALL requests by June 15
- New Season Deadlines for School Space (indoor or outdoor):
 - Fall: June 15 (August 11 – November 30)
 - Winter: October 1 (November 1 – March 31)
 - Spring: January 1 (March 15 – June 30)
 - Summer: April 1 (June 30 – August 10)
 - If you event falls into one of the above ranges, note your deadline
- COI for baseball sent
- Reminder to please send information for the electronic newsletter
Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - Look for Maria's e.mail notices when information is due
 - Please format it in the following style (This is just an example - just replace information for your group):

NCRC - Manchester Baseball: SPRING 2024 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 April 31, 2023. Questions email baseball@example.org.

VI. May 2024 Parks and Rec Report:

- Recreation and Parks Family Summer Bash featuring the Reagan Years. Friday, June 28th, 5:30-9:30pm at the Carroll County Farm Museum. Email mseymour@carroll-countymd.gov if you are interested in hosting a community table to promote programs.
- County's fiscal year ends June 30, and we will be requesting program numbers, volunteer hours, and council revenue and expenses for our annual report.
- Be aware that throughout the county cars are being broken into, including the county office building during normal business hours.

VII. May 2024 Presidents Report:

Old Business:

- NCHS Update – None
- Cape Horn Park Lights Update – Field two is slated to be a summer project.
- Website/Facebook/Instagram Updates – Please tag Megan in posts. She's getting us a lot of views. To send her content: social.ncrc@gmail.com
- NCRC 2024 Scholarship Update:
 - 29 applications, 16 viable, 12 awards
 - Committee, with Board support, has named the scholarships in honor of the memory of NCRC coach/volunteer Matt Grastorf
- County Training Reminder – Need to attend once every three years – Coordinators and Executive Board

New Business:

- Attendance Form – See attached
- NCMS Donation from NCRC – \$1,000.00.
 - Principal e.mailed – VERY grateful. Said NCRC does so much good.
- Friend of Carroll meeting updates
 - Coordinators need to obtain or see COI from all out of county teams participating in games or events in Carroll County.
 - Backed off the demand to keep all participants and fans safe – Do what we already do – partnering to make the spaces safe for play
 - Adding a clause to waiver – Parents are solely responsible for their children
 - Bring any concerns to the Executive Board
- Elections – Nominations were due in May and Elections in June
 - One nomination as of the May meeting – must add two
 - JM, PZ, AK, and RW are up this year and willing to continue to serve

- President, Vice President, Secretary, and Treasurer must always be filled from the current board membership
- Please Share with your constituents everything shared here at these meetings

VIII. Committee Reports:

- Grievance – No report
- Membership: 2,238 in May from 2,234 in April
- Scholarship: See above

IX. May Individual Program Coordinator’s Report:

NCRC Sponsored	
<ol 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 	<ol 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 20. Zumba

X. Open Discussion:

None

XI. Adjournment - 9:22 p.m. JL & TL