NORTH CARROLL RECREATION COUNCIL PROGRAM MEETING ABREVIATED MINUTES NORTH CARROLL MIDDLE SCHOOL January 08, 2025 - 8:00PM

I. <u>Meeting Attendance:</u>

Executive Board Members: T. Leatherwood, J. Miller, M. Muller, G. Penczek, H. Sprinkle, R. Wagner, P. Zito
Members: A, Artista, H. Blubaugh, K. Domboski, I. Ismirle, A. Louey, D. Ludlow, J. Otto, E. Piper, A. Shilling, K. Smith, M. Tiepermin (sp?)
Community Coordinator: M. Artista
CCRP: M. Seymour

- II. January 2025 Program Meeting: Meeting is Called to Order by Vice President Miller at 8:02 p.m.
- II. <u>November 2024 Program Meeting Minutes:</u> Motion to Approve TL & EP
- IV. <u>November 2024 Treasurer's Report</u>: Motion to Approve GP & TL

07/01/2024 -		
12/31/2024:		

12/31/2024:	Receipts:	\$670,327.00
	Disbursements:	\$598,597.00
	Net:	\$ 71,731.00
12/31/2024	Assets:	\$417,147.00

- Please check both the November and December reports.
- Spot-a-pots will go back on fields on March 15.
- Please remember football square pools are <u>not</u> legal in the State of Maryland. Please do not violate state law in fundraising.

V. <u>November 2024 Community Coordinator's Report:</u>

- No Updates
- REMINDER: 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)
 - o If your event falls into one of the above ranges, note your deadline
- 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 2025 registration is NOW OPEN for all ages 3 - 18. Manchester Baseball's home field is at Christmas Tree Park. Cost: \$xx.00 per person. Register online at www.?????.org by April 31, 2025. Questions email baseball@example.org.

VI. November 2024 Parks and Rec Report:

- Spring Use of Facility Forms are due February 1st.
- Another round of Self Help is occurring. There is still \$55,000 remaining in this year's budget. Please make sure to use the proper form which is due February 5, 2025. In person presentations will take place on February 26th at 7:00pm at the County Office Building.
- Another virtual volunteer training is scheduled for Tuesday, February 11, 2025, from 6-8pm. Registration is required, the zoom link will only be forwarded to those who are registered.

VII. <u>November 2024 Presidents Report</u>:

Old Business:

- NCHS No update
- Website/Facebook/Instagram Updates:
 - Keep sending info for social media to Megan
- Reminder that all program coordinators must do training every three-years through CCRP See above for upcoming date.

New Business:

- Spring Self Help due to Andy by January 24th. Baseball received.
- Spring UOF Requests all into Maria February 1st. Reach out to Maria with any change requests or updates.
- Snow Policy Reminder: no activities in any location if a snow emergency plan is in effect.
- Lawn Mowing: Request has been made to move our area mowing to end of weeks to avoid double mow. Costly for our programs. CCRP said there is a meeting in the coming weeks with the contractor.
- Next Meeting: February 12th

VIII. <u>Committee Reports</u>:

- Grievance: No report
- Membership: 2,316 in January from 2,308 in November
- Scholarship: No report

IX. November Individual Program Coordinator's Report:

NCRC Sponsored			
1. Manchester Baseball	11. Colts Football and Cheer		
2. Manchester Wrestling	12. Striking Cobra (Martial Arts)		
3. NC Hotshots Softball	13. NCRC Tennis		
4. NCSC Soccer	14. NCRC Golf		
5. NCRC Field Hockey	15. NCRC Adult Volleyball		
6. NCRC Lacrosse (Boys)	16. NCRC Youth Volleyball		
7. NCRC Lacrosse (Girls)	17. Accelerators Track and Field (NC)		
8. GONZO Lacrosse	18. NCRC Pickleball		
9. NCRC Basketball	19. NCRC Adult Fitness		
10. Team Unity Basketball	20. Zumba		

X. Open Discussion:

• Request was made to CCPR to please check the status of Approved Volunteers and confirm all will receive the reminder to renew their status. The last list excluded a number of volunteers. CCRP will follow-up and correct any clerical errors. Current badges are still valid.

XI. Adjournment - 8:26 p.m. TL & PZ