

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES
September 9, 2020- 8:00PM**

I. Meeting Attendance:

Executive Board Members: A. Kiler, T. Leatherwood, J. Lettau, J. Miller, F. Reigert, H. Sprinkle, R. Wagner

Members: M. Artista, S. Millington, C. Pietryak, E. Piper, M. Strohman, C. Yowell

CCRP: L. Carroll

II. September 2020 Program Meeting: Meeting is Called to Order

III. March/July/August 2020 Program Meeting Minutes: Motion to Approve – HLS & JL

IV. September 2020 Treasurer’s Report: Motion to Approve – JM & JL

08/01-08/31/2020:	Receipts:	\$32,937.18
	Disbursements:	\$80,685.99
	Net Disbursements:	(\$47,748.81)
08/31/2020:	Assets:	\$333,649.41

V. September 2020 Community Coordinator’s Report: Maria Artista

- All received outdoor UOFs have been approved.
- All indoor requests are on hold or have been denied. Once schools reopen UOF for Indoor space can be reconsidered/resubmitted.
- Majority of program numbers have been submitted and forwarded to Lisa Carroll. Thank you.

VI. September 2020 Parks and Rec Report: Lisa Carroll

- Volunteer of the Year nominations are due to CCRP by November 1st. This year’s celebration will be virtual and video based. Submissions for consideration should include video clips or at the very least, pictures of the nominee.
- Hall of Fame Nominations are being reviewed at the end of this month and are due soon. Lisa was unaware of our submission (Kenny Kiler, submitted in July) but would confirm the nomination was in. President Kiler will follow up as well.
- LC thanked our coordinator and program directors for getting the year end number in so quickly. She stated we were ahead of other rec councils and she was about to “bring the hammer down” aka deny/yank UOF until numbers were submitted.

VII. September 2020 President’s Report:

Old Business:

- Self Help requests were due to the NCRC Executive Board on August 31 and due to the County on September 9. NCRC had two projects submitted.

- Old Business (cont.):
 - Softball – Fence at fields at NCHS (First Priority)
 - Wrestling – Mat for Manchester Wrestling (Second Priority)
 - President Kiler submitted them to the County on September 8.

New Business:

- COVID Update – nothing new, awaiting the reopening of schools for facility use
- No new complaints, President Kiler assured members that if he heard something, positive or negative, from an individual or from the County he would be in touch with the involved program.
- Health Check Update – Next HCs will be held during the Executive Council Meeting, October 7; 8:00pm – Football and 8:30pm – Field Hockey
- NCHS Update – President Kiler has been asked by a prospective buyer to serve on a planning committee. He would keep us up to date as he knows additional information.

VIII. Committee Reports:

- Fields – Chuck Harris (Not Present)
- Grievance – None to report; Committee updates: Executive Board approved two new members: Gary Siegler, Chair, and John Woodley
- Membership: 1782 from 1778 August
- Publicity- URL’s to Maria Artista for countywide distribution; Lisa Carroll stated now that school was back in session these push pages would be sent regularly again. LC will send an e.mail with details on how to utilize this publicity.

IX. August Individual Program Coordinator’s Report: (Programs in bold presented/sent reports.)

NCRC Sponsored		NCRC Member Sponsored
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. Camp: Hooked on Hoops Basketball	11. Colts Football and Cheer 12. Striking Cobra (Martial Arts) 13. NCRC Tennis 14. NCRC Golf 15. NCRC Adult Volleyball 16. NCRC Youth Volleyball 17. Summer Playground 18. Accelerators Track and Field	19. NCRC Yoga 20. Diamond Baseball Academy

X. Open Discussion

President Kiler expressed his appreciation to all Programs, Coordinators, and Volunteers for pushing forward through this time and making it possible for our area kids to continue to play. “Thank you for working hard and persevering...and keeping your integrity intact so that we can continue to serve our community.”

XI. Adjournment: The meeting was adjourned at 8:32pm. (JM & RW)