



## Monthly Program Meeting Minutes

# North Carroll Recreation Council

*A board planning meeting was held on February 13, 2019 at North Carroll Senior Center. The meeting began at 8:00pm and was presided over by president Frank Riegert, with Jen Lettau as secretary.*

### Attendance Record:

Frank Riegert, Jen Lettau, Bobbie Humphry, Richard Wagner, Mike Hernandez, Justin Otto, Andy Kiler, Becky Kishter, Chris Yowell, Jim Miller, Jeffrey Howard, Jennifer Lleras, Erin Gibson, Heidi Lippy Sprinkle, John Woodley, Maria Artista, Liz Piper, Charles Harris, Terri Leatherwood, Ballard, Gary Siegler, Jackie (baseball),

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- I. **MEETING ATTENDANCE:** Please Sign In – determines your ability to vote
  - II. **Feb. 2019 Program Meeting:** Meeting is Called to Order - 8:00pm, Bobbie 1st, Heidi 2nd
  - III. **Jan. 2019 Minutes:** Meeting Minutes (Motion to Approve) - Approved, Erin 1st, Gary 2nd
  - IV. **Feb. 2019 Treasurer's Report:** Treasurer Report (Motion to Approve) - Approved by Jeff 1st, Erin 2nd \$417,776.32 in NCRC program money. Give Rich some time to respond as this is his busy time of year.
  - V. **Feb. 2019 Community Coordinator's Report:** - Maria - Spring requests are all submitted. Master list went out today (2/13) please look over it. NCHS wants building usage numbers every month. All participants that use the facility even those that are visiting players in tournaments.
  - VI. **Feb. 2019 Recreation and Parks Report:** Becky: - Self help mobile lights please follow up with Rick. - Cape Horn Park 90' diamond is pending. -The portable Batting cage from NCHS is missing? Jeffrey Howard is looking for the old portable batting cage from the upstairs gym of NCHS. Jeff asked Mike Hernandez from the softball program which he responded that "the rumor is it went to Winters Mill". - Lisa has said that the weight room cannot be used. Only the wrestling part of the weight room can be used but not the equipment. - Background checks list has been updated. Email the photos with names please. - Spring permits are being authorized. - Bylaws need to be updated and dated on the website. - Self help presentation is 2/27/2019 around 7pm. -Field Requests for county fields are due 1/25 for ability to have historical use, will accept requests after 25th, due to Kathryn.
  - VII. **Feb. 2019 President's Report:**

#### Old Business:

- 4 Seasons Private Turf Field
  - Planning to break ground in July
- Review NCRC bylaws and update on website—in progress by executive board. Any program bylaw changes must submit a copy for Executive Board for approval.
- Titans/Ravens merger was approved
- Jen will be leaving the Executive Board this year to coordinate Hots Shots program. Cal for interested parties to join Executive Board.
- Spring Self Help applications due—Hot Shots application was received by CCRP. -presentation to be held 2/27/19

#### New Business:

- Snow Emergency—website is lagging the decision by up to 8 hours. - County is aware of the issue but it is the State that updates the website.

- Cape Horn Park—Request lighting be placed on the county's 5 year plan.
- Field Repairs—Program Coordinators responsible for contacting Chuck for assistance—717-945-4404 or email *charis@alphalanscp.com* - Softball and Rec soccer are the only ones that have contacted Chuck.
- Any requests (other than Self Help) requiring NCRC signature will be considered at the following Planning Meeting. Any requests requiring documentation, diagrams, or facility signatures must be submitted in full when requesting NCRC signature.
- Stone Alley—Glitch found & corrected in NCRC memberships. This did not affect any program memberships, just NCRC. That said, please keep a watchful eye on your numbers.

VIII. Feb. 2019 PoC & Committee Reports:

- Health Checks - Andy Kiler—*beginning scheduling*
- Bylaw Reviews - Erin Gibson
- Background Checks - John Woodley -
- Council-wide training programs - Gary Siegler - *Send program cpr policies to the board so the board can see what each program has in place already.*
- Fields – Chuck Harris - *Questions on what is included? If you have field issues please submit something to Chuck.*
- Grievance - Josh Peltzer, Chairman; Diane Hurd, and Charlene Zito
- Membership – 1526 (previous 1524) Members
- Publicity – *Newsletter was sent out*
- Scholarship – Patrick Zito, Chairman - out of season

NCRC Sponsored		NCRC Member Sponsored
1. Manchester Baseball	13. GONZO Lacrosse (Boys & Girls) - Not present	21. NCRC Dance –Not present
2. Manchester Wrestling	14. NCSC Soccer (In-House)	<del>22. Horseback Riding (English)</del>
3. NC Hotshots Softball	15. Titans Football/Cheerleading	<del>23. Horseback Riding (Western)</del>
4. NCTSC Soccer (Travel) - <i>Not Present</i>	16. Striking Cobra (Martial Arts: Kenpo)	24. NCRC Yoga - Not present
5. NCRC Basketball (InHouse/Travel)	17. NCRC Tennis - <i>not present</i>	
6. NCRC Field Hockey	18. NCRC Volleyball	
7. NCRC Golf— <i>not present</i>	19. Summer Playground - <i>Not Present</i>	
8. NCRC Lacrosse (Girls)	20. Accelerators Track & Field - <i>Not Present</i>	
9. NCRC Lacrosse (Boys)		
10. Camp: Hooked On Hoops Basketball - <i>Not Present</i>		
11. Camp: Volleyball		
12. Diamond Baseball Academy		

IX. **February 2019 Individual Program Coordinator’s Report (Individual reports available upon request)** - Chart below represents all programs with notes on who was not present for report.

X. **Open Discussion** -

XI. **Adjournment:** Move to adjourn meeting. *Bobbie move to adjourn, Erin Seconds it. 9:03pm*

Next Meeting:  
3/13/2019

8:00pm  
North Carroll Senior Center