



Monthly Program Meeting Minutes

North Carroll Recreation Council

A board planning meeting was held on May 8, 2019 at North Carroll Senior Center. The meeting began at 8:00pm and was presided over by President Frank Reigert, with Jen Lettau as Secretary.

Attendance Record:

Jen Lettau, Richard Wagner, Greg Kreslein, Andrew Davis, Michael Strohmman, Chris Yowell, Lee Bopst, Jacob Parker, Jen Lleras, Becky Kisnter, Teri Leatherwood, Erin Gibson, Jim Miller, Heidi Sprinkle, Maria Artista, Mike Hernandez, Jeffrey Howard, Frank Reigert

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- I. **MEETING ATTENDANCE:** Please Sign In – determines your ability to vote
 - II. **May 2019 Program Meeting:** Meeting is Called to Order - 8:00pm
 - III. **April 2019 Minutes:** Meeting Minutes (Motion to Approve) - *Approved, Heidi 1st, Erin 2nd*
 - IV. **May 2019 Treasurer's Report:** Treasurer Report (Motion to Approve) -*Approved, Heidi 1st, Jen 2nd*
 - V. **May 2019 Community Coordinator's Report:** - *Maria— Cape Horn Park will be mowed on Wednesdays at 3" no leeway on height. If it rains they will come out the next day. New facilities director Chris Rannull. Fall Requests for Cape Horn can be submitted now.*
 - VI. **May 2019 Recreation and Parks Report:** *Becky—Nothing at this time*
 - VII. **May 2019 President's Report:**

Old Business:

- Review NCRC bylaws and update on website—in progress by executive board— Any program bylaw changes must be submitted to Executive Board for approval.
- NCHS Turf Field Discussion & vote to support. Strongly urge all programs to contribute!!!
- MOU for Panther Park—Waiting on amendment to change responsibility for softball field to NCRC.
- Summer Camps—updated regulations—sent 2/25. Please note Requirement of Annual Approval. Effective Immediately, All Camps (run by a program, or simply “sponsored”) must be run through CCRP.
- School system complaining of Blanket UoF's. Return unused dates/times via Maria. UoFs to revoked if space goes unused. Executive Board to determine if programs should be held liable for custodial overtime.
- Any Paid members, volunteers, etc. Must be background checked with fingerprints.
- Anyone paid by a program for work performed in any capacity MUST have a contract on file with CCRP.

New Business:

- Vote on New Program Coordinator—NCTSC
- Rec Council & Program audits—Due June 30th to CCRP via the NCRC board. If you wish to keep your program open, you must complete this audit! Forms available at the meeting; require review by NCRC Executive Board w/ sig off by a board member NOT associated with your program. Updated bylaws are also required to be posted to your program website, or a link to NCRC's bylaws should be present.

- No equipment to be left at locations w/o an Active UoF.
- Community Sports Complex @ NCHS—Need pledges to draft our letter of intent—pledges are needed ASAP or this may not happen! These aren't written in stone but should be a good faith estimate your program is willing to contribute.
- Potential new program— County-wide Club-Level soccer program. 1 team per age group, drawing from across ALL REC Councils. John Woodley & WSA are in talks, along w/ CCRP.

VIII. May 2019 PoC & Committee Reports:

- Health Checks - Andy Kiler—
- Bylaw Reviews - Erin Gibson
- Background Checks - John Woodley -
- Council-wide training programs - Gary Siegler -
- Fields – Chuck Harris -
- Grievance - Josh Peltzer, Chairman; Diane Hurd, and Charlene Zito
- Membership – 1569 (previous 1526) Members
- Publicity – Newsletter was submitted for distribution by Debbie Wunder (3) days ago.
- Scholarship – Patrick Zito, Chairman - committee convened; 6 scholarships to be announced.

IX. **May 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.

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

X. **Open Discussion** -

XI. **Adjournment:** Move to adjourn meeting. *Jeff move to adjourn, Erin Seconds it. 9:35pm*

Next Meeting:
 6/12/2019
 8:00pm
 North Carroll Senior Center

