



Monthly Program Meeting Minutes

North Carroll Recreation Council

A board planning meeting was held on April 8, 2020 on a Zoom online meeting during Covid-19. The meeting began at 8:00pm and was presided over by President Frank Riegert, with Jen Lettau as Secretary.

Attendance Record:

John Woodley, Teresa Leatherwood, Greg Kresslein, Justin Otto, Mike Hernandez, Will Cambley, Jeffrey Howard, Heidi Sprinkle, Andy Kiler, Mike Strohman, Jen Etzel, Frank Riegert, Chris Yowell, Rich Waner, Maria Artista, Matt Grastorf, Matt Bien, Gary Sielger, Jim Miller, Erin Gibson, Liz Piper

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- I. **MEETING ATTENDANCE:** Please Sign In – determines your ability to vote
 - II. **April 2020 Program Meeting:** Meeting is Called to Order - 8:00pm
 - III. **March 2020 Minutes:** Meeting Minutes (Motion to Approve) - Heidi 1st and Mike 2nd
 - IV. **April 2020 Treasurer's Report:** Treasurer Report: Total Liabilities of \$429,663.45. Total Receipts for July 2019 through March 2020 \$607,423.05 Disbursements of \$610,807.88 for the same period. Net receipts of (\$3,384.83) for the month. Reports were sent out to coordinators to review. *Question: Will the rec council be reimbursing per player fees to programs? Fees were never taken so there isn't a need for reimbursement but give the board time to review and decide what we will be doing with council fees across all programs. -Approved, Jen 1st, Jeffrey 2nd*
 - V. **April 2020 Community Coordinator's Report:** - Maria— Fall field space requests—please hold and DO NOT submit. *Question: Is Jason Safely the new coordinator for travel soccer? Will vote in May, Greg Kressline is in charge at this time.*
 - VI. **April 2020 Recreation and Parks Report:** Not Present
 - VII. **April 2020 President's Report:**

Old Business:

- UoF requests MUST come from ON, dedicated contact per program. This person may be a esignee, but the PC MUST be copied on the request to Maria.
- ABSOLUTELY NO COUNTY FIELD USE PRIOR TO MARCH 15th. UoFs will be revoked and CCRP notified.
- NO subletting of fields or facilities to NON-NCRC entities; they MUST go through CCRP.
- Reimbursement requests MUST be accompanied by a RECEIPT. Napkins w/ chicken scratch don't count. If an entity won't give you a receipt, find someone else to do business with, or don't pay them.
- Vote Ron Mercado and Matthew Bien in as temporary Tennis co-coordinators until communication is re-established with Jake or long-term replacement can be found.
- Vote in new Golf coordinator, Will Cambley.

New Business:

- Violation of CCRP COVID-19 Activity Rules: Volunteerism will be terminated for minimum of 1-year at all recreation councils in Carroll County.

- Program cancellations: Discuss any issues related to season or tournaments cancellations. *Some sports are still keeping tournaments and leagues until further notice.*
- Program refunds: Discuss any issues related to refunds, partial or full. How are programs determining season refunds or cancellation. Fingers crossed hoping to get something in. *Many of our programs are hanging in there to see if they can get something in for the kids. Many will be giving full refunds and some that have ordered uniforms can keep for next year.*
- Program finance: Discuss any concerns related to COVID-19 impact on program finances. *NCRC will allow programs to go into the red to help programs through this time. Question: Is there anything that the county can do to help us reduce the fees we have to pay them per player to help programs and rec councils. Can we remove port-a-pots to help with the budget. Remove any field maintenance during this time and put the pressure on the county to maintain properties.*

VIII. February 2020 PoC & Committee Reports:

- Fields – Chuck Harris - *Prepping for spring*
- Grievance - Josh Peltzer, Chairman; Diane Hurd, and Charlene Zito
- Membership – 1706 (previous 1693) Members—membership not required to register for programs.
- Publicity – URLs (website links) may be published throughout CCPS every 2 weeks; send to Maria Artista.

IX. **April 2020 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—NP—emailed 3. NC Hotshots Softball 4. NCTSC Soccer (Travel) NP—emailed 5. NCRC Soccer (In-House) 6. NCRC Field Hockey 7. NCRC Lacrosse (Girls) 8. NCRC Lacrosse (Boys) - 9. GONZO Lacrosse (Boys & Girls)- NP 10. NCRC Basketball (In-House/Travel) - NP 11. Camp: Hooked On Hoops Basketball - <i>Not Present</i>	12. Colts Football/Cheerleading 13. Striking Cobra (Martial Arts: Kenpo) - NP 14. NCRC Tennis —NP 15. NCRC Golf - NP 16. NCRC Volleyball - NP 17. Camp: Volleyball 18. Summer Playground - <i>Not Present</i> 19. Accelerators Track & Field - <i>Not Present</i> 20. NCRC Dance— <i>not present</i> 21. NCRC Yoga—NP 22. Diamond Baseball Academy—NP

IX. **Open Discussion**

Liz, Terri and Mike to get into NCHS for inventory purposes. Can we get approval for that? NCMS lower field was ruined by 4-wheelers, push school to submit and get county to fix. That field is a necessity for our program and currently the only lit practice field.

Adjournment: Move to adjourn meeting. *Heidi motion to adjourn, Matt Seconds it. 9:11pm*

Next Meeting:
 5/13/2019
 8:00pm
 TBD

