

**NORTH CARROLL RECREATION COUNCIL  
PROGRAM MEETING MINUTES**

**December 09, 2020 – 8:00PM**

I. Meeting Attendance:

**Executive Board Members:** A. Kiler, T. Leatherwood, J. Lettau, J. Miller, G. Penczek, H. Sprinkle, R. Wagner

**Members:** M. Bien, M. Artista, M. Grastorf, B. Lamp, S. Millington, L. Piper

**CCRP:** B. Kishter

II. December 2020 Program Meeting: Meeting is Called to Order by President Kiler at 8:05 p.m.

III. November 2020 Program Meeting Minutes: Motion to Approve – GP & TL

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

07/01-11/30/2020:	Receipts:	\$277,221.00
	Disbursements:	\$278,341.29
	Net Disbursements:	\$ 1,119.99
11/30/2020:	Assets:	\$373,68.223

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

- Due to budget constraints and reduction of hours, all UOF and CoI will be done through CCRP
- Maria remains a contact and liaison as needed
- Only approved for outside field use at schools due to COVID restrictions; will update
- Regarding the Electronic Newsletter sent out by Lisa Carroll bi weekly:
  - For 12.15.2020, look for the e.mailed request on 12.06.2020; info due to Maria on 12.10.2020
  - For 12.30.2020, look for the e.mailed request on 12.17.2020; info due to Maria on 12.21.2020

VI. December 2020 Parks and Rec Report: Becky Kishter

- Leister Park Field Damage – suspect was caught and has been charged; repairs are \$2,000 + and have been started; additional damage will be determined but likely will be fixed under the current repair order
- NCHS has been purchased by Chesapeake Real Estate Group; not sure of time frame but likely 180 days; they want in sooner; CCRP will keep NCRC informed
- Community Coordinator – Hours were cut in half and UOF & CoI are now being handled by CCRP staff (Becky & Office receptionist, Callie)
- Discussion of who handles which UOFs and CoI; Please send all UOF and CoI requests to both Marie Artista and Becky Kishter. They will send to the appropriate person for processing.
  - Noted that UOFs are granted based on historical use and that all UOF requests must delineate historical usage requests and additional needs
- Background Checks: All 2020 expiration dates were extended through 12.31.2020 Please be sure you are current. Badges are being done in house now by Becky and Lisa Carroll.

## VII. December 2020 President's Report:

### Old Business:

- COVID-19 Update: None at this time but there will be a 12.10.2020 press conference where any updates received will be sent to all. The 25 or fewer gathering has been included but is still a recommendation not a mandate.
- Health Checks: Completed for 2020
  - Stay tuned for a new budget reporting format which will use a single date for all programs to submit a budget and their Health Check. Programs can still present to the Executive Board but it will no longer be a requirement. Budgets will be fluid and can be updated throughout the year
- NCHS – President Kiler met with the buyers and a local contingent of interested parties (Buyer Representatives, Outlaw BBQ, Matt Colender, Todd Calhoun, Sunshine Safely, etc.)
  - All questions submitted by NCRC were asked and addressed
  - Vision includes preservation of the property and its legacy. TBD name will contain Panther
  - Current plan shows two turf fields (one is in the stadium) and five professional grass fields.
  - The Sherriff's office will have a 10 year lease
  - The County has \$60,000 in fees reserved for priority use. NCRC has priority use of fields, ect.
  - NCRC will have discounted rates
  - Ground breaking in Spring 2021; operational in Spring 2022
  - Owner will communicate updates regularly

### New Business:

- Christmas Tree Park, Manchester, Maryland – President Kiler met with Manchester Mayor Warner to discuss historic use and future partnerships. Program Director Ben Lamp, Manchester Baseball, added the program spent upwards of \$20,000 on the park last year and regularly renovates the space. The short term plan for the town asks NCRC to keep the park clean and care for the fields and the long term plan asks NCRC and the Town of Manchester to partner with all care going forward. Lamp emphasized the efforts of his program and said he looked forward to receiving more support from the town. NCRC and affiliated programs will seek out finances to assist in the parks upkeep and betterment. NCRC will still have free use of facilities
- \$25 / per participant fee will be waived for the 2021 year (This is per President Kiler's urging and Treasurer Rich Wagner's request and approval.)
  - Maintenance to filed will NOT be done in Spring 2021
  - Regular historic maintenance will resume in the Fall of 2021.
  - Spot a Pots and Back ground check fees will be covered by the NCRC Executive Council account balance.

## VIII. Committee Reports:

- Fields – Chuck Harris (Not Present) – No report was given.
- Grievance – None to report
- Membership: Steady at 1,795
- Publicity – See Community Coordinator's Report above

## IX. December Individual Program Coordinator's Report: (Programs in bold presented/sent reports.)

NCRC Sponsored		NCRC Member Sponsored
<ol style="list-style-type: none"> <li>1. <b>Manchester Baseball</b></li> <li>2. <b>Manchester Wrestling</b></li> <li>3. <b>NC Hotshots Softball</b></li> <li>4. <b>NCSC Soccer</b></li> <li>5. NCRC Field Hockey</li> <li>6. NCRC Lacrosse (Boys)</li> <li>7. <b>NCRC Lacrosse (Girls)</b></li> <li>8. GONZO Lacrosse</li> <li>9. <b>NCRC Basketball</b></li> <li>10. Camp: Hooked on Hoops Basketball</li> </ol>	<ol style="list-style-type: none"> <li>11. Colts Football and Cheer</li> <li>12. Striking Cobra (Martial Arts)</li> <li>13. <b>NCRC Tennis</b></li> <li>14. NCRC Golf</li> <li>15. NCRC Adult Volleyball</li> <li>16. <b>NCRC Youth Volleyball</b></li> <li>17. Summer Playground</li> <li>18. Accelerators Track and Field</li> </ol>	<ol style="list-style-type: none"> <li>19. NCRC Yoga</li> <li>20. Diamond Baseball Academy</li> </ol>

X. Open Discussion

- MG, Soccer, asked all Spring programs to give him their registration open and close dates. He is looking to align his Spring soccer registration so all historically Spring sports registrations will have closed by the time he opens his.
- President Kiler wished everyone a Safe and Happy Christmas and expressed his gratitude for all that NCRC does for the community.

No other discussion was offered. President Kiler thanked the membership and motioned to adjourn the meeting.

XI. Adjournment: The meeting was adjourned at 9:14 p.m. (AK & JL)