

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

July 14, 2021 – 8:00PM – Via Zoom

I. Meeting Attendance:

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

Members: J. Etzel, M. Grastorf, M. Hernandez, M, Muller, J. Otto, E. Piper, C. Pool, C. Schaefer

CCRP: B. Kishter

II. July 2021 Program Meeting: Meeting is Called to Order by President Kiler at 8:03 p.m.

III. June 2021 Program Meeting Minutes: Motion to Approve – GP & MG

IV. June 2021 Treasurer’s Report: Motion to Approve – TL & HLS

07/01-06/30/2021:	Receipts:	\$619,471.97
	Disbursements:	\$554,363.08
	Net:	\$ 65,108.89
06/30/2021:	Assets:	\$439,997.11

Other:

- Please turn in your Health Check forms as soon as possible.
- If you need port-a-pots for the Fall, send requests to [RW](#) at least two weeks in advance
- If you are finished using any port-a-pots placed in the spring, please let RW know.

V. July 2021 Community Coordinator’s Report: President Kiler (Maria Artista on vacation)

- Still accepting Fall UOF Requests – Fields and School properties (indoor and outdoor)
 - No UOFs have been approved.
 - Unable to use electronic system – training pending.
 - Regarding the Electronic Newsletter sent out by Lisa Carroll bi weekly:
 - For 08.01.2021, look for the e.mailed request around 07.21.2021; info due to Maria on 07.25.2021
 - For 08.15.2021, look for the e.mailed request around 08.03.2021; info due to Maria on 08.09.2021
 - Please format it in the following style (This is just an example - just replace information for your group):
- NCRC - Manchester Baseball:** SPRING 2021 registration is NOW OPEN for all ages 3 - 18. Manchester Baseball’s home field is at Christmas Tree Park. Cost: \$55.00 per person. Register online at [www.?????.org](#) by March 31, 2021. Questions email baseball@example.org.

VI. July 2021 Parks and Rec Report: Becky Kishter

- End of Fiscal Year numbers due to Lisa by September 1st – turn into Maria (Maria will compile and submit to Lisa by 9/1)

- Volunteer of the Year nominee with completed writeup is due to Lisa no later than September 1st to Lisa. Hall of Fame nominees are also due at that time to Jeff if you have someone who qualifies. Applications will be handed out at the upcoming FoCRP meeting.
- Correction from last month's report ... **VOY is Tuesday, November 9th @ The Carroll Arts Center.**
- Self-Help forms will be due the beginning of September, further instruction will be coming from Will Brozy.
- Callie is finalizing all Fall field requests and permits will be out by the end of the week.
- Need list of all current paid contractual individuals for each program, to update the Dept's files as soon as possible (ideally by early next week). (RW will assist with compiling this information.)
- 50/50 Park Legacy Fund RAFFLE is still going on, the pot is growing – don't miss your opportunity to win and also support the Park Legacy Fund; drawing will take place LIVE on FB at our 50th celebration at Hashawa on October 2nd.
- July is Parks and Recreation Month. Check out the website for many FREE events and activities going on during the month, i.e., FREE MOVIES: Angels in the Outfield on July 23rd & Top Gun & Cornhole Games on July 30th at Sports Complex; Gnomeo & Juliette at Mayeski Park with a fun family gnome craft taking place at the pavilion prior to movie (must pre-register, \$)

VII. July 2021 President's Report:

Old Business:

- COVID-19 Update:
 - No policy updates; all restrictions remain lifted
 - Parents may still have concerns, MG sent a great response to a parent who expressed concerns.
 - Look for an e.mail from President Kiler with a generic version of MG's letter.
- NCHS:
 - New closing date: August 11, 2021
 - Still available for free through August 11, 2021
 - Please e.mail [TL](#) any NCHS UoF requests for now through August 11, 2021
 - TL is working with the new owner to develop a master calendar for usage for the complex.
 - Multiple groups (outside of NCRC) are now using and will be using the various spaces at NCHS.
 - Advised that programs start budgeting to pay for space – suggested \$25/hour
 - Health Check – Due no later than July 31, 2021 – This is a once a year process. You are always welcome to attend an NCRC Executive Board meeting but that is no longer required. We are here to support you as needed.

New Business:

- Rec Council Fee – fee collection was suspended last Fall, but will resume with the 2021 Fall season.
- The fee is \$25 per participant and will be deducted from program accounts at the end of the fiscal year (June 2022).
- Golf:
 - Vote was held to approve new Gold Program Coordinator(s) – The vote was unanimous in favor.
 - Therefore, we welcome Chuck and Carla Pool as new Coordinators of the NCRC Golf Program

- CP announced the program registration will open later this week. The fee will be \$35 and each player will pay a small course fee when they play. (Parents can rent golf carts at the courses if they want.)
- There will be several events at area golf courses to encourage kids to play the game and learn golf etiquette.
- Spring 2022 will see the full program launch.
- Field Paint Robot – Jim Miller explained an available technology where a robot is programmed to paint all of the lines on fields; the company trains the end user, provides the paint, offers an extensive warranty, etc. The investment discussion included the suggestion that such a purchase might fall under a Self Help request. President Kiler will follow up and ask if eligible. Additional discussion occurred during Open Discussion where MG informed the Council Coppermine had purchased this technology and was looking to provide it to the area as a fee-based service. Discussion suggested using the service might be good for the short term and be a cost avoidance. JM will reach out to Wade Shank at Coppermine to get additional details on the service.
- Welcome Patrick Zito to the NCRC Executive Board. He has been part of the NC Soccer programs for more than 20 years. He is the current Chair of the NCRC Scholarship Committee. He and his wife have enjoyed being involved in NCRC programs over the years. Patrick see joining the NCRC Executive Board as a chance to give back – a little closer to home. He “is proud to be here.”

VIII. Committee Reports:

- Fields – Chuck Harris (Not Present) – No report was given.
- Grievance – None to report
- Membership: 1,887, up from 1,862 in June
- Scholarship – In progress
- Publicity – Nothing to report

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

NCRC Sponsored	
1. Manchester Baseball	10. Colts Football and Cheer
2. Manchester Wrestling	11. Striking Cobra (Martial Arts)
3. NC Hotshots Softball	12. NCRC Tennis
4. NCSC Soccer	13. NCRC Golf
5. NCRC Field Hockey	14. NCRC Adult Volleyball
6. NCRC Lacrosse (Boys)	15. NCRC Youth Volleyball
7. NCRC Lacrosse (Girls)	16. Summer Playground
8. GONZO Lacrosse	17. Accelerators Track and Field
9. NCRC Basketball	18. NCRC Yoga

X. Open Discussion – See Field Paint Robot information above under President’s Report, New Business

XI. Adjournment: The meeting was adjourned at 8:55 p.m. (TL & MG)