

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

June 9, 2021 – 8:00PM – Via Zoom

I. Meeting Attendance:

Executive Board Members: A. Kiler, T. Leatherwood, J. Miller, G. Penczek, H. Sprinkle, R. Wagner
Members: M. Artista, M. Bien, J. Etzel, M. Grastorf, T. Kallenberger, M. Muller, J. Otto, T. Stecher, C. Yowell

Guest: P. Zito

CCRP: B. Kishter

II. June 2021 Program Meeting: Meeting is Called to Order by President Kiler at 8:04 p.m.

III. May 2021 Program Meeting Minutes: Motion to Approve – HLS & TS

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

07/01-05/31/2021:	Receipts:	\$528,675.90
	Disbursements:	\$483,665.88
	Net:	\$ 45,010.02
05/31/2021:	Assets:	\$419,898.24

Other:

- Budgets were sent out to all programs
- Health check forms have been sent and are due in July
- Update your budget and inventory throughout the year.
- President Kiler added: 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.

V. June 2021 Community Coordinator’s Report: Maria Artista

- Field Request E.mails have been sent. Please respond
- Please use the locations as listed on the map provided

VI. June 2021 Parks and Rec Report: Becky Kishter

- New ADA statement for flyers and website. The type/font size must be a minimum of 8pts to be ADA compliant.

The Americans with Disabilities Act applies to the Carroll County Government and its programs, services, activities, and facilities. Anyone requiring an auxiliary aid or service for effective communication or who has a complaint should contact The Department of Citizen Services, 410-386-3600 or 1-888-302-8978 or MD Relay 711/1-800-735-2258 or email ada@carrollcountymd.gov as soon as possible but no later than 72 hours before the scheduled event.

- Volunteer of the year. Info will be due early September. Event is November 4th, Carroll Arts Center, time TBA (but generally the same as always). 2020 and 2021 recipients will be invited.
- CCPS newsletter for the summer (July 1 and Aug 1 – Maria will provide a date when she wants it)
- 50/50 park legacy fund raffle. Drawing to be held on October 2
- July is Parks and Recreation Month...we will be posting info on FB
- Dept. is looking for instructors to teach programs for us

VII. June 2021 President's Report:

Old Business:

- COVID-19 Update:
 - Senior Center will open soon – Date TBD
 - Look for school facilities use update soon
- NCHS:
 - New closing date: August 11, 2021
 - Still available for free through August 11, 2021
 - Please e.mail [TL](#) any NCHS UoF requests for June 30 – August 8, 2021
- Health Check – Due by July 7, 2021 – See additional info above

New Business:

- Elections – Current NCRC Executive Board Members are in the middle of their term. All Board positions will be up for re-election in May 2022. J. Lettau has decided to step away. Jim Miller has been appointed Vice President. One nomination was made (by Matt Grastorf) – Patrick Zito. A vote was taken and was unanimous in favor of installing PZ as an Executive Board Member.

VIII. Committee Reports:

- Fields – Chuck Harris (Not Present) – No report was given.
- Grievance – None to report
- Membership: 1,862, up from 1,852 in May
- Scholarship – In progress
- Publicity – Nothing to report

IX. June 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 - None

President Kiler thanked everyone and motioned to adjourn the meeting.

XI. Adjournment: The meeting was adjourned at 9:06 p.m. (AK & MG)