

**NORTH CARROLL RECREATION COUNCIL  
PROGRAM MEETING MINUTES**

**May 12, 2021 – 8:00PM – Via Zoom**

I. Meeting Attendance:

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

**Members:** M. Artista, M. Grastorf, M. Muller, E. Piper, D. Schiller, T. Stecher, C. Yowell,  
**CCRP:** B. Kishter

II. May 2021 Program Meeting: Meeting is Called to Order by President Kiler at 8:01 p.m.

III. April 2021 Program Meeting Minutes: Motion to Approve – TL & MG

IV. April 2021 Treasurer’s Report: Motion to Approve – JM & HLS

07/01-04/30/2021:	Receipts:	\$507,536.36
	Disbursements:	\$436,428.44
	Net:	\$ 71,107.92
04/30/2021:	Assets:	\$445,966.14

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

- Maria is completing the process to have access to the digital UOF program.
- Coordinators will still send her their UOF requests as before.
- Regarding the Electronic Newsletter sent out by Lisa Carroll bi weekly:
  - For 05.30.2021, look for the e.mailed request around 05.14.2021; info due to Maria on 05.18.2021
  - For 06.15.2021, look for the e.mailed request around 06.04.2021; info due to Maria on 06.10.2021
    - 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.

Costs: \$55.00 per person. Register online at [www.?????.org](http://www.?????.org) by March 31, 2021. Questions email [baseball@example.org](mailto:baseball@example.org).

VI. May 2021 Parks and Rec Report: Becky Kishter

- Thank you to all programs who turned their rosters in so quickly...much appreciated!
- In response to mowing schedules “if rotated” question, which Andy also posed at FoCRP mtg-Jeff recommended to Andy that any requests should be submitted in writing to Lisa.
- As reported at the February meeting, NCSI won the bid to once again provide background check service. Their service fee did increase, therefore the background check fee for programs has been increased to \$3/player per program per season. This will take affect with fall programming that has not yet opened for registration. Quarterly payments need to be made to the County vs. annually (a question posed at last month’s meeting). Quarterly payments assure the county has adequate funds to cover

expected payments to NCSI. Covid greatly restricted the Department's ability to bring in much needed funding through programs to cover these costs; County programs are self-supporting only, there is no program budget. Additionally, Spring sports should be paid now. NCRC Treasurer, R. Wagner noted that programs would not feel the impact from the increase since said fees and funds are taken from the NCRC funds gathered from the flat fee each program pays.

- Volunteer List update went out this afternoon. Note: color-coding is for internal purposes only, please ignore. Lisa mentioned that last month's report was exceptionally out of the norm due to the issues the IT Department was experiencing, also seen with the Waiver issues. Items are still being resolved with IT and hoping to be resolved in the near future.

**From Lisa Carroll at CCRP:**

- COVID-update (masks are no longer required for outdoor programs, please see Governor's Order for any clarification (a press release was issued April 29th and can be found here: <https://content.govdelivery.com/accounts/MDCARROLL/bulletins/2d6e168?reqfrom=share>.) Please note that Recreation Councils or program leagues may have more stringent requirements.
- Outdoor Movies: Friday, June 11 @ Sandymount Park (Onward) AND July 23 @ Sports Complex (Angles in the Outfield)
- TR Day is being held at Deer Park on June 1, during the day.
- June 26 Bowman's, in partnership with Dept., is holding a free dog event at Deer Park.
- Story trail is currently at Deer Park, will be moving it to another park at the end of the week (Going to Krimgold), and one currently at Lake Hashawha. One will be up at Cape Horn soon.

VII. May 2021 President's Report:

Old Business:

- COVID-19 Update: Mask mandates have been lifted for all outdoor activities.
- NCHS: No updates
- Cape Horn Park – Update: Jeff Degitz (CCRP, Director) previously confirmed permanent bathrooms AND lights are included in the 2028 Budget; The County received \$1.5 million to be used immediately. The Cape Horn items are now moved to the 2026 Budget.
- Volunteer of the Year ceremony will be conducted live in November and the 2020 AND 2021 VolY will be recognized.

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. Nominations are being taken for the open board position. J. Lettau will remain until the new board member is installed in case there is a need for any type of vote.
- Health Check Process – The new process will include a brief survey and request for information which will be submitted along with your program's budget. The process will be simple and will not require an in person presentation to the Executive Board. If any program wants to meet with the Board, time will be made during our meetings on the first Wednesday of each month. All programs should feel free to reach out and ask for any guidance or assistance needed.

VIII. Committee Reports:

- Fields – Chuck Harris (Not Present) – No report was given. Note: Stadium unusable.

- Grievance – None to report
- Membership: 1,845, up from 1,832 in March
- Scholarship – In progress
- Publicity – See Community Coordinator’s Report above

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

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

X. Open Discussion - None

- (Humor) MG’s wife will be furious with anyone who tries to nominate him for the open Executive Board position.

President Kiler thanked everyone and motioned to adjourn the meeting.

XI. Adjournment: The meeting was adjourned at 8:58 p.m. (JM & TL)