

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**November 09, 2022 – 8:00 PM
North Carroll Senior Center**

I. Meeting Attendance:

Executive Board Members: A. Kiler, T. Leatherwood, G. Penczek, H. Sprinkle, R. Wagner
Members: M. Butterworth, A. Davenport, H. Davenport, K. Domboski, B. Fish, M. Hernandez, N. Irvin, A. Louey, M. Muller, E. Piper, K. Smith
Community Coordinator: M. Artista
CCRP: Lisa Carroll, Megan Erpenstein

II. November 2022 Program Meeting: Meeting is Called to Order by President Kiler at 8:02 p.m.

III. October 2022 Program Meeting Minutes: Motion to Approve – GP & MM

IV. October 2022 Treasurer’s Report: Motion to Approve – GP & HS

07/01/2022 –		
10/31/2022:	Receipts:	\$449,456.00
	Disbursements:	\$442,313.00
	Net:	\$ 27,143.00
10/31/2022	Assets:	\$439,592.00

NOTE: Spot-a-pots will be removed November 15th. Please e.mail Rich if you need them after that date. Football will need Spot-a-pots through November 17th. JO will e.mail RW.

V. November 2022 Community Coordinator’s Report:

- All school field requests for Spring have been processed.
- For Cape Horn, please use the maps to indicate which field you are requesting (attached)
- Please submit UOF for field use as soon as possible. As of 12.31.2022 requests open to the public.
- Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - For 11.30.2022, look for the e.mailed request around 11.18.2022; info due to Maria on 11.25.2022
 - For 12.15.2022, look for the e.mailed request around 12.03.2022; info due to Maria on 12.10.2022
 - Please format it in the following style (This is just an example - just replace information for your group):
NCRC Basketball - 2022-2023 Season Registration CLOSES SOON!
Grade K - 12th for our Clinic and In-house programs.
Register at: <https://stonealley.com/program/NorthCarroll/group/Basketball>
For questions email: ncrcbasketball@gmail.com

VI. November 2022 Parks and Rec Report:

- Introduced Megan Erpenstein
- Volunteer of the Year event is Thursday; 6:30 p.m. reception; 7:00 p.m. – 8:00 p.m. event
- PatherPlex Pickleball this Saturday and Sunday – 250 people will participate
- Thursday December 8th is Santa Calling – 300 children this year
- Jingle Bell Hop
- NCSI is up and running
- Cape Horn Update: Playground is almost complete

VII. November 2022 President's Report:

Old Business:

- NCHS Update: No Updates
- Cape Horn Light Plan – Fall 2023 or later. Current funding isn't sufficient. Proposal to remove from the plan the waterless bathrooms and then reallocate and move forward with lighting both fields.
- VOY/HOF – see above

New Business:

- Spring 2023 UOFs to Maria before 12.31.2022
- Friends of Carroll Recap:
 - Reminder to be aware of the weather policy; affects use of private and county property use differently
 - Formerly, donations were directed to Friends of Carroll. Now donations can be made directly at the program level
 - Turf Tank presentation conclusion: nice business opportunity but not cost effective.
- Gaming License: Needed for multi day event but not for a one day event; no fee.
- Volunteers under age 18 must be supervised by an adult; no age designation was given.

VIII. Committee Reports:

- Grievance – None to report
- Membership: 2,085 up from 2,072 in October

IX. November 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
	19. NCRC Pickleball

X. Open Discussion:

XI. Adjournment: The meeting was adjourned at 8:43 p.m. TL & GP

Cape Horn Park



 Trail

P = Parking Area

Total length of Trail = 5,800 feet



Play Area

Baseball Field

Softball Field

Restroom Facility

2

3

1

Route #30

Cape Horn Road

