

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**January 11, 2023 – 8:00 PM
North Carroll Senior Center**

I. Meeting Attendance:

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

Members: D. Butterworth, N. Irvin, A. Louey, T. Mendoza, G. Mendoza, M. Muller, J. Otto, C. Piper, K. Smith

Community Coordinator: M. Artista

CCRP: Megan Erpenstein & Becky Kishter

II. January 2022 Program Meeting: Meeting is Called to Order by President Kiler at 8:04 p.m.

II. November 2022 Program Meeting Minutes: Motion to Approve – TL & JO

IV. December 2022 Treasurer’s Report: Motion to Approve – TL & KS

07/01/2022 –

12/31/2022: Receipts: \$533,440.00

 Disbursements: \$534,502.00

 Net: \$ 1,053.00

08/31/2022 Assets: \$411,396.00

NOTE: Please be in touch with RW if you need the current tax exempt status information.

V. January 2022 Community Coordinator’s Report:

- Reminder that all paid coaches must be finger printed and the process is different than the background check for volunteers. Maria Artista is the contact and has the necessary paperwork.
- State report is due soon and MA and RW will confirm the listing of paid individuals within NCRC
- MA will be added to all communication re: paid coaches, etc. RW has always sent the report to Lisa Carroll but will now keep MA in the loop and as the go-to.
- Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - For 01.31.2023, look for the e.mailed request around 01.18.2023; info due to Maria on 01.20.2023
 - For 02.15.2023, look for the e.mailed request around 02.03.2023; info due to Maria on 02.10.2023
 - Please format it in the following style (This is just an example - just replace information for your group):

NCRC - Manchester Baseball: SPRING 2023 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, 2023. Questions email baseball@example.org.

VI. January 2022 Parks and Rec Report:

- Updated Volunteer list was recently sent out. Please check and be sure your coaches and volunteers are listed.
- Paid “volunteers” – see above
- There will be no Spring Self Help – all funds were utilized with the Fall requests.
- Reminder: Fields open March 15th (not before)
- Please be familiar and abide by the severe weather policy. The link on the NCRC website is current and the updates are listed.

VII. January 2022 President's Report:

Old Business:

- NCHS Update:
 - No rate increases at this time remains at \$75.00/Hour
 - If anyone has interest in the remaining NCHS mementos, please speak up soon. The inside renovations/improvements have begun and various NC items will be removed soon.
 - Tax credit was fully utilized in the last half of 2022. 2023 usage is on target to also meet the credit amounts.
 - If you reserve space, be sure to use it or communicate as soon as possible so the usage does not go against the tax credit.
- Cape Horn Light Plan – the permitting process is lengthy, and the project completion will be Fall 2023 or later. This is still much earlier than the original plan when the lights were part of the 2028 Capital Improvements. These lights will be on the first two fields on the left as you enter the park. Part two of the Capital Request from NCRC includes lighting the baseball and another field.

New Business:

- CCPS Property Usage – Doors MUST remain locked at all times. If a program violates this, UoFs will be pulled.

VIII. Committee Reports:

- Grievance – None to report
- Membership: 2,085 up from 2,072 in October (Will be updated with current numbers.)

IX. January Individual Program Coordinator's Report:

(Programs in bold presented. ** Program sent report; not present.) NC: No Coordinator/Inactive

NCRC Sponsored	
1. Manchester Baseball	11. Striking Cobra (Martial Arts)
2. Manchester Wrestling	12. NCRC Tennis
3. NC Hotshots Softball	13. NCRC Golf (NC)
4. NCSC Soccer	14. NCRC Adult Volleyball
5. NCRC Field Hockey	15. NCRC Youth Volleyball
6. NCRC Lacrosse (Boys)**	16. Summer Playground (NC)
7. NCRC Lacrosse (Girls)	17. Accelerators Track and Field (NC)
8. GONZO Lacrosse	18. NCRC Yoga (NC)
9. NCRC Basketball	19. NCRC Pickleball
10. Colts Football and Cheer	

X. Open Discussion:

Replay Hampstead has new funding. If you have a family with an equipment need, please reach out via their Facebook page.

XI. Adjournment: The meeting was adjourned at 8:42 p.m. TL & JO