

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**May 10, 2023 – 8:00 PM
North Carroll Senior Center**

I. Meeting Attendance:

Executive Board Members: A. Kiler, J. Miller, G. Penczek, H. Sprinkle, R. Wagner, P. Zito
Members: H. Blubaugh, D. Butterworth, K. Domboski, N. Ervin, J. Etzel, M. Hernandez, J. Hesen, I. Ismirle, A. Louey, M. Muller, H. Otto, C. Piper., A. Schilling, K. Theilman
Community Coordinator: M. Artista
CCRP: Megan Erpenstein

II. May 2023 Program Meeting: Meeting is Called to Order by President Kiler at 8:08 p.m.

II. April 2023 Program Meeting Minutes: Motion to Approve – PZ & JO

IV. April 2023 Treasurer’s Report: Motion to Approve – GP & JO

07/01/2022 –

04/30/2023:	Receipts:	\$773,575.00
	Disbursements:	\$820,584.00
	Net:	\$(47,009.00)
04/30/2023	Assets:	\$365,440.00

- A deposit of \$219.40 was received from Oak Creek Printing? Not sure what program this applies to? GONZO
- Be in touch if you need the NCRC Venmo information - @NCRC-Events
- Health Check forms will be sent soon. Please turn them around by the late summer.

V. May 2023 Community Coordinator’s Report:

- Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - For 05.28.2023, look for the e.mailed request around 05.18.2023; info due to Maria on 05.20.2023
 - For 06.15.2023, look for the e.mailed request around 06.03.2023; info due to Maria on 06.10.2023
 - 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 April 31, 2023. Questions email baseball@example.org.

VI. May 2023 Rec and Parks Report:

- Certificates of Insurance will be issued around the end of June. If you need a CoI or have other questions, please call.

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VII. May 2023 President's Report:

Old Business:

- NCHS Update:
 - None
- Cape Horn Light Plan
 - No updates - Proceeding
- NCRC Scholarship Update:
 - Meeting on May 27th.
 - Received 19 applications; Eight (8) Awards; All MVHS Students; Three awards at \$1,000; Five awards at \$500
 - RW added he was impressed with the amount of time and effort the committee put into the process. He also praised the committee's transparency.
- HOF/VOTY – Nominations due by August 8th
- Next meeting is June 14th but remember – There is NOT a meeting in July.
- Elections Update:
 - There were no nominations put forth.
 - The Two-Year Terms ending: TL, JM, & HLS
 - All three Executive Board members with expiring terms are willing to serve again and will remain in their current positions.

New Business:

- Carroll Community Turf Field Project
 - At the FoCRP meeting, Karen Felton of CCC Foundation, presented about the proposed turf field and funding.
 - \$1.25 mil will come from County
 - \$1.25 mil needs to be raised
 - \$1.5 mil will be added; source? County?
 - NCRC could contribute and have free field time – To be discussed
 - High Schools can now fundraise for their own turf fields
 - If NCRC contributed to MVHS turf field, our programs would have first use rights.
 - \$850,000 - \$1 million
 - Coppermine wants first use rights but concern is it would be a revenue generator not a community benefit
 - NCRC will consider the long term view
- Criminal Issue Reporting Process
 - If a volunteer is already background checked and there is new criminal activity:
 - You can ask the volunteer to step down or you can suspend until legal process plays out and there is a conviction
 - If there is a conviction, request volunteer repeat their background check before volunteering.

- NCRC Blood Drive – See e.mail
- Zumba – Adding a new Adults-only program
 - Director: Alexandra Shilling
 - Program is fun and has an international flare including Latin & world music
 - Each class is a trip around the world.
 - Meeting at the Senior Center – Website info coming soon
- Zero Tolerance Policy/Code of Conduct – Please remind all participants and parents of the policies

VIII. Committee Reports:

- Grievance – None to report
- Membership: 2,129 - same as April

IX. May Individual Program Coordinator’s Report:

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

NCRC Sponsored	
<ul style="list-style-type: none"> 1. Manchester Baseball 2. Manchester Wrestling 3. NC Hotshots Softball 4. NCSC Soccer 5. NCRC Field Hockey 6. NCRC Lacrosse (Boys) 7. NCRC Lacrosse (Girls) 8. GONZO Lacrosse 9. NCRC Basketball 10. Team Unity Basketball 	<ul style="list-style-type: none"> 11. Colts Football and Cheer 12. Striking Cobra (Martial Arts) 13. NCRC Tennis 14. NCRC Golf (NC) 15. NCRC Adult Volleyball 16. NCRC Youth Volleyball 17. Accelerators Track and Field (NC) 18. NCRC Pickleball 19. NCRC Adult Fitness 20. Zumba

X. Open Discussion:

No additional discussion

XI. Adjournment: The meeting was adjourned at 8:40 p.m. NE & II