

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING ABBREVIATED MINUTES
NORTH CARROLL MIDDLE SCHOOL
June 12, 2024 - 8:00PM**

I. Meeting Attendance:

Executive Board Members: A. Kiler, G. Penczek, H. Sprinkle, R. Wagner, P. Zito
Members: A. Artista, H. Blubaugh, K. Domboski, J. Etzel, J. Heslen, A. Louey, D. Ludlow, M. Muller, T. Myers, H. Otto, J. Otto, E. Piper, C. Pool, A. Schilling, M. Schott, K. Theilman, M. Tieperman (sp?)
Community Coordinator: M. Artista
CCRP: M. Seymour

II. June 2024 Program Meeting: Meeting is Called to Order by President Kiler at 8:03 p.m.

II. May 2024 Program Meeting Minutes: Motion to Approve – PZ & JO

IV. May 2024 Treasurer’s Report: Motion to Approve – DL & JO

07/01/2023 –

05/31/2024:	Receipts:	\$908,805.00
	Disbursements:	\$983,770.00
	Net:	\$(74,964.00)
05/31/2024	Assets:	\$287,020.00

- Please check your transactions reports. We do sometimes go back and recharacterize payments. (ex: Travel soccer and rec soccer)
- Remember we will do head counts for programs as of June 30 and show funds transferring to NCRC to cover per head costs, effective July 1st. Please respond to MA as soon as she sends the request.
- FoCRP is not NCRC. We have to send monies to FOCRCP and FOCRCP is sending money back to us to make up for mistaken deposits.
- End of June is the end of our Fiscal Year. Any stale checks will be voided, and monies returned.

V. June 2024 Community Coordinator’s Report:

- New e.mail address – martistancrc18@outlook.com
- Received most Fall Requests (due by June 15); Some have been approved. Others are awaiting the schools’ schedules to be solidified.
- For Fall, the County will release space not under UOFs to others/public
- Feel free to begin sending the Winter space requests.
- REMINDER: New Season Deadlines for School Space (indoor or outdoor):
 - Fall: June 15 (August 11 – November 30)
 - Winter: October 1 (November 1 – March 31)
 - Spring: January 1 (March 15 – June 30)

- Summer: April 1 (June 30 – August 10)
- If your event falls into one of the above ranges, note your deadline
- Reminder to please send information for the electronic newsletter
 - Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - Look for Maria's e.mail notices when information is due
 - Please format it in the following style (This is just an example - just replace information for your group):

NCRC - Manchester Baseball: SPRING 2024 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. June 2024 Parks and Rec Report:

- Family Summer Bash featuring the Reagan Years – Friday, June 28th at the Carroll County Farm Museum, 5:30-9:30pm– Fundraiser for the Parks
- Annual accreditation will be sent early July 1
- Cape Horn – Meal distributions by CCPS – Wednesdays in July – 3:00 p.m. to 6:00 p.m.
- End of Year information will be due in August.
- Youth Mental Health – Free training October 9, 8:30-4:30.
- Save the Date – VOY Thursday, Nov. 7 at Charles Carroll Community Center

VII. June 2024 Presidents Report:

Old Business:

- NCHS Update – None
- Cape Horn Park Lights Update – Field two is now slated to be a Fall project.
- Website/Facebook/Instagram Updates – Please tag Megan in posts. She's getting us a lot of views. To send her content: social.ncrc@gmail.com
- NCRC 2024 Scholarship Update:
 - Process went very well, and 12 scholarships were presented; 1 – Gerstell Academy; 1 – Winters Mill, and 10 at Manchester Valley
 - Recipients were all very grateful and President Kiler said he was very impressed with all 12 and their expressing gratitude to the presenters.
 - Mrs. Grastorf was present at the MVHS Awards. She was not ready to assist in this year's presentations but will be part of the process in the years to come.
- County Training Reminder – Need to attend once every three years – Coordinators and Executive Board

New Business:

- Election – Nominations/Voting – Adding two members to take the board from seven members to nine members.
 - Current nominations – MM & MS – Duly elected by attendees
 - AK, GP, & PZ are up for two-year terms – Duly elected by attendees

- Stone Alley Update – Continuing to follow up with them and SA is imposing an earlier deadline, so deposits get done in a more timely manner.
 - Programs really need a How To Guide or Best Practices.
 - RW will have Stone Alley attend the August Program Meeting.
- No July Meeting – Next meeting is August 14th
- There is additional information needed for the yearly reporting. AK is reaching out directly as programs do their reports.

VIII. Committee Reports:

- Grievance – No report
- Membership: 2,258 in June from 2,238 in May
- Scholarship: See above

IX. June Individual Program Coordinator’s Report:

NCRC Sponsored	
<ol 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 	<ol 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:

None

XI. Adjournment - 9:11 p.m. EP & JO