

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING ABBREVIATED MINUTES
NORTH CARROLL MIDDLE SCHOOL
August 14, 2024 - 8:00PM**

I. Meeting Attendance:

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

Members: H. Blubaugh, D. Butterworth, K. Domboski, J. Hesen, A. Louey, D. Ludlow, T. Mendoza, M. Muller, E. Patterson, A. Schilling, M. Schott, K. Theilman

Community Coordinator: M. Artista

CCRP: M. Seymour

II. August 2024 Program Meeting: Meeting is Called to Order by President Kiler at 8:00 p.m.

II. June 2024 Program Meeting Minutes: Motion to Approve – TL & GP

IV. July 2024 (NEW YEAR) Treasurer’s Report: Motion to Approve – DB & MS

07/01/2023 –

07/31/2024:	Receipts:	\$ 60,408.00
	Disbursements:	\$138,401.00
	Net:	\$ (77,993.00)
07/31/2024	Assets:	\$267,424.00

- \$168K SA deposited Aug. 2. Includes some registrations through July 15th.
- Health check - requested and due by next meeting
- CD matured at M&T in June; we opened a CD at Point Breeze to get more competitive rate
- Reminder - Raffles must be permitted

V. August 2024 Community Coordinator’s Report:

- No Report
- President Kiler reminded all to turn in their Winter UOF
- 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. August 2024 Parks and Rec Report:

- CCRP internal Audit - Andy handling to provide information to LGIT
- Next Training August 29th - register at CCRP Rec Desk
- Self Help Request due to Andy by September 1st ready to send to CCRP
- Andy to handle annual accreditation due by 9/30
- CCRP offering youth mental Health training on October 9th can register at CCRP Rec Desk
- Save the date November 7th for VOY
- Need volunteers for Santa Calling on December 10

VII. August 2024 Presidents Report:

Old Business:

- NCHS - \$41K in usage for Pantherplex sent to CCRP
- Lights to be approved for September for Cape Horn
- Send Social Media to Megan, she has been slow - email social.ncrc@gmail.com
- Reminder that all program coordinators must do every three-year training through CCRP

New Business:

- Stone Alley upgrading their services, thus increasing fees from \$2.25 per person to \$2.50 per person and from 2.75% to 2.99%. They will attend September meeting to present, and Andy will send their 5-page proposal to program coordinators. New email: support@stonealley.com, but you can still email individuals but will get better service if you don't
- Parents must sign in registration that they are responsible for watching their children at NCRC events.
- HOF/VOY due September 1st
- Self-Help due to President Kiler by September 1st and Executive Board will prioritize and send to CCRP. Follow the procedure when submitting
- NCRC Fees will not increase next June as originally communicated
- Programs will receive a rebate of fees in the amount of 30% of their programs' fees.
- Each June the board will communicate if the fees increase for the following June
- For the audit, each program needs to provide Board members, web page if other than Stone Alley, and by laws if not on website to President Kiler by Sept. 1
- Make sure backgrounds checks are completed by your board members

VIII. Committee Reports:

- Grievance: No report

- Membership: 2,285 in August from 2,258 in June
- Scholarship: No report

IX. August 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 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 - 9:00 p.m. DB & TL