

North Carroll Recreation Council Meeting Minutes

January 13, 2016 @North Carroll Senior Center

- I. Meeting Attendance: Compiled from sign in sheet but, currently missing.
John Woodley* Karen Rickabaugh* Diane Hurd* Debbie Heslen* Bobbie Humphrey, Brenan Redman, Terri Leatherwood, Jeff Bittinger, Patty Harris, Stacey Fisher, Ryan Warner, Andy?, Chris Yowell, Jim Buckingham, Erin Gibson, Katrina Ross, Edith Ballard, Michelle Wagner, Linda Arthur, Mike Hernandez, John Herrold, and Bruce Dutterer
- II. January 2016 Program Meeting: Meeting is called to order
- III. No December 2015 Meeting Minutes: Approved by Karen and Second by Debbie
- IV. Treasurer's Report: Approved by Diane and Second by Karen
 - a. December: Started with: \$180,844.58; Ended with: \$171,872.72; Savings: \$179,656,85
 - b. Unclaimed deposits still not claimed: 12/18- \$88.50 and \$200.00; 12/22- \$1920.00, 11/2- \$1835, 11/4- \$1000.00, \$11.24, and \$12.25. Phone numbers should be on all checks!
- V. Community Coordinator's Report: Linda Arthur
 - a. Need all field request for Spring by the end of the month.
 - b. NCHS- don't know what will happen with the fields after school closes. You can submit for them but we might not have answers. Have a contingency plan.
- VI. Recreation and Parks Report: Bruce
 - a. Self Help needs to be submitted by 2/3. Need to present @7:30 2/24 meeting. FOCR 1/25 -RFP deadline for background checks. 17 RFPs were submitted by 1/6. Currently being reviewed and we should know soon who was selected.
 - b. Request for CPR class- 1/23 9-1pm. \$30 a person.
 - c. Field/Pavilion rentals due 1/23 – for Leister's park and NCC Pond.
- VII. President's Report: John Woodley
 - a. Go Fund me has been created for Lawyer fees for appeal. Requesting an email go out to all NCRC members.
 - b. NCRC day out moved to Fall 2016
 - c. Motion to approve Erin Gibson as new coordinator for Field Hockey. Approved.
 - d. Still need a Track & Field Coordinator
 - e. 2016 Scholarships -in the works
- VIII. Committee Reports:
 - a. Fields- No update
 - b. Grievance- nothing
 - c. Membership- 742
 - d. Publicity- mailed out soon
- IX. Individual Program Reports
 - a. Manchester Baseball-

- b. Wrestling- Adv team doing great with only 2 losses. Holiday Tournament- 270 Wrestlers- 438 matches- raised between 4-5000\$. Talked to MV to have it there next year. Tommy Dell tournament coming up @NC 1/17 10am.
 - c. Hot Shots- Travel is practicing inside. Rec tryouts going on. Tournament on Memorial day for Manchester officer who passed away.
 - d. Travel Soccer- Off Season; Coaches met in December. 2016 information passed out to club. 2/24- Town hall meeting scheduled. Parents and coaches invited; maybe 1 or 2 teams playing in the spring- will firm up.
 - e. Dance- Christmas donated \$1500 to TOFF; Big fundraiser coming up this weekend to raise money for competition. 2nd weekend in June -dance recital at NCHS.
 - f. Field Hockey- Establishing a board within the month. Hoping to do some clinics- just getting up and started.
 - g. Girls Lacrosse- Planning spring season; evaluations in progress then team divisions will occur. Starting in April.
 - h. Boys Lacrosse- Planning spring season; evaluations in progress. Needs the same fields they have every year... will get with Linda.
 - i. Tennis- Website coordinator not going public so they lost it. Fell off USTA conference calls and emails. Request for a fall coordinator so, she might have someone.
 - j. In-house soccer- Registration starts Friday. Linda has all field requests.
 - k. Cheer-
 - l. Football- Out of season. Banquet still happening soon. Field maintenance going on at Christmas Tree park. Work done on Charmil field. New league was successful.
 - m. Track/Field- Need a new coordinator
 - n. Basketball- New board member (Jeff); 10 teams competing.
 - o. Volleyball- Started winter High school age group- invited boys.
 - p. Yoga- Began winter session last week.
- X. Open Discussion- nothing
- XI. Adjournment: Motion to adjourn approved by Diane and second by Debbie