

**NORTH CARROLL RECREATION COUNCIL
MEETING MINUTES
July 13, 2016 – 8:00PM at North Carroll Senior Center**

I. **MEETING ATTENDANCE:** Compiled from sign in sheet.

Edith Ballard	Donnie Barnard	Heather DeWees	Tim Stecker
John Herrold	Karen Rickabaugh*	Liz Piper	Jeffrey Howard*
Antonino Artista*	Donnie Barnard	Debbie Heslen	Erin Sipo
Michael Hernandez	John Fisher	Linda Fisher	Andy Kile
Brenan Redman	Bobbie Humphrey	Chris Campbell	Jason Sidich

*Denotes Board Member

II. **July 2016 Program Meeting:** Meeting is called to order John Woodley – 8:03PM

III. **June 2016 Minutes: Approve Karen/Second-Debbie**

IV. **June 2016 Treasurer's Report: Approve-Jeff/Second-Karen**

Started: \$124,382.64
Unclaimed Deposits:

Ended: \$197,532.90

Savings: \$179,579.25

V. **June 2016 Community Coordinator's Report:** Linda Arthur

- Copy of Permits not received should have them out by August
- Linda now works at MVHS
- Discussion about HS teams using our fields
- Meeting with AD and principal at MVHS to discuss field usage
- Travel soccer were given copies of permits

VI. **June 2016 Recreation and Parks Report: Lisa**

- List of approved background checks has been circulated
- Meeting is scheduled to discuss how background checks are going
- Many still do not have a badge
- If volunteers have not received they need to email crcvolunteers@ccg.carr.org
- Program reports have been submitted
- Need nominations for volunteer of the year for 10/20
- Self help applications are due on first Weds of September

VII. **June 2016 President's Report:**

- Possible partnership with Charles Carroll rec program
- Option to have access to NCMS lower field put in as self help project
- If project is funded as beautification project it may not need to be ADA compliant
- Possible eagle project for access to field also an option
- NCHS building to be turned over to county in October
- Programs will not have access to NCHS stadium fields more info to come from county
- Vote to be held for new council in September meeting
- NCRC has its own EIN for not for profit now
- Moving forward all vendors must have a formal contract
- Possible audits in future if not compliant

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- New grievance committee has 3 members and are independent of executive council
- NCRC memberships now at 855
- New letter to be sent 7/28 get your info in soon

VIII. **June 2016 Committee Reports:**

- ❖ Fields – NTR
- ❖ Grievance - NTR
- ❖ Membership – 855
- ❖ Publicity – Newsletter will be emailed soon.
- ❖ Scholarship – NTR

IX. **June 2016 Individual Program Coordinator's Report:**

1. *Camp: Hooked On Hoops Basketball – NTR
2. *Camp: Todd Hick's Soccer – NTR
3. *Camp: Volleyball – NTR
4. *Horseback Riding (English) – NTR
5. *Horseback Riding (Western) – NTR
6. ***Manchester Baseball –**
 - All is going well
7. ***Manchester Wrestling –**
 - Summer camp in August at MVHS
 - Kyle Snyder qualified for Olympics
8. ***NC HotShot's Softball –**
 - Teams have won numerous tournaments and state championships
 - N also have adult teams as well
9. ***NC Travel Soccer (Travel) –**
 - Teams started practices recently
 - Many teams playing in tournaments soon
10. ***NCRC Basketball (In-House/Travel) –**
 - Just getting started up again
 - Board meeting to be held soon
11. ****NCRC Dance –**
 - Sending a report as we are not available to attend tonight's meeting.

- Successful NCRC Dance recital in June (all 3 shows were SOLD OUT). The past 3 years our Friday night show has been sold out but never the Saturday shows. Tremendous turnout!

- D&J's competition team took 6 dance routines to a National Dance Convention in Ocean City the beginning of July. Three routines were invited to the "Battle of the Beach". These are the best scoring routines during the week. It's a great honor to be selected. We also had several girl take solo dances. Cassidy Reigel placed 1st overall in her age category. We also had several others girls place 5th, 8th and 10th in their age category. This was an awesome competition with extremely talented dancers from New York, New Jersey, Pennsylvania, North Carolina, Delaware and Maryland.

- Summer camps and drop in classes have been going on and have had successful attendance.

- Registration for our 2016/2017 will begin this week.

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Jessica did provide dates to Linda Arthur for activities for next year. I believe it's been decided that Manchester Valley will be fine for all her activities except for her recitals. She is definitely going to need assistance in obtaining Winters Mill if NCHS is not available for next year.

Thanks,
Patty Harris

12. ***NCRC Field Hockey –**
 - Camps going well
 - Registration is now open
 - There have been many field changes which may cause issues
13. *NCRC Golf – NTR
14. ***NCRC Lacrosse (Girls) –**
 - **Currently out of season**
 - **Fall ball in Sept - Oct**
15. ***NCRC Lacrosse (Boys) –**
 - Goals will be off fields by this coming Saturday
16. ***GONZO Lacrosse –**
 - **Done for the year**
17. ***NCRC Tennis – NTR**
18. *NCRC Volleyball – NTR
19. ***NCRC Yoga – NTR**
20. ***NCSC Soccer (In-House) –**
21. *Striking Cobra (Martial Arts: Kenpo) –
 - Tournament to be held in Sept.
 - Currently many kids on vacation
22. *Summer Playground –
 - Camp 6/27 – 7/8 was very successful
 - Two weeks of camp was great fun
23. *Titans Football/Cheerleading - NTR
24. ***Excelerators Track & Field –**
 - **Looking for a coordinator**
25. Girls basketball - NTR

*-NCRC Sponsored Program

** - NCRC Member Sponsored Program

- X. **Open Discussion –**
 - **Two new programs to join NCRC**
 - **Diamond academy baseball training**
 - **Corollary program**
- XI. **Adjournment: Move to adjourn meeting – Jeff/Second - Anthony. Adjourned at 8:49 PM.**