

North Carroll Recreation Council Meeting Minutes
March 9, 2016 @North Carroll Senior Center

- I. Meeting Attendance: Karen Rickabaugh* Debbie Hesen* Diane Hurd* Chris Yowell, Erin Gibson, Edith Ballard, John Herrold, Jeff Howard*, Tim Stetcher, Liz Piper, Joe Hesen, Andy Kiler, Teri Leatherwood, Bobbie Humphrey, Amy Riesner, Bruce Dutterer, and Michelle Wagner.
- II. March 2016 Program Meeting: Meeting is called to order
- III. January 2016 Meeting Minutes: Approved by Jeff and second by Debbie
- IV. Treasurer's Report: Approved by Jeff and Second by Karen
 - a. January: Started with: \$163,787.52; Ended with: \$157,833.73; Savings: \$179,665.85
 - b. No unclaimed deposits.
 - c. We will need to get our own TIN per Recs and Parks
- V. Community Coordinator's Report
 - a. All forms for spring submitted. Looking for Fall request by beginning of April and May for the facilities requests.
- VI. Recreation and Parks
 - a. Golf tournament-handout
- VII. President's Report
 - a. Health Check- Titan's football and cheer are next: April 6th.
 - b. NCRC day out moved to Fall 2016- Need a volunteer and representative from each program.
 - c. Still need a Track & Field Coordinator
 - d. 2016 Scholarship has begun. Application closes 4/15/16. Amount raised to \$5000
 - e. Please have your program volunteer's send pictures as soon as they register for the background checks
- VIII. Committee Reports:
 - a. Fields- No update
 - b. Grievance- New members will be appointed to ensure the process is formal and independent.
 - c. Membership- 777
 - d. Publicity- 1st quarter newsletter mailed out last week.
 - e. Scholarship- Application information was distributed last week for 2016 to NCHS/MVHS/WMHS
- IX. Individual Program Reports
 - a. Manchester Baseball- Hit-a-thon need spot a pots; also need dumpster moved from xmas tree park to a different spot. Will coordinate with Football
 - b. Wrestling- Finished season end of this week. Tournament won- league
 - c. Hot Shots- N/A
 - d. Travel Soccer- Town Hall was held on 2/24- overall the message and Q&A was well received. 5 teams playing spring using Willow St and HMP on Sundays. Season runs April- mid May. Fall Reg opens 3/15. Want to do a camp in June. Needs approval.
 - e. Dance- N/A
 - f. Field Hockey- spring clinic, summer clinic, put in for self help, will do fundraiser in the spring.
 - g. Girls Lacrosse- All teams formed; 13 teams- %18.1 increase in registrations from last year.
 - h. Boys Lacrosse- Still accepting registrations; waiting for MYLA schedule. Registration is down
 - i. Gonzo- 2 teams this spring on Sundays
 - j. Tennis- Higher than normal registration; 3 new parents involved; USTF wants to meet w/program; Still trying to move shed.
 - k. In-house soccer- Still doing registration for Spring season
 - l. Cheer- Registration is open
 - m. Football- Registration is open. Hampstead Ravens were voted back in to CCFL
 - n. Track/Field- Need a new coordinator
 - o. Basketball- In house over. Travel girls are done; Boys still going 2 extra weeks. Issues might arise with Boys Lacrosse.
 - p. Volleyball- co-ed High School league finished; start 1st Wednesday in April for middle school clinic
 - q. Cobra- Gearing up for Tournament next month. 17th year with Rec Council. Everyone Welcome! Have an adult class.

- X. Open Discussion- nothing
- XI. Adjournment: Motion to adjourn approved by Jeff and second by Anthony