

North Carroll Recreational Council- April 11, 2018
Meeting Minutes

- I. Everyone please sign in
- II. April 2018 meeting called to order
- III. Meeting minutes- Motion to approve by Frank and second by Karen
- IV. Treasurer's report- Approved by Jeff and Second by Frank
 - a. Brought in: \$887,471.86; Spent \$895,865.65, \$421,170.65 in Savings (July 2017-March 2018)
 - b. If you need any spot-o-pots please notify Rich.
- V. Community Coordinator
 - a. Program reports due soon- please remember to only include the difference from last time this was submitted.
 - b. UOF for 2018/2019 should be submitted before May 15. Email to Linda Arthur.
- VI. Recs and Parks- Loren
 - a. Self Help funds -Request due 9/5; Presentations: 9/26
 - b. 2 Fishing events coming soon for children (free): 5/20 and 4/29
 - c. Bike to work day: 5/18- Event to encourage everyone
 - d. Inclement Weather Policy reminder- Stay off the fields for 30 min for each thunder/lightning.
 - e. 5/18- Golf Tournament for Bruce Dutter
 - f. 4/21 Community Yard sale
 - g. 6/9-6/10- Lax Max
 - h. Email Blast including all program information for the County: Info due to Lisa 4/22
- VII. President's Report
 - a. We need better representation for Positive Coaching Alliance
 - b. NCRC Health Checks- were canceled for March due to county discussion regarding Field 3 @Cape Horn- Next Round will be 5/9
 - c. Softball (Hot Shots) discussion about lack of gym time during the Fall. (This took up the remainder of time). Due to time constraints at the NC Senior Center we ended the meeting with this discussion.
- VIII. Coordinators Reports- Not able to discuss
- IX. Open Discussion- Not able to discuss
- X. Motion to Adjourn- Approved by Frank and seconded by Karen.