



Monthly Program Meeting Minutes

North Carroll Recreation Council

A board planning meeting was held on January 9, 2019 at North Carroll Senior Center. The meeting began at 8:00pm and was presided over by president Frank Riegert, with Jen Lettau as secretary.

Attendance Record:

Tim Stetcher, Frank Riegert, Jen Lettau, Bobbie Humphry, Richard Wagner, Mike Hernandez, Justin Otto, Andy Kiler, Becky Kishter, Chris Yowell, Jim Miller, Jennifer Zeller, Jeffrey Howard, Patty Harris, Jennifer Ueras, Erin Gibson, Heidi Lippy Sprinkle, John Woodley

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- I. **MEETING ATTENDANCE:** Please Sign In – determines your ability to vote
 - II. **Jan. 2019 Program Meeting:** Meeting is Called to Order - 8:00pm, Jeff 1st, Heidi 2nd
 - III. **Dec. 2018 Minutes:** Meeting Minutes (Motion to Approve) - Approved, Jeff 1st, John 2nd
 - IV. **Jan. 2019 Treasurer's Report:** Treasurer Report (Motion to Approve) - Approved by Jeff 1st, Jen 2nd \$29,300.00 in NCRC budget the rest of the \$400,000 is program money. 50/50 tickets - no tax forms needed if payout is not more than 300x the ticket price.
 - V. **Jan. 2019 Community Coordinator's Report:** - Maria not present but all requests have been submitted please contact her if you need anything.
 - VI. **Jan. 2019 Recreation and Parks Report:** Becky: - Self help application deadline is Feb. 6th.
 - Can the money for the football light be approved for more than 1 light as there were cheaper lights found to possibly purchase 2 for the same price as the 1 was approved.
 - Rec newsletter went out, only softball submitted. The 1 line in the newsletter should have been a paragraph, told to ask Lisa Carroll.
 - SWAT team will be using NCHS on January 21st for training. You can still use the gyms but please be aware that there is training going on.
 - Field Requests for county fields are due 1/25 for ability to have historical use, will accept requests after 25th, due to Kathryn.
 - Bylaws revision, council needs to review
 - All programs advertisements need approval and are sent to your rec council home schools.
 - Background check questions need to go back to Lisa and not Kande.
 - Remember that a new card will be sent and not stickers
 - VII. **Dec. 2019 President's Report:**

Old Business:

- Justin Otto is new coordinator for Titans Football
- Andy Kiler appointed to replace Scott Bonney as executive Board member; will lead Health checks.
- Follow up on termination of exclusive contract with Under Armour. They will continue to honor pricing/benefits provided by that contract without exclusivity. Use of another vendor will terminate benefits currently extended by Under Armour. -Don't sign an exclusive contract or you will be self liable for the contract as NCRC will not be.
- Potential Private Turf Field
 - Need Letter of Intent—nonbinding and needed for funding
 - If we don't support this initiative, we may not get another chance. - door is closing on opportunity.

- Update NCRC bylaws on website. Any program bylaw changes must be submitted a copy to executive board for approval.
- Vaping policy—Sunshine Safley

New Business:

- Titans/Ravens merger—vote results? Vote was to take place this evening. There should be a press release of some kind. It’s a pretty big deal if the merger takes place.
- Jen will be leaving the Executive Board this year. Looking for replacement. Anyone interested please let Frank know.
- Newsletter—we had only ONE line in the newsletter. Thank you, Mike Hernandez. This is how you grow enrollment in your program. - It’s a county wide newsletter, please use it!

VIII. Nov. 2018 PoC & Committee Reports:

- Health Checks - Andy Kiler—please include a budget to your health checks
- Bylaw Reviews - Erin Gibson - picking back up this month
- Background Checks - John Woodley - waiting on an updated list—Becky sent an email stating it was sent late December.
- Council-wide training programs - Gary Siegler - First Aid, AED/CPR - Jan. 10 & 11 5:30-9:30pm \$80/person.—not one person did this.
- Fields – Chuck Harris - Questions on what is included? If you have field issues please submit something to Chuck. If its usage damage it is the program’s responsibility to pay for the upkeep. Repaired CHP fields.
- Grievance - Josh Peltzer, Chairman; Diane Hurd, and Charlene Zito
- Membership – 1524 (previous 1514) Members
- Publicity – January 30th is the due date for the next one.
- Scholarship – Patrick Zito, Chairman - out of season

IX. **November 2018 Individual Program Coordinator’s Report (Individual reports available upon request)** - Chart below represents all programs with notes on who was not present for report.

NCRC Sponsored	NCRC Member Sponsored
1. Manchester Baseball 2. Manchester Wrestling 3. NC Hotshots Softball 4. NCTSC Soccer (Travel) - <i>Not Present</i> 5. NCRC Basketball (InHouse/Travel) - <i>Not present</i> 6. NCRC Field Hockey 7. NCRC Golf— <i>not present</i> 8. NCRC Lacrosse (Girls) 9. NCRC Lacrosse (Boys) - <i>not present</i> 10. Camp: Hooked On Hoops Basketball - <i>Not Present</i> 11. Camp: Volleyball - <i>Not Present</i> 12. Diamond Baseball Academy - <i>not present</i>	13. GONZO Lacrosse (Boys & Girls) 14. NCSC Soccer (In-House) 15. Titans Football/Cheerleading 16. Striking Cobra (Martial Arts: Kenpo) - <i>Not present</i> 17. NCRC Tennis - <i>not present</i> 18. NCRC Volleyball 19. Summer Playground - <i>Not Present</i> 20. Accelerators Track & Field - <i>Not Present</i> 21. NCRC Dance - 22. Horseback Riding (English) 23. Horseback Riding (Western) 24. NCRC Yoga -

X. **Open Discussion** - Field hockey Coordinator has contact information for local papers that will run your program story for free if they have the space. It will only help your program get more publicity. Contact info to come. Andy Kiler reported his contact with CC Times: Mike Northrup 717-318-5049.

XI. **Adjournment:** Move to adjourn meeting. Jeff move to adjourn, Jim Seconds it. 9:06pm

Next Meeting:
2/13/2019
8:00pm
North Carroll Senior Center