



Monthly Program Meeting Minutes

North Carroll Recreation Council

A board planning meeting was held on February 12, 2020 at the North Carroll Senior Center. The meeting began at 8:00pm and was presided over by Vice President John Woodley, with Jen Lettau as Secretary.

Attendance Record:

Crystal Pietryak, Charles Harris, Kate Fisher, Matt Bailey, Ben Lamp, Tim Stecher, Mike Strohman, Justin Otto, Jen Lettau, Jennifer Etzel, Hayley Slaysman, Tasha Cramer, Jeff Howard, Becky Kishter, Maria Artista, Gary Siegler, Richard Wagner, Heidi Lippy Sprinkle, Jim Miller

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- I. **MEETING ATTENDANCE:** Please Sign In – determines your ability to vote
 - II. **February 2020 Program Meeting:** Meeting is Called to Order - 8:01pm
 - III. **January 2020 Minutes:** Meeting Minutes (Motion to Approve) - Jeff 1st and Heidi 2nd
 - IV. **February 2020 Treasurer's Report:** Treasurer Report: Total Liabilities of \$435,307.13. Total Receipts for January 2020 \$469,306.95, Disbursements of \$467,048.10 for the same period. Net receipts of \$2,258.85 for the month. Fee will be removed from individual programs and put into the rec council bucket. Emails will be going out to each program with balances. 1099's were sent out to anyone paid over \$600 -Approved, Gary 1st, Jim 2nd
 - V. **February 2020 Community Coordinator's Report:** - Maria— Received use of permits from Maria, NCHS has some dates that may need to be modified. If you haven't received your permits they will be coming soon.
 - VI. **February 2020 Recreation and Parks Report:** Hailey and Tasha from Healthier CC presented a program that they want to start a program in our area. Thinking about an event at Cape Horn Park. Walk Carroll—Health needs assessment through hospital. Wanted to partner with the rec council to promote a year round walking program that would take place at one of our local walking parks. Reach out to parents, meet at a designated time and day, walk for about 45 minutes. Already programs in place in Sykesville and Taneytown thin that Cape Horn is a great central location for our area.
Becky—Degitz notified that NCHS can be used until June 2021 unless purchased sooner. Feb. 19th the camp guide registration opened. Per request, list of all fields in the county and to which council the field belongs to for possible cross council usage if available. This communication will go through the coordinators. Please send questions to Lisa by noon the day prior to our council meetings so that answers can be provided in a timely manner. FOCRCP updating the conduct code for social media, if its not tolerated on the field it will not be tolerated on social media. Will vaping be treated equally to smoking? Fields open on 3/15, field work is allowed prior to then but absolutely no practices. Spot-A-Pots will be placed 3/15. A mowing schedule has been requested.
 - VII. **February 2020 President's Report:**

Old Business:

- Blanket UoFs & giving back unused time—UoF will be forfeited after repeated lack of use of either full day or multiple hours. Example—can't block out 6 hours every week and only use 2; especially on weekends at schools. Your UoF will be terminated. *We will find out if you are not using the facilities please be sure inform Maria.*
- No Self Help Funds Left For February this year- likely due to \$18k dog park in south carroll.
- Pavilion Request spreadsheet
- Scholarship time coming up... details to be posted to website once received. *Get the information out to student this scholarship ranges from \$500-\$1750.*

New Business:

- *Yoga is taking a break this season*
- *The council will not be putting money into the school fields this year but focusing on our parks like CHP and Xmas Tree. With the loss in funds from removing the dance program we need to reallocate funds and let the county take care of the schools.*
- *Mower at CHP? Could multiple programs pitch in to put a zero-turn at CHP to help with cost of mowing?*
- *Grievance committee is looking for 2 new people. Interested please let council know.*

VIII. February 2020 PoC & Committee Reports:

- *Fields – Chuck Harris - Prepping for spring*
- *Grievance - Josh Peltzer, Chairman; Diane Hurd, and Charlene Zito*
- *Membership – 1706 (previous 1693) Members—membership not required to register for programs.*
- *Publicity – URLs (website links) may be published throughout CCPS every 2 weeks; send to Maria Artista.*

IX. **February 2020 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	12. Colts Football/Cheerleading	NCRC Member Sponsored
1. Manchester Baseball	13. Striking Cobra (Martial Arts: Kenpo) - NP	20. NCRC Dance— <i>not present</i>
2. Manchester Wrestling—NP—emailed	14. NCRC Tennis –NP	21. NCRC Yoga—NP
3. NC Hotshots Softball	15. NCRC Golf - NP	22. Diamond Baseball Academy—NP
4. NCTSC Soccer (Travel) NP– emailed	16. NCRC Volleyball - NP	
5. NCRC Soccer (In-House)	17. Camp: Volleyball	
6. NCRC Field Hockey	18. Summer Playground - <i>Not Present</i>	
7. NCRC Lacrosse (Girls)	19. Accelerators Track & Field - <i>Not Present</i>	
8. NCRC Lacrosse (Boys) -		
9. GONZO Lacrosse (Boys & Girls)- NP		
10. NCRC Basketball (In-House/Travel) - NP		
11. Camp: Hooked On Hoops Basketball - <i>Not Present</i>		

IX. **Open Discussion**

Adjournment: Move to adjourn meeting. *John motion to adjourn, Jim Seconds it. 9:32pm*

Next Meeting:
 3/11/2019
 8:00pm
 North Carroll Senior Center

