

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

November 11, 2020 – 8:00PM

I. Meeting Attendance:

Executive Board Members: A. Kiler, T. Leatherwood, J. Lettau, J. Miller, G. Penczek, H. Sprinkle, R. Wagner

Members: M. Artista, J. Etzel, M. Grastorf, M. Hernandez (Muke), B. Lamb, J. Otto, L. Piper, M. Strohman, C. Yowell

CCRP: L. Carroll

II. November 2020 Program Meeting: Meeting is Called to Order by President Kiler at 8:03 p.m.

III. October 2020 Program Meeting Minutes: Motion to Approve – JL & JM

IV. October 2020 Treasurer’s Report: Motion to Approve – JL & HLS

07/01-10/31/2020:	Receipts:	\$254,156.00
	Disbursements:	\$223,048.00
	Net Disbursements:	\$ 31,108.00
10/31/2020:	Assets:	\$405,995.92

Assets are down about \$40,000 from the same date last year. This is largely due to the drop in Program revenue.

V. November 2020 Community Coordinator’s Report: Maria Artista

- All NCHS UOF Requests have been returned to programs
- Publicity Email Blast – Info received from three programs (Girls Lax, Boys Lax, & Basketball)
- Regarding the Electronic Newsletter sent out by Lisa Carroll bi weekly:
 - For 11.30.2020, look for the e.mailed request on 11.17.2020; info due to Maria on 11.21.2020
 - For 12.15.2020, look for the e.mailed request on 12.06.2020; info due to Maria on 12.10.2020
 - For 12.30.2020, look for the e.mailed request on 12.17.2020; info due to Maria on 12.21.2020

VI. November 2020 Parks and Rec Report: Lisa Carroll

- Volunteer of the Year plaque is ordered; Let LC know how we would like to present it to JL
- CCRP plans to honor the 2020 and 2021 winners at next year’s event.
- CCRP is turning 50 in 2021 and plans a yearlong celebration starting in January. All rec council programs are invited to submit ideas for participating in the celebration. NCSC will also be turning 50 in 2021 and MG suggested to LC that they should dovetail their celebrations.
- December 10 – Annual Santa Calling Event – let LC know if you wish to participate as a volunteer.

VII. November 2020 President’s Report:

Old Business:

- COVID-19 Update: The 25 or fewer gathering applies to private events and assumes unmasked attendees. Currently this restriction is not a mandate and was included as a strong suggestion. We await further direction or announcements from the Governor’s Office and from the Carroll County Commissioners and Health Department.
- Health Checks: For November, Yoga and Karate will present
 - Program budgets are due to the Executive Council two (2) months prior to the start of your season.
 - Stay tuned for a new budget reporting format which will use a single date for all programs to submit a budget.
 - Budgets will be fluid and can be updated throughout the year
- NCHS – UOFs for NCHS have been extended through March 30th (Thank you President Kiler for reaching out to JD at CCRP and getting this extension.)

New Business:

- New Board Member – Greg Penczek greeted the membership, spoke briefly about his background, and offered to assist programs at any time.

VIII. Committee Reports:

- Fields – Chuck Harris (Not Present) – No report was given. Soccer asked if any monies were allocated by the board for field maintenance. RW confirmed all field maintenance was suspended at this time. He assed programs are welcome to do maintenance if their budgets allow. RW will provide MG with past invoices/expenses so he can have history while considering any current proposals
- Grievance – None to report
- Membership: Up to 1795 from 1787
- Publicity – See Community Coordinator’s Report above

IX. November Individual Program Coordinator’s Report: (Programs in bold presented/sent reports.)

NCRC Sponsored		NCRC Member Sponsored
1. Manchester Baseball 2. Manchester Wrestling 3. NC Hotshots Softball 4. NCSC Soccer 5. NCRC Field Hockey 6. NCRC Lacrosse (Boys) 7. NCRC Lacrosse (Girls) 8. GONZO Lacrosse 9. NCRC Basketball 10. Camp: Hooked on Hoops Basketball	11. Colts Football and Cheer 12. Striking Cobra (Martial Arts) 13. NCRC Tennis 14. NCRC Golf 15. NCRC Adult Volleyball 16. NCRC Youth Volleyball 17. Summer Playground 18. Accelerators Track and Field	19. NCRC Yoga 20. Diamond Baseball Academy

X. Open Discussion

- JL shared that Softball is organizing an athlete study hall type program wo come alongside their players, especially those struggling with the virtual format. Current location will be Coppermine, but the space at NCHS would be another option if made available. It was suggested JL speak with Jim and/or Heather DeWees.
- MG has 32 scan thermometers which NCSC obtained, but never used, from the Health Department. Basketball will take several and LC will ask other councils to see if anyone is in need.
- MG also presented about the Microsoft Licenses he has available. If interested please reach out the MG directly.
- President Kiler has an upcoming meeting with Mayor Warner of Manchester. Coordinators of programs which use Christmas Tree park should expect an info seeing e.mail. AK is looking for information and feedback about the park.

No other discussion was offered. President Kiler thanked the membership and motioned to adjourn the meeting.

XI. Adjournment: The meeting was adjourned at 9:14 p.m. (JL & JM)