

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

February 10, 2021 – 8:00PM – Via Zoom

I. Meeting Attendance:

Executive Board Members: A. Kiler, J. Lettau, J. Miller, G. Penczek, H. Sprinkle, R. Wagner
Members: M. Artista, J. Etzel, M. Grastorf, I. Ismirle, S. Millington, J. Otto, C. Pietryak, L. Piper, T. Stecher, C. Yowell,
CCRP: B. Kishter

II. February 2021 Program Meeting: Meeting is Called to Order by President Kiler at 8:06 p.m.

III. January 2021 Program Meeting Minutes: Motion to Approve – JL & JM

IV. January 2021 Treasurer’s Report: Motion to Approve – JL & HLS

07/01-01/31/2021:	Receipts:	\$322,142.40
	Disbursements:	\$308,454.30
	Net:	\$ 13,688.10
01/31/2021:	Assets:	\$388 576.32

Additional Notes from the Treasurer:

- Spring Sports – Please present budgets ASAP
- If using fields, please give two weeks’ notice for Spot a Pot placement.

V. February 2021 Community Coordinator’s Report: Maria Artista

- Maria remains a contact and liaison as needed. CCRP remains in charge of UOFs. All requests have been forwarded to CCRP. Keep sending to Maria. She is keep a log in the event she gets the responsibility returned to her.
- Regarding the Electronic Newsletter sent out by Lisa Carroll bi weekly:
 - For 02.28.2021, look for the e.mailed request on 02.14.2021; info due to Maria on 02.18.2021
 - For 03.15.2021, look for the e.mailed request on 03.06.2021; info due to Maria on 03.10.2021

VI. February 2021 Parks and Rec Report: Becky Kishter

- NCSI will again be the company performing our background checks.
- Early Access to Fields – Please get these requests in ASAP. Send to B. Kishter but CC: President Kiler
- Please complete the Needs Assessment Survey sent out this week. President Kiler forwarded the survey link to the Council members and will share more broadly this week.
- The Spring Guide went out this week. If you have Summer Camps to promote and want them included in the upcoming Summer Guide, your info needs to be to L. Carroll (CCRP) in the first part of March. E.mail her directly.
- Self-Help Meeting is 02.24.2021 (time is TBD but historically held at 7:00 p.m.) An invite will be sent to any program coordinators/contacts if a proposal was submitted.

- All volunteers must now sign a waiver/release (per County Attorney). The release will be incorporated with the online background check site. For now please provide the form to your program volunteers. They can submit the form directly to CCRP at ccrecvolunteer@carrollcountymd.gov.
- Please continue to submit any UOFs for NCHS to B. Kishter.
- Fingerprint question was raised by T. Stecher. There is a separate ID for fingerprinted volunteers. B. Kishter will look into why all fingerprinted individuals do not have badges.
- Lisa Carroll holds that list.
- Board of Ed background checks do NOT meet the CCRP requirement of a person being fingerprinted or background checked.
- Badges take about two (2) weeks from submission to complete. Note: The USPS is still lagging in delivery and badges might be further delayed.
- Volunteers will be list on the CCRP master list, even if badges have not yet been received. This list is updated at the end of every month.

VII. February 2021 President's Report:

Old Business:

- COVID-19 Update: None at this time. We will update programs as needed.
- NCHS: Please read the following update from a recent Meeting with New Owners and the Town of Hampstead and Local Representatives (T. Leatherwood provided the following):

“It was a very positive meeting and Matt Laraway with Chesapeake Realty and Athan Sunderland with Capital Sports Group were very glad to have community support. There were about a dozen people from the community and the message was simple. They want to work with the community to create a great partnership. They will listen to anyone's ideas from the community good or bad, and that they are good people. It will take patience over the next few months, but ultimately they want NCHS to be a place where people want to be.

They talked about different visions for separate parts of the building.

- 1.) Professional offices where they could possibly house business offices, physical therapy offices, and child care.
- 2.) Center for the Arts where they would hope to provide to the community for concerts, dance, and theatre. This would include the band room, auditorium, and cafeteria.
- 3.) Fields - they are working on 2 lighted turf fields in the stadium area and 4 natural fields in the surrounding area.
- 4.) Inside Courts - used for basketball, wrestling, etc.

There are plans to hold the Hampstead Fire Department Carnival and the Hampstead Farmer's Market at NCHS as the construction begins on the Fire Department. They have also partnered with Hampstead Gardening Club to start using the greenhouse. They realize there are further opportunities with the tennis courts and outside basketball courts and walking trails, but that is later down the road.

They highly encourage people to get in touch with them if they are looking for court and field usage starting this summer, as of July 1, but please know they are still working with the county to make sure usage is not over or under booked. Contact information is below for anyone that has any questions.

Athan Sunderland, will be the programming contact for North Carroll Recreation Council and all community members, and he can be reached at athan@capitalsportsgroup.com or 410-707-4393. For questions regarding the building or real estate or any other matter, please feel free to ask Matt Laraway. He can be reached mlaraway@cregllc.com or his cell at 443-845-7397 and he will be sure to address your questions and/or be sure your concerns get to the right place.

President Kiler added:

- NCRC will be given priority, in scheduling and usage fees.
 - Outside groups will have access and after June we will see more outside groups competing for space.
 - Our current UOFs are only through June 1.
 - T. Leatherwood will compile usage needs for all programs. The Executive Council will compare collected information to the information previously submitted by CCRP (B. Kishter/M. Artista are sending the CCRP spreadsheet to A.Kiler.).
 - President Kiler will reach out to Commissioner Weaver and CCRP to determine what share (100%?) NCRC can claim of the \$60,000 tax credit.
 - Any further and future updates will be shared.
- Spring Self-Help: Only Softball submitted

New Business:

- Early Field Use – As previous stated, CC: President Kiler but send requests to B. Kishter at CCRP
- New Waiver Form (see attached) will soon be linked to the background check process.
 - For now we need to conform all of our volunteers complete the form. (B. Kishter offered to assist M. Grasdorf with follow-up as needed since this was implemented after his process started.
 - Background Check Report will soon include a column indicating if a volunteer has signed the waiver.
 - Minors who volunteer will NOT be listed but the documents will be held in case an issue arises.
- Any Paid Coach or For Profit Program: All must be finger printed and have a contract
- March is Good Sportsmanship Month

VIII. Committee Reports:

- Fields – Chuck Harris (Not Present) – No report was given.
- Grievance – None to report
- Membership: 1,813, up from 1,799 in January
- Publicity – See Community Coordinator's Report above

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

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

X. Open Discussion - None

No other discussion was offered. President Kiler wished everyone a very Happy Valentine's Day! He then motioned to adjourn the meeting.

XI. Adjournment: The meeting was adjourned at 9:07 p.m. (JL & HLS)