

**NORTH CARROLL RECREATION COUNCIL  
PROGRAM MEETING MINUTES**

**October 13, 2021 – 8:00PM – Via Zoom**

I. Meeting Attendance:

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

**Members:** M. Bien, K. Domboski, M. Grastorf, M. Hernandez, T. Kallenberger, M. Muller, Tate Myers, C. Pietryak, C. Yowell

**Community Coordinator:** NA

**CCRP:** L. Carroll

II. October 2021 Program Meeting: Meeting is Called to Order by President Kiler at 8:01 p.m.

III. September 2021 Program Meeting Minutes: Motion to Approve – TL & PZ

IV. October 2021 Treasurer’s Report: Motion to Approve – HLS & JM

09/01/2021 –

09/30/2021:            Receipts:                    \$224,175.79

                                 Disbursements:            \$159,706.88

                                 Net:                            \$ 64,468.91

09/30/2021:            Assets:                        \$503,962.02

Other:

- NCRC Banking is almost completely moved from BB&T to M&T; Some programs that use Square will need to update account information. Reach out to RW at [treasurer.ncrc@gmail.com](mailto:treasurer.ncrc@gmail.com)

V. October 2021 Community Coordinator’s Report:

Maria Artista was unable to attend; President Kiler shared the following reminder:

- Regarding the Electronic Newsletter sent out by Lisa Carroll bi weekly:
  - For 11.01.2021, look for the e.mailed request around 10.21.2021; info due to Maria on 10.25.2021
  - For 11.15.2021, look for the e.mailed request around 11.03.2021; info due to Maria on 11.09.2021
    - Please format it in the following style (This is just an example - just replace information for your group):

**NCRC - Manchester Baseball:** SPRING 2021 registration is NOW OPEN for all ages 3 - 18. Manchester Baseball’s home field is at Christmas Tree Park. Cost: \$55.00 per person. Register online at [www.?????.org](http://www.?????.org) by March 31, 2021. Questions email [baseball@example.org](mailto:baseball@example.org).

VI. October 2021 Parks and Rec Report: Lisa Carroll

- COVID Update: Face coverings are required while inside any County Public School. The only exception is if a person is actively engaged in a physical activity, or eating/drinking. For our purposes, if a participant is on the bench or sideline, then they need to be wearing their face covering. If a participant is going to the bathroom or entering/exiting the building, then they need to be wearing their face covering. Parents, spectators, and coaches must wear a face covering at all times. This is now part of the UOF process. We agree to this policy if we request any indoor, school-owned space
- There have been several council/volunteer complaints come to the Dept. and CCRP has found multiple coaches have not completed the required background check. Please be advised, every coach must undergo an annual background check. These checks are valid for one (1) calendar year and are accepted for every program offered and with every Recreation Council. Only approved volunteers may participate with our programs. EVERYONE must have this check, no exceptions. In addition, Rec Council Boards are required to be checked. Added Note: NCRC has done a very good job of vetting volunteers and getting them background checked.
- Follow-up for FoCRP meeting: at the October meeting, the Presidents will be voting to either keep the background cost recovery fee at a \$3.00 per registrant or moving to a new fee structure where each council will pay for every volunteer that they have checked. (\$15.00 per volunteer). It is either one option or the other.
- VOY and Hall of Fame recognition is Nov. 9, 6:30 pm at Carroll Arts Center.
- Santa calling volunteers needed Dec. 9, 5-8:30 pm (make calls for 30 minutes to an hour during the event).
- Regarding Self-help, the funds for this year have been exhausted, therefore no Self-help money will be available in the Spring. Will is sending out letters on 10/8.
- Summer Camp applications were emailed and must be returned by December 1 to be included in the Camp Guide.
- Those of you requesting UOF with Event Manager, please provide an update to the Council.
- President Kiler asked if using and storing a golf cart at Cape Horn Park to facilitate field work would be approved. Lisa Carroll agreed and approved.

## VII. October 2021 President's Report:

### Old Business:

- COVID-19 Update:
  - Face cover policy update (see above) (full details will be shared by President Kiler with all members.
  - IMPORTANT: Quarantine policy is to mirror/follow the CCPS policy. In summary "No school? No sports!" (Thanks, MG!)
- NCHS:
  - Closing date: December 15, 2021
  - Still available for free through Closing Date
  - Please e.mail Maria Artista ([MA](#)) and CC: Terri Leatherwood ([TL](#)) any NCHS UoF requests for now through December 15, 2021
- Self Help Program – Fall 2021: Two programs (Boys Lacrosse and Baseball) submitted proposals. Both programs' requests were approved and fully funded

### New Business:

- Quarantine Clarity – see above
- Face covering policy – see above

- Rec Council per participant fee, currently set to be billed in June 2022 and set a \$25. There is an Executive Board discussion occurring where we are looking into making the fee more equitable across programs. RW explained we are looking at outdoor vs. indoor, program specific expenses, actual costs to programs, etc. Other rec councils handle this fee in a variety of ways and we will report back to the members our conclusions. NOTE: The background fee charged by the county affects this fee. Any changes to that fee will impact the rec council fee.

VIII. Committee Reports:

- Fields – Chuck Harris (Not Present) – No report was given.
- Grievance – None to report
- Membership: 1,915 up from 1,902 in September
- Scholarship – Meeting will begin again in late winter
- Publicity – Nothing to report – See above

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

NCRC Sponsored	
<ol style="list-style-type: none"> <li>1. <b>Manchester Baseball</b></li> <li>2. <b>Manchester Wrestling</b></li> <li>3. <b>NC Hotshots Softball</b></li> <li>4. <b>NCSC Soccer</b></li> <li>5. <b>NCRC Field Hockey</b></li> <li>6. NCRC Lacrosse (Boys)</li> <li>7. <b>NCRC Lacrosse (Girls)</b></li> <li>8. <b>GONZO Lacrosse</b></li> <li>9. <b>NCRC Basketball</b></li> </ol>	<ol style="list-style-type: none"> <li>10. <b>Colts Football and Cheer</b></li> <li>11. Striking Cobra (Martial Arts)</li> <li>12. <b>NCRC Tennis</b></li> <li>13. NCRC Golf</li> <li>14. NCRC Adult Volleyball</li> <li>15. <b>NCRC Youth Volleyball</b></li> <li>16. Summer Playground</li> <li>17. Accelerators Track and Field</li> <li>18. NCRC Yoga</li> </ol>

X. Open Discussion:

- MG asked about contact info for light replacements at North Carroll Middle School. Lisa Carroll request detail requests be sent her way so the County could schedule a repair/replacements. No repair call can be made if there is any wet grass on the field.
- MH asked the County to please build a sports complex near NCRC (said in jest! )

President Kiler closed the Program Meeting thanking all present for their help and support.

XI. Adjournment: The meeting was adjourned at 8:40 p.m. (HLS & MH)