

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

September 8, 2021 – 8:00PM – Via Zoom

I. Meeting Attendance:

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

Members: M. Bien, J. Etzel, M. Grastorf, M. Hernandez, M. Muller, J. Otto, E. Piper, K. Pool, D. Schiller, C. Yowell

Community Coordinator: M. Artista

CCRP: B. Kishter

II. September 2021 Program Meeting: Meeting is Called to Order by President Kiler at 8:05 p.m.

III. August 2021 Program Meeting Minutes: Motion to Approve – TL & RW

IV. September 2021 Treasurer’s Report: Motion to Approve – TL & HLS

08/01/2021 –

08/31/2021: Receipts: \$144,682.00

 Disbursements: \$ 93,113.59

 Net: \$ 51,568.41

08/31/2021: Assets: \$491,565.52

Other:

- NCRC Banking is moving from BB&T to M&T; Continue to use your current deposit slips. Once the transfer is complete, new deposit slips or information will be shared.

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

- Thank you to all programs who have sent in their numbers
- All UOFs received have been submitted – Fields and School properties (indoor and outdoor)
 - Still awaiting some. If approved, the program has been notified.
- Program numbers are due ASAP but no later than 09.15.2021
- Regarding the Electronic Newsletter sent out by Lisa Carroll bi weekly:
 - For 09.01.2021, look for the e.mailed request around 08.21.2021; info due to Maria on 08.25.2021
 - For 09.15.2021, look for the e.mailed request around 09.03.2021; info due to Maria on 09.09.2021
 - 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 by March 31, 2021. Questions email baseball@example.org.

VI. September 2021 Parks and Rec Report: Becky Kishter

- Approved Volunteer List has been updated as of 9/1/2021
- School UOF request system (Event Manager) is up and running, working out any glitches as they go
- REMINDERS:
 - FY21 Info due 9/15 if not already submitted to Maria
 - VOY due 9/10 (online submission) to Lisa – NEED PHOTO as well
 - Did you submit a Self-Help app?
 - Yearly Accreditation App due 10/30 to Lisa
 - 50th Anniversary tickets are still available – outdoor event 4-8pm on 10/2 – food, drinks, music, silent auction @ Hashawha
 - Volunteers needed for monthly Friday night socials 6-7:30pm with Special Olympics (ideal youth Service Learning hrs): 9/17 is 80's night, 10/29 is Halloween Theme, 11/19 is Flannel Festival w/country music, all held at Robert Moton Center gym
 - Adult male volunteers needed for “Santa Calling” event – no dressing up, just call school age kids in Carroll, have a small conversation with detailed info on child provided to guide the conversations (Date to be provided – Early December)
 - Therapeutic Recreation Specialist position is open online – 25 hours/week (flexible), \$17.48/hr, working with special population, occasional evenings/weekends

VII. September 2021 President's Report:

Old Business:

- COVID-19 Update:
 - No policy updates; all restrictions remain lifted, masks are recommended indoors
- NCHS:
 - Closing date: September 30, 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 September 30, 2021
- Health Check – Due Immediately – This is a once a year process. You are always welcome to attend an NCRC Executive Board meeting but that is no longer required. We are here to support you as needed.
- Self Help Program – Fall 2021: Two programs (Boys Lacrosse and Baseball) submitted proposals which were approved and sent to the County for consideration.
- 50th Anniversary Celebration for CCR&P: tickets are available and several members of the Executive Council are attending. Please join us.
- Volunteer of the Year from NCRC: Congratulations Hope Otto! Thank you for all of your work on behalf of our community, especially in Boys Lacrosse and Football.

New Business:

- Photo Ambassador Program: If you are interested in donating your time to photograph rec events throughout the county, please e.mail President Kiler

- Field Paint Robot – A local contact is providing this service. (Thank you RW for the lead.) If any programs are interested in using the service, please reach out to [Jim Miller](#). Time slots are filling so reach out soon.
 - Pricing: \$250 for a football field (without numbers); \$150 for field hockey, soccer, or lacrosse fields. (Includes set-up, paint, and initial lining) All subsequent fields are less \$50.
 - Girls Lacrosse is using the service in the Spring to do all initial linings and then maintaining the field through the season.

VIII. Committee Reports:

- Fields – Chuck Harris (Not Present) – No report was given..
- Grievance – None to report
- Membership: 1,902 up from 1,887 in July
- Scholarship – In progress
- Publicity – Nothing to report

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

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

X. Open Discussion:

- Field Paint supply chain is down and Soccer is in need of paint. Girls Lacrosse and Baseball offered up their supplies.
- Gonzo – Tim Stecher is stepping away and leaving the program in very capable hands. More to come.
- Softball inquired about the benches and fencing at NCHS. If the new owner is planning to dispose of them, Softball would be happy to put it to use. TL is following up with the County and with the Buyers.
- Soccer is celebrating 50 years this year and celebrating on September 19th with a fun day at Cape Horn Park (permits and application discussion was held and follow-up scheduled)
- Wrestling and Softball are both doing October Crab Fundraisers – one is hosting a feast and one is selling crabs by the bushel. See program sites for details.
- Field Hockey is looking for a light source they can use at the fields at MES.
- Basketball is hosting upcoming clinics. Please see website for details.

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

XI. Adjournment: The meeting was adjourned at 8:50 p.m. (TL & MG)