

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**April 13, 2022 – 8:00PM
North Carroll Senior Center**

I. Meeting Attendance:

Executive Board Members: A. Kiler, T. Leatherwood, H. Sprinkle, P. Zito

Members: M. Hernandez, A. Louey, M. Muller, J. Otto

Community Coordinator: M. Artista

CCRP: B. Kishter

II. April 2022 Program Meeting: Meeting is Called to Order by President Kiler at 8:02 p.m.

III. March 2022 Program Meeting Minutes: Motion to Approve – PZ & TL

IV. March 2022 Treasurer’s Report: Motion to Approve – No motion made

07/01/2021 –

03/31/2022:	Receipts:	\$640,737.00
	Disbursements:	\$586,001.00
	Net:	\$ 54,736.00

03/31/2022:	Assets:	\$493,067.00
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Stone Alley discussion follow-up: Registration monies received during a month will be seen on the program statements issued at the start of the month 30 days out. For example: February registration monies are posted and will show on the March report sent out at the beginning of April. If you have questions, please let the NCRC Treasurer know.

V. April 2022 Community Coordinator’s Report:

- Nothing to report
- Regarding the Electronic Newsletter sent out by Becky Kishter bi-weekly:
 - For 04.30.2022, look for the e.mailed request around 04.18.2022; info due to Maria on 04.24.2022
 - For 05.15.2022, look for the e.mailed request around 05.03.2022; info due to Maria on 05.09.2022
 - Please format it in the following style (This is just an example - just replace information for your group):

NCRC - Manchester Baseball: SPRING 2022 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, 2022. Questions email baseball@example.org.

VI. April 2022 Parks and Rec Report: Becky Kishter

- Mowing schedule for Linwood Lawn Care: Mondays for Cape Horn, Leister Park & NC Community Pond
- Capital Improvement Projects:
 - Cape Horn playground has been tagged for removal. A replacement is expected Spring/Summer 2022.
 - Cape Horn gazebo is scheduled to be removed and a small pavilion located near playground will replace it.
 - Cape Horn lighting for 2 fields moved up to July 2023. Board will need to decide which 2 (likely same side) & coordinate with Department (Will Brozy/Jeff Degitz).
 - New request for CIPs deadline is April 15th; application is online.
- **** FAMILY SUMMER BASH **** Friday, July 15th from 4:00 p.m. – 9:00 p.m. at Carroll County Sports Complex!
 - \$10/person; ages 2 and under FREE. Pre-registration is recommended; \$12/person at gate. Rain or Shine event, no refunds. All proceeds benefit the Carroll County Park Legacy Fund.
 - Admission to the event includes: Live Music by Poison Whiskey; Beer & Wine Garden (\$); Moon Bounce/Obstacle Course; Field Games for both Kids & Adults; Dunk Tank (\$); Corn Hole & Horseshoes; Face Painting; Balloon Art; Kona Ice (\$); Food & Beverages (\$); And More!!
- FREE Youth Fishing Rodeos (flyers available): 2 events... 4/24 WC Pond / 5/22 Krimgold Park – rain or shine – pre-registration recommended. Prizes, trophies – bring your own gear.
- Volunteer Listing was updated 4/8/22 – please take a close look at your volunteer list to make sure all is current. Please let Maria know if anyone is missing. In manually recording names into the new system some names might have been missed.
- “Share Your Story” – R&P is wrapping up their 50th celebration with a video tribute consisting of short messages from those who have been a part of our successful 50-year history (to be posted on the website). Visit carrollcountymd.gov/ccrpstory to share how Carroll County Recreation & Parks impacted your life or a story from one of your program or park experiences. ALL AGES WELCOME!

VII. April 2022 President’s Report:

Old Business:

- COVID-19 Update: Nothing new
- NCHS:
 - Former management is gone. Interim team is in place until a long-term leadership plan and team can be put into place.
 - TL is a member of the interim leadership team and all space requests go to her. No invoices were presented by the former management for usage prior to March 1st. Past usage, once confirmed by TL, will be put against the tax credit. New usage will be invoiced.

New Business:

- Check Requests/Fundraisers: All need to be fully documented and explained. Receipts are needed for all check requests and full detail must be included in fundraising fund requests.
- Background Check Report Access: The monthly report which has been e.mailed is also available online on the CCRP website.

- This report is available at: <https://www.carrollcountymd.gov/government/directory/recreation-parks/volunteer-recreation-councils/>
- Navigate to the Approved Volunteers Button on the above page.
- Newsletter: Please see the recent e.mail from Deb Wunder for details and deadlines
- **Replay Hampstead:**
 - Jameson Greenwood was a guest at this meeting and shared about his organization – Replay Hampstead. JG shared several success stories where families in need or families with a specific need have been able to find equipment in Replay’s inventory.
 - JG has also received monetary donations and has helped families needing financial assistance.
 - There is discussion about trying to run donations through NCRC. The County and NCRC Treasurer, RW, have been in discussions.
 - President Kiler committed to adding Replay Hampstead to each month’s agenda as a reminder to all programs.
 - Please reach out to JG at: replayhampstead@gmail.com or visit the Facebook page at: <https://www.facebook.com/ReplayHampstead>

VIII. Committee Reports:

- Fields – No report was given.
- Grievance – None to report
- Membership: 1,994 up from 1,9901 in January
- Scholarship – Applications are open and due April 15, 2022

IX. April 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
	19. NCRC Pickleball

X. Open Discussion: None

XI. Adjournment: The meeting was adjourned at 8:42 p.m. (JO & TL)