

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**February 9, 2022 – 8:00PM
North Carroll Senior Center**

I. Meeting Attendance:

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

Members: J. Etzel, M. Hernandez, Joe Heslen, Ian Ismirle, A. Louey, M. Muller, T. Myers, E. Piper, J. Otto

Community Coordinator: M. Artista

CCRP: B. Kishter

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

III. January 2022 Program Meeting Minutes: Motion to Approve with edits – GP & JE

- Field use – last date should read November 30th, not November 3rd.
- Newsletter compilation is sent out by Becky Kishter, not Lisa Carroll

IV. January 2022 Treasurer’s Report: Motion to Approve – JM & TL

01/01/2022 –

01/31/2022:	Receipts:	\$461,282.30
	Disbursements:	\$458,622.30
	Net:	\$ 2,660.00

01/31/2022:	Assets:	\$441,991.11
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V. February 2022 Community Coordinator’s Report:

- All Spring UOF request received have been sent out
- Field Use Reminder: Field are only available for use from March 15th until November 30th.
- Regarding the Electronic Newsletter sent out by Becky Kishter bi-weekly:
 - For 02.28.2022, look for the e.mailed request around 02.18.2021; info due to Maria on 02.24.2022
 - For 03.15.2022, look for the e.mailed request around 03.03.2022; info due to Maria on 03.09.2022
 - 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. February 2022 Parks and Rec Report: Becky Kishter

- The updated Approved Volunteers Listing was posted 2/6/22.
- Camp & Spring Guide will be released 2/11/22 with registration opening 2/16 for Residents, 2/23 for Non-residents.
- All Summer Camps must run through the Department (not through Recreation Councils) - applications are still being accepted by Lisa Carroll and can be included in the Summer Guide - due early March. Any questions, reach out to Lisa Carroll.
- COVID19 Update (does not apply to CCPS)-the Carroll County Board of Commissioners voted to lift the current masking requirement for most county buildings, effective Monday, February 7, 2022 at the start of business. Other details include:
 - County Senior & Community Center visitors must continue to mask in areas or during activities where six-foot distancing is not possible.
 - Public meetings, including boards and commissions, can continue to work in a hybrid environment, dependent on the comfort level of participants; however, room capacity limits must be enforced and if capacity is exceeded, masks must be worn.
 - The commissioners continue to support caution and personal decisions of employees and visitors alike and strongly recommend each person to wear or not wear masks to align with their personal comfort levels.

VII. February 2022 President's Report:

Old Business:

- COVID-19 Update:
 - See above
 - Clarification: The Mask mandate still applies to all indoor rec activities at CCPS locations.
- NCHS:
 - Town Hall Meeting – February 21st in the auditorium at Panther Performance Center – Current owners hosting with Commissioner Weaver
- By-Laws will be updated to reflect new meeting format: In person on the Second Wednesday of each month; NCRC Executive Board will meet at 7:00 p.m.; Program Meeting held at 8:00 p.m.
- NCRC Program Annual Fee:
 - The previous \$25 per participant fee had been approved but had not been charged.
 - The Executive Board has decided to change the fee structure and return to the \$10 Indoor and \$15 Outdoor set up.
 - Both fee levels will be used to cover background checks and scholarships
 - Outdoor fee will also fund porta pot and light costs
 - Programs will budget for needed fieldwork; If fieldwork is completed, please advise the Executive Board so the Council can be aware.

New Business:

- Friends of Carroll Updates:
 - Inclement weather policy: The weekend policy is the same, but we proposed a new weekday policy which seemed well received. Currently: If schools are closed, no rec activities can occur. Proposal states If school are closed, rec activities can still occur at private facilities and practices venues, so long as there is no posted Snow Emergency Plan in effect.

- The company which insures the County and holds rec council level coverage is tightening requirements on the County. We will likely see some additional requirements though what they might be is unclear.
- NCRC Scholarship – Applications will be posted on February 15th and due to the committee by April 15th. The committee will hold file review meetings and awards will be given at Spring assemblies at local high schools. All awards are mailed directly to the college, university, or trade school where the winner enrolls.
- If a program offers a scholarship, be sure there is a clear process and well-defined criteria included in your bylaws.

VIII. Committee Reports:

- Fields – No report was given. Confirmed fields will NOT be available until March 15, 2022.
- Grievance – None to report
- Membership: 1,961 up from 1,940 in January
- Scholarship – See above. Applications will be due April 15, 2022

IX. February 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 8:38 p.m. (TL & JM)