

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**September 14, 2022 – 8:00 PM
North Carroll Senior Center**

I. Meeting Attendance:

Executive Board Members: A. Kiler, J. Miller, G. Penczek, H. Sprinkle, P. Zito
Members: D. Butterworth, M. Carr, K. Domboski, B. Fish, N. Irvin, J. Etzel, M. Hernandez, A. Louey, M. Muller, C. Piper, B. Smith
Community Coordinator: M. Artista
CCRP: Lisa Carroll

II. September 2022 Program Meeting: Meeting is Called to Order by President Kiler at 8:07 p.m.

III. August 2022 Program Meeting Minutes: Motion to Approve – PZ & JM

IV. August 2022 Treasurer’s Report: To be approved at the October Meeting

07/01/2022 –		
08/31/2022:	Receipts:	\$164,094.00
	Disbursements:	\$186,916.77
	Net:	\$ -22,822.77
08/31/2022	Assets:	\$389,626.16

V. September 2022 Community Coordinator’s Report:

- All space requests have been completed and returned
- Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - For 09.30.2022, look for the e.mailed request around 09.18.2022; info due to Maria on 09.24.2022
 - For 10.15.2022, look for the e.mailed request around 10.03.2022; info due to Maria on 10.09.2022
 - 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. September 2022 Parks and Rec Report:

- Becky has been promoted as the Sports Complex Manager; I will be attending meetings until we have her replacement. Job is open until close of business on 9/15/22

- Volunteer of the Year is due Sept. 30 – please provide a mailing address for the invitation to be sent and a photo with the write-up
- Will be working with the Community Coordinators to determine dates for UOF to be submitted to CCPS to assist with the priority usage and outside user groups requests space

VII. September 2022 President's Report:

Old Business:

- COVID-19 Update: Nothing new, President Kiler will update everyone via e.mail if any changes or new regulations occur
- NCHS Update: No Updates
- Replay Hampstead – Please keep this program in mind when you see equipment need in you program or if you have equipment no longer needed which you could donate. This is a local young member of our community and we as a rec council feel supporting him is important.
- Cape Horn Light Plan – work was to begin in July – delayed; New completion date Summer 2023; President Kiler will update after he speaks to Jeff Degitz at CCP&R
- Self Help – NO submissions for the Fall; \$90,000 available; There will also be a submission date in February 2023; Get three estimates in December to be able to apply for funding (80/20) in February. These projects can be on any School or County property.
- Hall of Fame (20+ years of service to NCRC) and Volunteer of the Year nominations are needed soon. President Kiler will forward details and deadlines as soon as they are provided. Please be thinking of VoTY candidates and let the Executive Board know of anyone in you programs who have served for 20 or more years. The event recognizing these volunteers will be held November 10, 2022, at the Carroll Arts Center.
- Health Checks: If you have not turned your program's Health Check in, please do so ASAP

New Business:

- Stone Alley Clarification: NCRC will work with Stone Alley for another year. If issues arise, please let the Board know ASAP. Additional discussion was heard and programs expressed their displeasure regarding Stone Alley. Much of what was shared was new information to the Executive Board. Please report issues in a timely manner. We will continue to work with Stone Alley to resolve your concerns.
- Venmo/PayPal/Treasurer Best Practices: Please be very detailed as you submit you receipts and reports to the NCRC Treasurer, especially for an income received via PayPal or Venmo. NCRC is considering making available both platforms but in the NCRC Treasurer's name for integrity of the process and flow of monies.
- When submitting a UoF, please be VERY detailed in your description of facilities/fields required. The new online system does not always have the same designations for fields/facilities which we have requested in the past. A vivid description will help MA assure you are getting the space you need/want.
- Attendance Requirements: Coordinators must attend all monthly meeting during their season, the two months prior to the start of said season , and the month following the end of their season.
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VIII. Committee Reports:

- Grievance – None to report
- Membership: 2,056 up from 2,041 in August

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
	19. NCRC Pickleball

X. Open Discussion: None

President Kiler expressed appreciation to all for continuing the civil conversations and for providing the Executive Board continued feedback.

XI. Adjournment: The meeting was adjourned at 8:56 p.m. CP & MM