NORTH CARROLL RECREATION COUNCIL PROGRAM MEETING AGENDA June 14th, 2023- 8:00PM

I. <u>Meeting Attendance:</u>

Joe Hesen, Megan Erpenstein, Heather Blubaugh, Alexandra Shilling, David Butterworth, Teri Leatherwood, Rick Wagner, Andy Kiler, Pat Zito, Derek Ludlow, Nick Ervin, Karalee Theilman, Matt Muller, and Kevin Dombski.

- II. <u>June 2023 Program Meeting:</u> Meeting is Called to Order: at 8:02pm
- III. May 2022 Program Meeting Minutes: Meeting Minutes (Motion to Approve) Pat and Teri
- IV. <u>June 2023 Treasurer's Report</u>: Treasurer Report (Motion to Approve) **Teri and Matt, \$844,623** in and \$887,404 out for the month.
- V. <u>June 2023 Community Coordinator's Report:</u> Maria Artista. Fall and Winter UOF Requests due to Lisa by June 30th. Use specific field data for the schools that she emailed out.
- VI. June 2023 Parks and Rec Report: Megan Erpenstein. Jeff Degitz last day June 27th.
- VII. June 2023 Presidents Report:

Old Business:

- NCHS Update. Tax assessment being adjusted to be lower.
- Cape Horn Park Lights Update. In progress.
- HOF/VOY due by August 8th
- No July Meeting. Next meeting August 9th.
- NCRC Blood Drive. June 22nd 1pm at Panther Plex

New Business

- Trash Removal at Parks. Empty full cans if you see them, and remove any trash cans you add.
- Website Updates Process. Will have this updated before the next meeting at the very latest.
- New Coordinators/Programs. Derek Ludlow replacing Chris Piper for travel soccer.

VIII. Committee Reports:

- Grievance
- Membership: 2141 in June from 2129 in May

IX. <u>June Individual Program Coordinator's Report:</u>

NCRC Sponsored	
 Manchester Baseball Manchester Wrestling NC Hotshots Softball NCSC Soccer NCRC Field Hockey NCRC Lacrosse (Boys) NCRC Lacrosse (Girls) GONZO Lacrosse NCRC Basketball Team Unity Basketball 	 11. Colts Football and Cheer 12. Striking Cobra (Martial Arts) 13. NCRC Tennis 14. NCRC Golf 15. NCRC Adult Volleyball 16. NCRC Youth Volleyball 18. NCRC Fitness 19. NCRC Pickleball 20. NCRC Zumba

X. Open Discussion

XI. Adjournment: Move to adjourn the meeting.