

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING ABBREVIATED MINUTES
NORTH CARROLL MIDDLE SCHOOL
April 10, 2024 - 8:00PM**

I. Meeting Attendance:

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

Members: A. Artista, H. Blubaugh, D. Butterworth, K. Domboski, N. Ervin, J. Etzel, J. Heslen, A. Louey, T. Myers, M. Muller, H. Otto, J. Otto, L. Piper, A. Schilling, M. Tieperman (sp?)

Community Coordinator: M. Artista

CCRP: M. Seymour

II. April 2024 Program Meeting: Meeting is Called to Order by President Kiler at 8:02 p.m.

II. February/March 2024 Program Meeting Minutes: Motion to Approve – TL & PZ

IV. February/March 2024 Treasurer’s Report: Motion to Approve – NE & EP

07/01/2022 –

03/31/2024:	Receipts:	\$741,229.00
	Disbursements:	\$781,867.00
	Net:	\$(40,638.00)
03/31/2024	Assets:	\$328,346.00

- Checks requested in the last week of March may have been mailed in the first week of April, once we got
- Spot-A-Pots - we have requested units be placed on fields by March 15th. Please reach out if there are issues.
- Stone Alley's March deposits hit the bank account in early April - will be reflected on next month's transactions.

V. April 2024 Community Coordinator’s Report:

- Please be sure M.A. has names of ALL paid coaches.
- New Season Deadlines for School Space (indoor or outdoor):
 - Fall: June 15 (August 11 – November 30)
 - Winter: October 1 (November 1 – March 31)
 - Spring: January 1 (March 15 – June 30)
 - Summer: April 1 (June 30 – August 10)
 - If you event falls into one of the above ranges, note your deadline
- You can blanket request space but are expected to release un-needed space as soon as possible
- Reminder to please send information for the electronic newsletter
Regarding the Electronic Newsletter sent out by BK bi-weekly:

- Look for Maria's e.mail notices when information is due
- Please format it in the following style (This is just an example - just replace information for your group):

NCRC - Manchester Baseball: SPRING 2024 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 April 31, 2023. Questions email baseball@example.org.

VI. April 2024 Parks and Rec Report:

- Anyone who has been fingerprinted to get paid for a program or camp with the State of MD and tied to Rec & parks will get an ID badge with a 3-year expiration date and will not need to do the online volunteer check through NCSI. The 3-year expiration date was chosen because it aligns with the volunteer training and accounts for those who do not return as contractors.
- *NOTE: There was much discussion of the following statement during the Executive Board meeting. President Kiler addresses the statement before M.S read her notes. There was no additional discussion as other discussions are scheduled. It is the Council's opinion that this statement is overreaching and puts unnecessary liability on volunteers and tasks volunteers with unmanageable responsibilities.*

Effective immediately, any facility or area we utilize to hold an event, run practices, or conduct games must be inspected by the person in charge of the event before its use, looking for potential hazards. This includes the Board of Education sites we consistently use. Additionally, it is our duty to keep an eye on attendees, visitors, and participants at all our events to ensure their safety. This includes children, pets, etc. Ensuring adequate supervision for minors attending events is a duty we bear as event sponsors to ensure everyone in attendance remains safe.

VII. April 2024 Presidents Report:

Old Business:

- NCHS Update – Get July 1st usage in as soon as possible.
- Cape Horn Park Lights Update –
 - Center field is complete and lights are operational.
 - App works great.
 - Second field will be up this summer
- Website/Facebook/Instagram Updates – Please tag Megan in posts. She's getting us a lot of views. To send her content: social.ncrc@gmail.com
- NCRC 2024 Scholarship Update: 25 applications currently; due April 25 (Post-marked or hand delivered)
- County Training Reminder – Need to attend once every three years – Coordinators and Executive Board

New Business:

- Mowing Update: CCRP requested our mowing day be moved but the 3rd party said no. The planning for next year will include requesting a day later in the week.
- UOF Process and Responsibility: See above discussion
- Elections – Nominations are due in May and Elections in June
 - JM, PZ, AK, and RW are up this year and willing to continue to serve
 - President, Vice President, Secretary, and Treasurer must always be filled from the current board membership
 - Executive Board is currently at seven (7) members. We would like to add two members so the Executive Board would have nine (9) members.
 - Please nominate at least two people for the Executive Board positions
 - Attendance is expected at all 10 meeting during the year.
- Please Share with your constituents everything shared here at these meetings

VIII. Committee Reports:

- Grievance – No report
- Membership: 2,234 in April from 2,221 in February
- Scholarship: See above

IX. April Individual Program Coordinator’s Report:

NCRC Sponsored	
<ol style="list-style-type: none"> 1. Manchester Baseball Manchester Wrestling NC Hotshots Softball 4. NCSC Soccer 5. NCRC Field Hockey 6. NCRC Lacrosse (Boys) 7. NCRC Lacrosse (Girls) 8. GONZO Lacrosse 9. NCRC Basketball 10. Team Unity Basketball 	<ol style="list-style-type: none"> 11. Colts Football and Cheer 12. Striking Cobra (Martial Arts) 13. NCRC Tennis NCRC Golf (NC) NCRC Adult Volleyball 16. NCRC Youth Volleyball Accelerators Track and Field (NC) 18. NCRC Pickleball NCRC Adult Fitness 20. Zumba

X. Open Discussion:

- Spot a pot - bees’ nest at Cape Horn
- Flyer for 501-C
- COI discussion – push back re: liability – above and beyond our volunteers’ due diligence.

XI. Adjournment - 9:17 p.m. GP & JE