

**NORTH CARROLL RECREATION COUNCIL  
PROGRAM MEETING ABBREVIATED MINUTES  
NORTH CARROLL MIDDLE SCHOOL  
September 11, 2024 - 8:00PM**

I. Meeting Attendance:

**Executive Board Members:** A. Kiler, J. Miller, M. Muller, G. Penczek, M. Schott, H. Sprinkle, R. Wagner, P. Zito

**Members:** K. Domboski, J. Etzel, J. Hesen, M. Hernandez, B. Hicks, A. Louey, D. Ludlow, T. Myers, E. Piper, A. Schilling, M. Tiepermin

**Community Coordinator:** M. Artista

**CCRP:** M. Seymour

II. September 2024 Program Meeting: Meeting is Called to Order by President Kiler at 8:03 p.m.

II. August 2024 Program Meeting Minutes: Motion to Approve – MM & GP

IV. August 2024 Treasurer’s Report: Motion to Approve – JM & MS

07/01/2024 –

|             |                |               |
|-------------|----------------|---------------|
| 08/31/2024: | Receipts:      | \$ 299,310.00 |
|             | Disbursements: | \$ 219,437.00 |
|             | Net:           | \$ 79,873.00  |
| 08/31/2024  | Assets:        | \$ 425,289.00 |

- Remember we are tax-exempt; this means we can avoid sales tax.
- If you are making a purchase directly, contact us to get the tax-exempt number.
- Please remember to notify us of deposits - and details of deposits so we can categorize them correctly.
- We credited back excess fees to your programs. There are transactions dated 08/01/24 that shows those "rebates".

V. September 2024 Community Coordinator’s Report:

- All Requests have been sent out
- VOY Addresses needed from Board and Program Directors
- MA Traveling in October. Please submit anything prior to 10.02.2024. Will be traveling 10 days without access
- REMINDER: 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 your event falls into one of the above ranges, note your deadline
- 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](http://www.?????.org) by April 31, 2023. Questions email [baseball@example.org](mailto:baseball@example.org).

VI. September 2024 Parks and Rec Report:

- The next volunteer training is on September 16th 6:00-7:30pm and will be held virtually via Zoom.
  - Attendance will be taken at the end
  - All cameras should be on.
- Encourage all to attend - Youth Mental Health First Aid training – Space is limited, FREE to our staff and volunteers.
  - Oct. 9, 8:30 am-4:30 pm at the Charles Carroll Community Center, lunch provided.

VII. September 2024 Presidents Report:

Old Business:

- NCHS – No update
- Cape Horn Lights (field two) to be finished late September
- Send Social Media to Megan
- County Training – See above
- Parent Form – To be added to Stone Alley Registrations – Will confirm
  - Will determine when SA fees will increase
- VOY Nominations due to the NCRC Executive Board by September 20<sup>th</sup>
- Self-Help was submitted – Lights at NCMS
- NCRC Fee Decision Reminder – Many programs saw a rebate. Note Fees will not double. They remain \$10 & \$15 Going forward fee increases will be advised a year in advance.

New Business:

- Stone Alley Presentation – POSTPONED until October
  - Previous Note: SA upgrading their services, thus increasing fees from \$2.25 per person to \$2.50 per person and from 2.75% to 2.99%. They will attend September meeting to present, and Andy will send their 5-page proposal to program coordinators. New email: [support@stonealley.com](mailto:support@stonealley.com), but you can still email individuals but will get better service if you don't

VIII. Committee Reports:

- Grievance: No report

- Membership: 2,295 in September from 2,285 in June
- Scholarship: No report

IX. September Individual Program Coordinator's Report:

| NCRC Sponsored   |  |
|--|--|
| <ol style="list-style-type: none"> <li>1. <b>Manchester Baseball</b></li> <li>2. Manchester Wrestling</li> <li>3. <b>NC Hotshots Softball</b></li> <li>4. <b>NCSC Soccer</b></li> <li>5. <b>NCRC Field Hockey</b></li> <li>6. NCRC Lacrosse (Boys)</li> <li>7. <b>NCRC Lacrosse (Girls)</b></li> <li>8. <b>GONZO Lacrosse</b></li> <li>9. <b>NCRC Basketball</b></li> <li>10. Team Unity Basketball</li> </ol> | <ol style="list-style-type: none"> <li>11. Colts Football and Cheer</li> <li>12. <b>Striking Cobra (Martial Arts)</b></li> <li>13. <b>NCRC Tennis</b></li> <li>14. NCRC Golf</li> <li>15. NCRC Adult Volleyball</li> <li>16. NCRC Youth Volleyball</li> <li>17. Accelerators Track and Field (NC)</li> <li>18. NCRC Adult Fitness</li> <li>19. <b>NCRC Pickleball</b></li> <li>20. <b>Zumba</b></li> </ol> |

X. Open Discussion:

None

XI. Adjournment – 8:26 p.m. JM & EP