

**North Carroll Recreation Council
Executive Board Meeting
Minutes – November 11, 2010**

- I. Minutes – Approved by Bill Brewster and seconded by Jamie Johnston.
- II. Treasurers Report – Started the month with \$74,891.13 and ended the month with \$77,953.30. Savings account \$179,091.27. 3 unclaimed deposits: 10/21 \$824.30 & \$384.00 and on 10/25 \$616.00. Soccer, Boys Lacrosse, Rangers and Football/Cheerleading need participant count. Approved by Theresa Uhler and seconded by Bill Brewster.
- III. Community Coordinators Report – When given use of facility form be sure you check the bottom for the dates that a facility is no available.
- IV. Parks and Facility – As emailed from Abby.
 - Self Help – all fall self help projects proposals were unanimously approved for funding. On Thursday, November 4 the Board of County Commissioners concurred with the projects recommended by the Recreation and Parks Advisory Board. Letters informing the councils of approved funding were mailed 11/9/10. Approved projects for NCRC are as follow: NCM field restoration, Hampstead Elem ball field mix and fence and Christmas Tree Park infield mix for C&D.
 - Volunteer of the year: reminder... this important annual event is scheduled for Thursday November 18 at South Carroll Senior Community Center. Please make sure at least one member of the board is present to support NCRC's recipient Diane Hurd. Everyone is welcome to attend.
 - Cape Horn update: Below is an email from Jesse Driver of Mid Atlantic Turf on the status. "We slit seeded field 3 again on 10/27/10 because we were not pleased with the stand of grass in some areas due to the dry weather. We are going to fertilize again this month, but the October 27 slit seeding and next fertilization will be at no charge. If the field could be kept out of play until next fall that would be great. Thanks, Jesse"
- V. Presidents Report –
 - Field repairs – make sure you make appropriate repairs.
 - Next year 40th anniversary of Recreation Councils. 10/8/11 Crab feast at Freedom Optimist Hass.
 - Winter 2010 guide for CC recreation on website.
 - CARC meeting – looking into bringing in a back ground company to provide back ground checks. It will be an all or nothing with all councils. Charge as follows: \$18.50/person. SSCI (South Eastern Security Consultants)
 - Server error on website has been corrected.
 - Jim Collins with Plat it Again Sports wants to set up league coupon (would like to see if can make available on website) for the programs and do a program night where program would get 5% of profit. Participants can donate equipment to program and they will give a check to the program. (email for Play It Again: pias11458@yahoo.com)
 - Rick Drozinski (Sports Wonk) would like to discuss donating percentage of month sales.
 - Karen Ricabaugh forwarded and email that complimented the NCRC soccer program.
- VI. Coordinators Report –
 - Scholarship – all paid.
 - Publicity – mail out @ Parks and Recreation will me mailed mid December. Will contact coordinators for next newsletter, information will be due 12/10. Corresponding with everyone by email, please respond by due date. Will work with anyone, just need to contact.
 - Capital Projects –

- Field Maintenance – all fields cored and seeded. Soccer and Lacrosse need to fix areas in front of goals and heavy use areas. NCMS project will get started in Spring.

INDIVIDUAL PROGRAMS

- Girls Lacrosse – registration for indoor, regular registration in January 2011.
- MBA – fall ball over, registration will be in January 2011. Contacted by Dicks Sporting Goods about sponsoring program and invited coaches and participants to ribbon cutting ceremony.
- Dance – will continue to register students through January 8, 2011, when costumes payments are due to June's recital. Students enjoyed wee of Halloween week where they were able to wear costumes to dance class. Studio will be closed 11/21/10 through 11/28/10 for Thanksgiving break. D&J is also off to great start. Looking forward to upcoming competition season beginning March 2011. Preparing for 10th annual Vera Bradley Bingo 1/29/11. Dancers excited about series of Winter Master classes at studio features 2 professional choreographers Sarah Fazio and Brian Santora from NYC and Boston.
- Football/Cheerleading – winding down, couple of teams in playoffs, Super Bowl next weekend.
- Boys Lacrosse – Started indoor Saturday, 5 teams, regular registration January 2011.
- Travel Soccer – season over, 14 teams (3 placed 1st, 3 placed 2nd and 2 placed 3rd) goals removed except for NCM. Dirt, seeded and straw on Manchester Elem, seeded Cape Horn and Willow field.
- Soccer – all done. Kid who had goal fall on him is okay, 800 participants, field at Cape Horn #1 has huge hold on field suspecting from county mower.
- Basketball – putting teams and schedule together, will start in December. Finished skills clinic and registration.

VII. Open Discussion –

VIII. Adjourn – motion to adjourn by Debbie Hesen and seconded by Bill Brewster.

ATTENDANCE

Debbie Hesen*	Theresa Uhler*	Karen Rickabaugh	Jeffrey Howard
Bill Brewster*	Jamie Johnston*	Tyler Elliott	Edith Ballard
Tim Stecher	Ryan Warner	Debbie Wunder	Mike Carr*
Teri Leatherwood	Mike Hernandez		

*Denotes Board Member