

**NORTH CARROL RECREATION COUNCIL
EXECUTIVE BOARD MEETING
February 9,2011**

- I. Minutes – approved by Debie Heslen and seconded by Pat Harmon
- II. Treasurers Report – started December with \$48,541.01 and ended the month with \$60,858.62. Savings acct. \$179,136.17; started January with \$60,858.72 and ended the month with \$82,058.82. Savings acct. \$ 179,158.99
- III. Community Coordinators Report – Linda Arthur requested individual group dates/times for fields. Self Help requests are due by 2/15. In order for proposal to be heard at meeting representative from organization needs to be present. It is 20K per project. You cannot buy equipment with the self help proposal.
- IV. Parks and Facility – 1099's have been mailed. Abby needs copies of 1099's from Deb to keep in records. Work with Linda Arthur to ensure no duplicating of summer camps/clinics.
- V. Presidents Report –
1. Copies of Self Help Funds are available through President or Linda Arthur. The advisory board meeting is 2/23 @7:30pm.
 2. 40th Anniversary Rec & Parks Crab Feast- held October 8, 2011 at the Freedom Optimist Hall in Eldersburg
 3. Tournament of Champions- event is scheduled for April 7, 2011 at the Gill gym @ McDaniel College from 10-2. Rec. Council made donation.
 4. Issues/questions about online registration contact Mike Carr
- VI. Coordinators Report -
- Sholarship – forms available through Deb Heslen and on website
- Capital Projects – n/a
- Publicity – Mail out newsletter has info deadline of 3/1/11 and mail out will start 4/1/11.
Email dawunder@carrollk12.org.
- Field Maintenance – Issues with companies getting back to us about top dressing fields. 40 tons of dirt is ready and available, just waiting on callback.
Abby provided contact to T. Little on alternative companies.
NCMS front field will be roped off and sit for 1 year
There is an opportunity to work with same vendor used for soccer grass cutting- advantage is they only charge when they actually cut the grass.
- INDIVIDUAL PROGRAMS
- Baseball: registration online, looking great versus year ago. Sign up for travel- currently 4 teams.
Working on field situations- no fields in good condition available for practices Working with boys lax to possibly share.
- Golf Tournament- 4/15/11
Ordered uniforms- major league replicas
Travel Soccer – n/a
- Basketball: Finishing up the season. No gym time has gone un-used.
- Boys Lacrosse: 160 boys signed up
Evaluations start this week
Uniforms have been ordered.
- Wrestling: Holiday Tournament was Jan 8th/9th
Tommy Dell Novice Tournament was 1/23. 25K was raised and committee is deciding how to distribute money. Wrestling room at NCHS did wall mats. New mats are now in both schools.
End of seasons wrestling program buys the custodians 1 meal for all of their support.
- Softball :n/a.
- Football: Fundraiser bullroast 3/19 at Lineboro Firehall. Contact Shannon for fix info. schenoweth1@gmail.com
- Girls Lacrosse :Biggest 5/6 year old group to date. 40 players at this age group. Second evaluation is coming up. Currently we have: 4 pocket teams, 4 Tykers, 2 lightning, 3 Midgets, 2 Juniors.
- Track and Field: contact past athletes 3/9 Start in April.
- Tennis: registration ends 3/15/11 and season starts 4/1/11 ordered water bottles
There will be guest coaches to teach main skills
11 and older- having tournament/ running summer session as well.
- Soccer: Todd is now gone from the program. Chris is the new VP treasurer for soccer.
Have the largest council ever for soccer- record high of 18ppl
- Dance: Will continue to register through 1/8/11 when costumes payments are due to June's recital. D&J Dynamite Dance Co. also off to great start, look forward to upcoming competition season beginning in March 2011. Dancers also excited about series of Winter Master class featuring 2 professional choreographers. Jessica had a baby girl!!!
- VII. Open Discussion:
Need inventories and budgets for new programs
Theresa Uhler resigning after 12 years on Council. Good Luck and Best Wishes to her!!
- Adjournment – Debie Heslen motions to adjourn seconded by Pat Harmon
- ATTENDANCE:
Theresa Uhler* Debbie Heslen* Shannon Chenoweth * Jamie Johnston* Kenny Kiler Edith Ballard Woody Kocher Tom Little
Abby Gruber Pat Harmon* Jeffrey Howard
Karen Rickabaugh J.D. McGum Teri Leatherwood Tyler Elliott Scott Deltuva
*Denotes Board Member