

**NORTH CARROLL RECREATION COUNCIL  
EXECUTIVE BOARD MEETING  
Minutes – August 11, 2010**

- I. Minutes – Approved by Kip Barkley and seconded by Debbie Hesen.
- II. Treasurers Report – started the month with \$140,413.55 and ended the month with \$135,426.08. Savings account \$179,023.53. 2 unclaimed deposits: 7/1/10 for \$30.00 and 7/2/10 for \$834.00. 18 checks returned and have helped a few families. Approved by Theresa Uhler and seconded by Kip Barkley.
- III. Community Coordinators Report – Heard from all programs except Football/Cheerleading. All forms in and are starting to come back.
- IV. Parks and Facilities –

**North Carroll Recreation Council Report  
August 11, 2010**

1. **SELF HELP PROJECT MEETING:** Fall self help project proposals must be submitted by September 1, 2010. The presentations to the Board will be on September 22, 2010. NOTE: No “tot lots” for school sites are allowed at this autumn round of proposals. Tot lots for parks are permitted. Perhaps a project to address field conditions at Ebb Valley would be appropriate.
  2. **WTTR RADIO SHOW:** The WTTR Radio Show called “Recreation in Carroll” is taped the first Thursday of each month. This forum provides a good opportunity to highlight Recreation Council events, including fundraisers. Taping occurs with Matt Purkins and Barbara Lages in advance. The program airs on Sunday mornings at 9:05 AM. These are 10 minute slots. For more information, please contact the Bureau of Recreation.
  3. **FALL PROGRAM GUIDE:** The Bureau of Recreation has published the Fall Guide to programs (copies provided). This information is also available “on-line”.
  4. **PROGRAM REPORT:** This information is needed from the Council Coordinator and should be submitted to Abby Gruber by September 1, 2010. This includes information on the number of participants and the number of volunteer hours.
  5. **VOLUNTEER OF THE YEAR:** The “Volunteer of the Year” meeting is in the planning process. This event normally occurs in late October or early November. The Council should start considering nomination choices.
- V. Presidents Report –
- Nick Cappadora , Manchester Valley Athletic Boosters 1 mile run on 9/1/10 please refrain from practice or games that day.
  - Finally launched new web page, same address.
  - Still manually entering memberships back log in and updated.
  - Post and cable fence being installed at Cape Horn field #3
  - Woody Kocher voted in as new Track and Field coordinator.
  - Be mindful of weather conditions and fields.
- VI. Coordinators Report –
- Scholarship – 2 of 4 are paid.
  - Publicity – working on school flyer

- Capital Projects –
- Field Maintenance – 1<sup>st</sup> field closest to NCM school will be shut down for maintenance.

### **INDIVIDUAL PROGRAMS**

- MBA – fall ball has been presented and receiving registrations. Tyler Elliot was elected to take over as new coordinator and am presenting him to NCRC board for approval.
  - Boys Lacrosse – assessing jerseys, seeded creases at Cape Horn #2 put dirt down but still not growing.
  - Travel Soccer – underway, couple teams played in tournament already, season starts 9/11/10. 196 up from 175.
  - Hot Shots – finishing up, pretty successful season, tryouts on Sunday for next years teams.
  - Football/Cheerleading – full swing, registration strong, toggling a few teams. Scrimmages next 2 Saturdays.
  - Track and Field – 2 high jumpers went to Junior Olympics in Norfolk, VA (Amber Melvillee 3<sup>rd</sup> place, 16 year olds and Nathan Gill 20<sup>th</sup> over all, 13/14 year olds). Will continue to help the program when can, Woody and Barbara will be great and are good with the participants.
  - Tennis – done; 1 team went to States and got 2<sup>nd</sup> place and advanced to sectionals.
  - Soccer -777 and counting. Teams made, coaches start practice next week and held clinic this week and went well.
  - Basketball – registration will be in September. Working on getting sign at NCMS and have budget ready to turn in.
  - Field Hockey – starting practice, girls are coming along and getting real good, numbers are up.
- VII. Open Discussion –
- Carroll County office of Tourism is offering for programs to list activities on their calendar, Mike Carr has information that can be forwarded to you.
- VIII. Adjourn – Motion to adjourn by Theresa Uhler and seconded by Debbie Heslen.

### **ATTENDANCE**

Theresa Uhler*	Kip Barkley*	JD McGurn	Michael Carr*
Tim Stecher	Debbie Heslen*	Mike Hernandez	Abby Gruber
Karen Rickabaugh	Jeannine Sperlein	Edith Ballard	Scott Deltuva
Jamie Johnston*	Teri Leatherwood	Jeffrey Howard	Diane Hurd
Ryan Warner	Bill Brewster	Pat Harmon*	

**-Denotes Board Member**