

**NORTH CARROL RECREATION COUNCIL  
EXECUTIVE BOARD MEETING  
May 11,2011**

- I. **Minutes** – approved with amendments.
  - II. **Treasurers Report** – started April with \$84,809.41 and ended the month with \$74,583.48. Savings acct. \$179,224.53. Several deposits not claimed.
  - III. **Community Coordinators Report**- Linda Arthur will host the use of facilities meeting for the upcoming fall season at 7:00 P.M. on June 8, 2011 at North Carroll High School media center.
  - IV. **Parks and Facility** – the following forms have been revised and will be made available to the NCRC: Incident Report, Code of Conduct & Volunteer Registration form. Rec & Parks 40<sup>th</sup> anniversary celebration this year, special events: Photo Contest each month, Funds For Friends Benefit at the Green Turtle in Westminster, Crab Feast in Sykesville in October, Volunteer of the Year Celebration on October 7<sup>th</sup> will celebrate “the spirit of volunteerism” rather than individuals from each council. Amusement park discount tickets are available on the Rec & Parks web site. Certificates of insurance expire June 30, 2011 therefore, Abby needs the names and addresses of certificate holders ASAP. Abby also needs copies of Paid Instructor Contracts (PIC's) whenever they are executed. Rec & Parks now has one boilerplate PIC form to be used by all programs; Abby will send the form to Linda Arthur for dissemination. The Maryland Senate & House Concussion Study Bill should go into effect on July 1, 2011 which means that Recreation Council programs must begin disseminating information regarding concussions during sports registrations. Parents and Rec Councils will be required to sign & keep copies information. Programs that are excluded are: Cross Country, Golf & Tennis.
  - V. **Presidents Report** –Mike reported that online registration costs through Net2Sky/Vision Pro Sports has been reduced to \$2 per registrant and 2.2% + .30 cents per registrant for PayPal registrations. Online registration link is now located on the North Carroll Rec Council web page.
  - VI. **Coordinators Report** - N/A  
Scholarship – Deb Hesen reported that there are 4 recipients (2 from Manchester Valley High School & 2 from North Carroll High School).  
Capital Projects – N/A  
Publicity – Mail out newsletter  
Email [dawunder@carrollk12.org](mailto:dawunder@carrollk12.org).  
Field Maintenance – N/A
- INDIVIDUAL PROGRAMS**
- Baseball:* Opening Day was April 30<sup>th</sup> and picture Day was May 7<sup>th</sup> at North Carroll High School.  
Beginning of a long season.
- Travel Soccer* – Started registration on Saturday, May 7<sup>th</sup>.
- Basketball:* N/A
- Boys Lacrosse:* LaxFest was a huge success; the program is currently playing make-up games. There is a MYLA playoff meeting for Midgets & Juniors on May 19<sup>th</sup> and Tim is trying to line up a banquet at North Carroll High School.
- Softball* : The In-House season is over and the Travel program season has just begun.
- Football:* N/A
- Girls Lacrosse* : N/A
- Track and Field:* The season has reached the midway point and they had a home meet 2 weeks ago.
- Tennis:* The spring session is going great; the program had their first games on Saturday, May 7<sup>th</sup>.  
There are 45 children in the program, 12 volunteers and 4 teen helpers. They are now registering for the summer session.
- Soccer:* Registration begins on Saturday, May 14<sup>th</sup>.
- Hooked on Hoops:* They are ½ way through registration and Heather is talking with Shane Stem to put mats on the walls at Manchester Elementary as a safety precaution.
- Dance:* NCRC dance students are working hard on choreography & dance routines for June 2011 recital. This year's show “Celebrate Good Times” will be held at North Carroll High School on 6/10/11 & 6/11/11; tickets are on sale now, you can call 410-374-0622. D&J's Dynamite Dance Company finished their competition season in April and was honored with “Backstage Awards” at all 3 competitions in Maryland. D&J's also celebrated a 10<sup>th</sup> anniversary showcase on 4/29.
- VII. **Open Discussion**- Deb Temple presented Viridian Energy Fundraising program.

Adjournment – Mike motioned and Jamie seconded.

ATTENDANCE:

Debbie Hesen\*, Jamie Johnston\*, Woody Kocher, Jeffrey Howard, Karen Rickabaugh, Chris Briley, Abby Gruber, Scott Deltuva, Heather DeWees, Mike Carr\*, Michael Hernandez

\*Denotes Board Member