

**NORTH CARROL RECREATION COUNCIL
EXECUTIVE BOARD MEETING
August 10 ,2011**

- I. Minutes – approved
- II. Treasurers Report – started July with \$ 113,075.48 and ended the month with \$ 109,519.53 Savings acct. \$ 179,264.05. Several deposits have been made that were not claimed. Report approved and second by Kip and Jamie.
- III. Community Coordinators Report- no report.
- IV. Parks and Facility – Cape horn: requests by non-rec council.
8/27 kids fun run 7-8am Westminster Road Runners registration 8/26 from 6-8pm
Todd Lutton 5k 10/22 7:30-9:30- soccer starts late to accommodate run
Duatholon- Sun 10/30 8:30-11 run/biking
40th Anniversary 10/7 honoring previous volunteers/advisory board members
Sat 10/8 Crab freast Freedom Community Center 10 seats/table would like members from each council present.
Park Legacy Fund- help support county parks through donations/memorials/honorariums etc..
- V. Presidents Report –
Self help forms Request reviewed- 9/28. Rep from program needs to be present. Forms need to be in by 9/7
Be mindful of the fields since rain seems to be very sparse
- VI. Coordinators Report
Scholarship – no report
Capital Projects – no report
Publicity – no report

INDIVIDUAL PROGRAMS

- Baseball:* 100 kids in fall ball; 5-7 clinic/7 teams- 8 yr olds-16 yr olds. Working out schedule for Sunday games.
 - Travel Soccer* – practicing for 1 month; preparing for tournaments program runs 9/10- Nov.
 - Basketball:* advertising..need coaches for all ages. Need permits/schedule evaluations/dates
 - Boys Lacrosse:* n/a
 - Softball :* tryouts for 2012 are 10/7
 - Football:* Season started. Games start end of month
 - Girls Lacrosse :* n/a
 - Track and Field:* n/a
 - Tennis:* Finished. Meeting in Oct. to re-evaluate program. Start Jan for spring. In need of court space.
 - Inhouse Soccer:* 740 registered. Closes on Sat. Lost a team to Westminster. 9/10 season starts.
 - Dance:* Rehearsal 6/10-6/11. Tickets for sale.
 - Volleyball:* waiting on permits
 - Field Hockey:* online registrations going well
- VII. *Open Discussion:*
How long should it take to get permits. Explanation of timing requested.
Two coaches/families in sports programs are fighting cancer
Sean Bass/Ethan Brathun's father. Many fundraising events scheduled through fall.

ATTENDANCE:

Debbie Heslen* Shannon Chenoweth * Jamie Johnston* Edith Ballard Bill Brewster J.D. McGurn Teri
Leatherwood Mike Carr* Nick Cappadora Scott Deltuva Mike Hernandez Tim Stecher

*Denotes Board Member