

**NORTH CARROLL RECREATION COUNCIL
MEETING MINUTES
September 14, 2016 – 8:00PM at North Carroll Senior**

I. **MEETING ATTENDANCE:** Compiled from sign in sheet.

Edith Ballard	Debbie Hesen *	Gerard Zeller	Joe Hesen
Diane Hurd *	Stacey Fisher	Richard Wagner	Jeffrey Howard*
Antonino Artista*	Chris Bees		Erin Gibson
Diane Hurd	John Fisher	Linda Fisher	
Brenan Redman	Tim Stecher	Amy Resner	

*Denotes Board Member

II. **September 2016 Program Meeting:** Meeting is called to order John Woodley – 8:02PM

III. **August 2016 Minutes: Approve Karen/Second-Debbie**

IV. **August 2016 Treasurer's Report: Approve-Jeff/Second-Anthony**

Started OLD: \$31,126.08

New: \$164,864.03

Savings: \$210,044.93

Unclaimed Deposits: \$535

V. **September 2016 Community Coordinator's Report:** Linda Arthur

- Meeting was held last week to discuss concerns regarding indoor time – only wrestling showed for meeting.
- Baseball and softball on hold till we know what they need.
- Mike(softball) submitted needs to linda and is go with what's available.
- Basketball has requested time as well.
- If conflicts arise coordinators will work it out

VI. **September 2016 Recreation and Parks Report:**

- Question asked – will rest rooms and locker rooms be available at NCHS?
- All equipment has been removed from NCHS
- Gym floor is not in good shape
- Can a walk through be done at NCHS
- Board of Ed would need to approve repairs for the gym
- 9/28 rec and parks self help requests. 2 presentations for NCRC. Location county office building
- 8/29 Mr. Weaver town hall meeting had a good crowd
- No resolution at meeting. Mr. Weaver received good feedback from community
- Jason Schneider Trooper killed in line of duty. Memorial ceremony on 9/25 at cape horn from 9am-11am.

VII. **September 2016 President's Report:**

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- Voting for new council to take place tonight
- Rich Wagner requesting to be new treasurer
- In order to be qualified to vote you must attend 6 meetings in one year
- Vote was unanimous for all council nominees
- Travel Soccer and Baseball submitted for self help

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- Volunteer of the year nominees needed
- New zero tolerance policy for behavior
- New policy has been sent to all coordinators

VIII. **September 2016 Committee Reports:**

- ❖ Fields – Too dry to do fall seeding. Will seed when weather turns wet. MES is now being used by soccer and field Hockey
- ❖ Grievance – One grievance filed and resolved
- ❖ Membership – 977
- ❖ Publicity – Newsletter sent out last month
- ❖ Scholarship – Awards might be increased again

IX. **September 2016 Individual Program Coordinator's Report:**

1. *Camp: Hooked On Hoops Basketball – NTR
2. *Camp: Todd Hick's Soccer – NTR
3. *Camp: Volleyball – NTR
4. *Horseback Riding (English) – NTR
5. *Horseback Riding (Western) – NTR
6. ***Manchester Baseball –**
 - Currently running fall clinics
7. ***Manchester Wrestling –**
 - Registration opens October 1st
 - Getting ready to startup
8. *NC HotShot's Softball –
 - Fall team is playing
 - Crab Feast for fundraiser
9. ***NC Travel Soccer (Travel) –**
 - Bullroast will be in October
 - Season started last week
10. ***NCRC Basketball (In-House/Travel) –**
 - Registration closes on 9/30
11. ****NCRC Dance –**
 - NTR
12. ***NCRC Field Hockey –**
 - Underway and going well
 - Fundraiser selling mums
 - Membership has increased
13. *NCRC Golf – NTR
14. ***NCRC Lacrosse (Girls) –**
 - **Going well**
15. ***NCRC Lacrosse (Boys) –**
 - NTR
16. ***GONZO Lacrosse –**
 - **NTR**
17. ***NCRC Tennis –**
 - Program placed on USTA @ risk list
 - Unable to make commitments to parents

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- Move shed to MVHS needs to be authorized by Dave Dolch
- Courts can be used till 6/30
- Poison Ivy can be taken care of by field maintenance coordinator

18. *NCRC Volleyball –

- 30 girls registered

19. *NCRC Yoga –

20. *NCSC Soccer (In-House) –

- Opening day went well

21. *Striking Cobra (Martial Arts: Kenpo) –

- Thanks you to Debbie!!
- Now located at senior center

22. *Summer Playground –

- NTR

23. *Titans Football/Cheerleading -

- 10/15 homecoming. Will have first responder theme

24. *Excelerators Track & Field –

- Might have someone interested

25. Girls basketball - NTR

26. Diamond Program

- 15 clients so far
- Training done everyday

*-NCRC Sponsored Program

** - NCRC Member Sponsored Program

X. Open Discussion –

- Thanks to Debbie for all her years of service!!

XI. Adjournment: Move to adjourn meeting – Jeff/Second - Anthony. Adjourned at 9:20 PM.