

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING ABBREVIATED MINUTES
NORTH CARROLL MIDDLE SCHOOL
October 11, 2023 - 8:00PM**

I. Meeting Attendance:

Executive Board Members: A. Kiler, T. Leatherwood, G. Penczek, H. Sprinkle, R. Wagner, P. Zito

Members: D. Butterworth, K. Claiborne, K. Domboski, N. Ervin, J. Etzel, B. Fish, J. Heslen, I. Ismirle, A. Louey, M. Muller, L. Piper, A. Schilling, K. Theilman

Community Coordinator: NA

CCRP: NA

II. October 2023 Program Meeting: Meeting is Called to Order by President Kiler at 8:10 p.m.

II. September 2023 Program Meeting Minutes: Motion to Approve – PZ & LP

IV. September 2023 Treasurer’s Report: Motion to Approve – TL & DL

07/01/2022 –

09/30/2023:	Receipts:	\$299,504.00
	Disbursements:	\$329,206.00
	Net:	\$(29,702.00)
09/30/2023	Assets:	\$332,282.00

- As we transition to a stand-alone 501(c)(3) entity, our reporting requirements will change. Expect to be asked for more details regarding check requests. Also be prepared to provide how many volunteers your Program uses, among other details we may need to provide to the IRS.
- Reminder that spot-a-pots usually are removed by November 15 - please let us know if there is any reason to delay that date on any field?
- Stone Alley deposits for September were not made until the first week of October. Those will be reflected on next month's reporting.

V. October 2023 Community Coordinator’s Report: Not Present

- Reminder to please send information for the electronic newsletter
 - Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - For 10.28.2023, look for the e.mailed request around 10.18.2023; info due to Maria on 10.20.2023
 - For 11.15.2023, look for the e.mailed request around 11.03.2023; info due to Maria on 11.10.2023
 - Please format it in the following style (This is just an example - just replace information for your group):

NCRC - Manchester Baseball: SPRING 2023 registration is NOW OPEN for all ages 3 - 18. Manchester Baseball’s home field is at Christmas Tree

Park. Cost: \$55.00 per person. Register online at www.?????.org by April 31, 2023. Questions email baseball@example.org.

VI. October 2023 Parks and Rec Report: Not Present

- The new Director, Robert Hicks, starts Thursday October 26
- VOY/HALL of Fame awards are Tuesday November 7, 6:30 pm for light refreshments and 7:00 pm for awards. Held at the Charles Carroll Community Center
- Santa Calling – December 7, 2023. 5-8:30 pm. Santa’s needed to make calls. If interested email Lisa lcarroll@carrollcountymd.gov

VII. October 2023 Presidents Report:

Old Business:

- NCHS Update – No Update
- Cape Horn Park Lights Update – BGE Transformer is back ordered and causing the delay.
- Website/Facebook/Instagram Updates – Please tag Megan in posts. She’s getting us a lot of views. To send her content: social.ncrc@gmail.com
- Attendance Policy: We will present in November. Clearly defines when each program will need to attend and what constitutes attendance. Summary: Attend during your season and the months immediately before and following. Effective: At the NCRC Program Meeting, January 10, 2024. There will be a \$100 fine assessed to any program who does not meet the attendance requirements.
- Financial Policy: Coming soon so you know exactly what you need to do as we transition to the new status and requirements.

New Business

- We will meet in November – 11.08.2023. We will NOT meet in December.
- VOY/HOF: Congrats to Liz Piper! She is our Volunteer of the Year!!

VIII. Committee Reports:

- Grievance – No report
- Membership: 2,190 in October from 2,166 in September

IX. October Individual Program Coordinator’s Report:

NCRC Sponsored	
<ol style="list-style-type: none">1. Manchester Baseball2. Manchester Wrestling3. NC Hotshots Softball4. NCSC Soccer5. NCRC Field Hockey6. NCRC Lacrosse (Boys)7. NCRC Lacrosse (Girls)8. GONZO Lacrosse9. NCRC Basketball10. Team Unity Basketball	<ol style="list-style-type: none">11. Colts Football and Cheer12. Striking Cobra (Martial Arts)13. NCRC Tennis14. NCRC Golf (NC)15. NCRC Adult Volleyball16. NCRC Youth Volleyball17. Accelerators Track and Field (NC)18. NCRC Pickleball **19. NCRC Adult Fitness20. Zumba

X. Open Discussion: A great example of why we do rec sports:

The 8th grade travel soccer team...at Dillsburg... team member recently diagnosed with Leukemia. He attended the game and the boys were inspired. With the win, the boys learned what this is really all about. Wear the Orange!

XI. Adjournment - 8:48 p.m. HLS/II