## North Carroll Recreation Council Meeting Minutes – January 10, 2018

- I. Meeting Attendance
- II. January Program Meeting
- III. December 2017 Meeting Minutes- Approved by: Frank Second by: Bobbie
- IV. December Treasurer's Report- Approved by: Second by: Checking account: \$136,987.01; Savings Account: \$210,100.94; Total Income July 17-Dec 17: \$482,177.27. Total Expenses: \$531,279.21. Net Income: -\$49,101.94 Approved by: Jeff Second by: Frank
- V. Community Coordinator: No Linda
- VI. Recs & Parks (Matt Decker)- Field request due to Catherine Cottingham. 2/7-due date for self help -Rick Buckanham. 2/28-7:30pm- Carroll county office building- Room 3 and 4. Only \$15,000 left in the spring self help. Matt is now the point of contact for certificates of insurance: <a href="mailto:mdecker@ccg.carr.org">mdecker@ccg.carr.org</a>. Save the date: Bruce Dutter memorial golf tournament- Oakmont green- 5/18.
- VII. President's Report- New business: Please forward a list of all paid resources for your respective program by January 31, 2018. Please make sure all volunteers maintain compliance with all formal event cancellation notices and the weather related policy. If someone knowingly disregards compliance, they will incur personal liability and responsibility for all accidents and injuries. Please assure that your respective programs complete registrations for all participants. You may be asked to provide proof. Electronic Checks will be offered for online registration. Health checks began last week. February health checks: Man baseball, boys lacrosse/Gonzo, Field Hockey, Hot Shots (30-45 min.) Scheduling (mobile app) will be rolling out soon. Diane would like Hershey kisses or snickers for our meeting.
- VIII. Committee Reports- requesting a new fields coordinator. Chuck Harris has stepped up to take this position. Lacrosse requesting us not to take the cape horn field off line this year. Pretty much not possible due to the work that it requires. January 31<sup>st</sup> information needed for next newsletter.
- IX. Individual Programs
  - a. Manchester baseball- travel teams are practicing indoor, uniform sizing was yesterday. Inhouse registration starts this week. Games start on 4/28. Second meeting to talk w/Hampstead Lions, DA, to discuss the future of baseball in North Carroll.
  - b. Manchester Wrestling- Season is in full swing, holiday tournament was last Sunday. This Sunday is the Tommy Dell tournament. Everything going well.
  - c. Hot Shots- met with all travel parents to go over the program. Fitted for uniforms. All kids showed but, 2 that were sick. Very happy with turnout. All travel teams are practicing. Positive Coaching Alliance is coming in to give 3 classes for coaches, parents and players.
  - d. Travel Soccer- Not present
  - e. Basketball- In full swing, made a few changes: formalized the game to stay on schedule. Sent out an email to parents to keep kids not involved in the game to please stay off the court during half time.

- f. Field Hockey- Not Present
- g. Golf- Not Present
- h. Girls lacrosse- Registration is still underway. Evaluations planned for this Saturday and next. Walking the fields this weekend to redo field request.
- i. Boys Lacrosse- Not Present
- j. Hooked on hoops- Not present
- k. Volleyball camp- Not present
- I. Diamond Academy- Moved indoor to Ebb Valley on Sundays. Still running lessons
- m. Gonzo- Not Present
- n. Inhouse Soccer- Registration opens Monday. Getting started
- o. Titans football- Not Present
- p. Striking cobra- Not Present
- q. Tennis- Not Present
- r. Volleyball- Not Present
- s. Summer playground- Not Present
- t. Track & Field- Not Present
- u. Dance- Not Present
- v. Horseback riding English- Not present
- w. Horseback riding Western- Not present
- x. Yoga- Finished fall. Start again Jan. 22<sup>nd</sup>. Mondays- 7-8:15; Maybe opening Wednesdays- still up in the air.
- X. Open Discussion- Locks at NC shed have they been changed? Baseball requesting access to shed attached to dugout.
- XI. Adjournment: Approved by: Diane and second by Frank