

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**August 9, 2023 – 8:00 PM
North Carroll Senior Center**

I. Meeting Attendance:

Executive Board Members: A. Kiler, J. Miller, G. Penczek, H. Sprinkle, R. Wagner
Members: D. Butterworth, E. Etzel, M. Hernandez, M. Muller, E. Piper., A. Schilling, M. Schott
Community Coordinator: M. Artista
CCRP: Megan Erpenstein

II. August 2023 Program Meeting: Meeting is Called to Order by President Kiler at 8:03 p.m.

II. June 2023 Program Meeting Minutes: Motion to Approve – TL & MM

IV. June/July 2023 Treasurer’s Report: Motion to Approve – GP & HS

07/01/2022 –

07/31/2023:	Receipts:	\$176,450.00
	Disbursements:	\$115,659.00
	Net:	\$ 60,791.00

07/31/2023	Assets:	\$422,775.00
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- A deposit of \$219.40 was received from Oak Creek Printing? Not sure what program this applies to? GONZO
- Be in touch if you need the NCRC Venmo information - @NCRC-Events
- Health Check forms will be sent soon. Please turn them around by the late summer.

V. August 2023 Community Coordinator’s Report:

- Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - For 08.28.2023, look for the e.mailed request around 08.18.2023; info due to Maria on 08.20.2023
 - For 09.15.2023, look for the e.mailed request around 09.03.2023; info due to Maria on 09.10.2023
 - 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 June 31, 2023. Questions email baseball@example.org.

VI. August 2023 Rec and Parks Report:

- VOY and Hall of Fame is a jot form which was emailed on August 8. As a reminder, the Rec Council chooses the VOY, should they have more than one submission from their programs.
- Lights are progressing at Cape Horn. Will says they should be completed by the end of the month (August).
- Self-help applications due the beginning of September, and someone will need to present at the Advisory Board meeting on Wednesday September 27, 7:00 pm.
- You can let them know that the park ordinance changed to allow class one E bikes class 1 only on designated trails. They should not have any issues with e-bikes at their locations.
- Have them go ahead and put in their winter UOF with their schools for the 2023-2024 season, if they have not already done so.
- AQI was added to the severe weather policy. Attached with the email.
- IRS requirements – Lisa will be meeting with the Comptroller's office to establish a workshop to help councils navigate through this requirement to apply as a non-profit. More to come. (NCRC is not a big worry because we are doing things very well.)
- Certificates of Insurance will be issued around the end of June. If you need a CoI or have other questions, please call.

VII. August 2023 President's Report:

Old Business:

- NCHS Update:
 - Panther Plex
- Cape Horn Light Plan
 - See above
- HOF/VOTY – Nominations due by September 1st.
- Next meeting is September 13, 2023
- Website Updates – Completed; Send anything to AK & HLS as needed

New Business:

- Health Checks – Due ASAP
- Self-Help – Due September 1st
 - Three bids are required
 - If multiple projects are submitted the Executive Board will prioritize before sending.
- Severe Weather Policy – See attached
- Social Media – Megan Schott is taking over our Socials; send her content

VIII. Committee Reports:

- Grievance – None to report
- Membership: 2,159, up from 2,141 in June

IX. August Individual Program Coordinator's Report:

(Programs in bold presented. ** Program sent report; not present.) NC: No Coordinator/Inactive

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 Pickleball19. NCRC Adult Fitness20. Zumba

X. Open Discussion:

Additional discussion surrounding the Turf Field project at MVHS

XI. Adjournment: The meeting was adjourned at 8:45 p.m. JM & TL