

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING MINUTES**

**March 08, 2023 – 8:00 PM
North Carroll Senior Center**

I. Meeting Attendance:

Executive Board Members: A. Kiler, J. Miller, G. Penczek, H. Sprinkle, R. Wagner, P. Zito
Members: A. Artista, H. Blubaugh, T. Bowman, D. Butterworth, M. Butterworth, N. Ervin, I. Ismirle, M. Muller, J. Otto, E. Piper, K. Theilman
Community Coordinator: M. Artista
CCRP: Megan Erpenstein

II. March 2023 Program Meeting: Meeting is Called to Order by President Kiler at 8:01 p.m.

II. February 2023 Program Meeting Minutes: Motion to Approve – JO & NE

IV. February 2023 Treasurer’s Report: Motion to Approve – HLS & GP

07/01/2022 –

02/28/2023:	Receipts:	\$668,711.00
	Disbursements:	\$669,609.00
	Net:	\$ (898.00)

02/28/2023	Assets:	\$411,550.00
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- All Program monies from Stone Alley through January 2023 have been deposited. If you see an error, please reach out to me.
- Spot-a-Pots will be in place by March 15th except for one approved early request
- Be in touch if you need the NCRC Venmo information - @NCRC-Events

V. March 2023 Community Coordinator’s Report:

- Soccer requests completed.
- Please advise of dates accessing fields for Lining. (Soccer: 02.09.2023 at 9:00 a.m.
- Team Unity: Most requests completed. Please address a few outstanding dates.
- Looking into grass cutting access for Girls Lax at Panther Park.
- Fall UOF requests will open in July 2023.
- Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - For 03.31.2023, look for the e.mailed request around 03.18.2023; info due to Maria on 03.20.2023
 - For 04.15.2023, look for the e.mailed request around 04.03.2023; info due to Maria on 03.410.2023
 - 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 March 31, 2023. Questions email baseball@example.org.

VI. March 2023 Rec and Parks Report:

- The deadline to submit camps into the county to be able to be put in the summer guide is April 17th. After April 17th they will not be able to be placed in the summer guide. Soccer had a camp last year so will they have one this year?
- An updated background check list will be put on the website by Friday this week.
- In about 2 weeks Will Brozy will hear from BGE about the cost to run power for the lights at Cape Horn Park. If you have any questions talk to Jeff or Will. I will keep you updated.

VII. March 2023 President's Report:

Old Business:

- NCHS Update:
 - Some additional requests have come in. Please submit as soon as possible. Pickleball will easily use whatever is left.
- Cape Horn Light Plan – See above.
- NCRC Scholarship Update: Applications are on the website and due by April 15th. Committee will meet by the end of April and decisions will be sent in May. Checks are sent over the summer to the colleges directly.

New Business:

- Stone Alley – We continue to work with SA and remind them that in June we will once again review the competition. If you have missing deposits and cannot wait until the Program meeting, please reach out to RW, Treasurer with any questions.
- CCRP Appeals Process – See CCRP website. Will be posted the NCRC website soon.
- There will be no NCRC July Meetings
- Fields Access Date: President Kiler will bring this issue before the Friends of Carroll meeting and request earlier access to all NCRC fields. (March 1 vs. March 15)

VIII. Committee Reports:

- Grievance – None to report
- Membership: 2,119 up from 2,106 in February

IX. March 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 Softball **4. 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 Volleyball **16. NCRC Youth Volleyball **17. Accelerators Track and Field (NC)18. NCRC Pickleball19. NCRC Adult Fitness

X. Open Discussion:

- Stone Alley
 - In June we can discuss other vendors who could do what Stone Alley does.
 - TeamSnap was more expensive and did not include the scheduling functionality for teams.
 - The County program was cumbersome and much more expensive.
 - If you know of other vendors, please forward that information to President Kiler.
 - Always feel free to cc: President Kiler on any e-mails to Stone Alley if you are having difficulty getting a response.
 - REQUEST: Stone Alley should produce a "Rules and Processes" document, so all programs have the same access and benefits.

XI. Adjournment: The meeting was adjourned at 8:44 p.m. LP & II