

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING ABBREVIATED MINUTES
NORTH CARROLL MIDDLE SCHOOL
February 21, 2024 - 8:00PM**

I. Meeting Attendance:

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

Members: A. Artista, H. Blubaugh, M. Carr, B. Cope, N. Ervin, A. Louey, M. Muller, H. Otto, J. Otto, L. Piper, A. Schilling, M. Schott, K. Theilman

Community Coordinator: M. Artista

CCRP: M. Seymour, L. Carroll

II. February 2024 Program Meeting: Meeting is Called to Order by President Kiler at 8:05p.m.

II. January 2024 Program Meeting Minutes: Motion to Approve – JO GP

IV. January 2024 Treasurer’s Report: Motion to Approve – HS & PZ

07/01/2022 –

01/31/2024:	Receipts:	\$615,673.00
	Disbursements:	\$649,470.00
	Net:	\$(33,797.00)
01/31/2024	Assets:	\$328,187.00

- We did receive our 501(c)(3) determination letter from the IRS.
- We have an unclaimed deposit of \$268 made on Jan. 29th. Please let us know if it's yours, and what it was?
- Spot-A-Pots - we will request units be placed on fields by March 15th. Please reach out if there are issues.

V. February 2024 Community Coordinator’s Report:

- All requests submitted and CHP sent.
- Reminder to please send information for the electronic newsletter
Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - Look for Maria’s e.mail notices when information is due
 - Please format it in the following style (This is just an example - just replace information for your group):

NCRC - Manchester Baseball: SPRING 2024 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. February 2024 Parks and Rec Report:

- Spring Permits are issued.
- Leister Park – no usage requested. We are offering it to other councils.
- Volunteer Training
 - Monday 2/26 – 7-9pm – South Carroll HS (Winfield Rec)
 - Monday 3/11 – 7-9pm – New Windsor Community Room (West Carroll Rec)
- If you are registered for the 2/29 or 3/9 (original dates) and plan to attend the NCRC training (3/14), please tell Lisa so she can remove you from the roster.
- Upcoming Special Events – an opportunity for community tables
 - April 13 th – Car Show at the Ag Center 9am-12pm
 - June 28 th , Family Summer Bash, featuring the Reagan Years, 5:30-9:30pm at the CC Farm Museum

VII. February 2024 Presidents Report:

Old Business:

- NCHS Update – Getting a lot of non-historical use requests. Be prepared to pay in case out allotment is exhausted; credit may be available but be prepared just in case.
- Cape Horn Park Lights Update –
 - Center field is complete and lights are operational.
 - App works great.
 - Second field is awaiting funding.
- 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

New Business

- NCRC Scholarship Update: The fund was increased to \$10,000.00; Apps must be postmarked by April 15th; All info is on the website.
- Alcohol at Rec Events:
 - No alcohol is allowed at any rec event unless it is a fundraiser and an application to serve has been issued.
 - No alcohol is allowed at practices, games, etc.
 - Negative behavior related to alcohol falls under the no tolerance policy and will be dealt with accordingly.
- Mandatory County Training: 03.14.2024 training will be offered (7 – 9 p.m., NC Senior Center), and we will NOT have our Program Meeting on 03.13.2024
 - Completion of training will be required every three years
 - If you are attending the Training on 03.14, be sure you are not registered for another session.

VIII. Committee Reports:

- Grievance – No report
- Membership: 2,221 in February from 2,214 in January

IX. February 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 Pickleball19. NCRC Adult Fitness20. Zumba

X. Open Discussion: None

XI. Adjournment - 8:44 p.m. TL & JM