

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING ABBREVIATED MINUTES
NORTH CARROLL SENIOR CENTER
January 17, 2024 - 8:00PM**

I. Meeting Attendance:

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

Members: A. Artista, T. Bowman, D. Butterworth, K. Claiborne, K. Domboski, N. Ervin, M. Hernandez, J. Heslen, A. Louey, M. Muller, J. Otto, E. Piper, M. Schott, K. Theilman, M. Tieperman, M. Will

Community Coordinator: M. Artista

CCRP: L. Carroll, M. Seymour

II. January 2024 Program Meeting: Meeting is Called to Order by President Kiler at 8:01 p.m.

II. November 2023 Program Meeting Minutes: Motion to Approve – TL & RW

IV. November & December 2023 Treasurer's Report: Motion to Approve – PZ & GP

07/01/2022 –

12/31/2023:	Receipts:	\$564,507.00
	Disbursements:	\$586,609.00
	Net:	\$(22,102.00)
12/31/2023	Assets:	\$339,882.00

- NCRC did file an application to become a 501(c)(3) at the end of December. We expect the IRS will take a few months to process the request.
- 1099's Forms have been processed. Forms were electronically filed; recipient copies will be mailed.
- Spoke about increase fees with 501 3c, rising costs, and pursuing a turf field
- Participant fees with increase to indoor \$20 and outdoor \$30 starting with the 2024-2025 season.

V. January 2024 Community Coordinator's Report: M. Artista

- Spring UOFs are all submitted
- Sending out new contacts list for NCRC
- Reminder to please send information for the electronic newsletter
 - Regarding the Electronic Newsletter sent out by BK bi-weekly:
 - For 11.28.2023, look for the e.mailed request around 11.18.2023; info due to Maria on 11.20.2023
 - For 12.15.2023, look for the e.mailed request around 12.03.2023; info due to Maria on 12.10.2023
 - 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. January 2024 Parks and Rec Report: L. Carroll

- Introduced new CCRP Representative – Myiah Seymour

VII. January 2024 Presidents Report:

Old Business:

- NCHS Update: (continue to request through Teri)
- Cape Horn Park Lights Update (first set installed, getting codes to activate from Lisa)
- Website/Facebook/Instagram Updates (continue to update Megan at social.ncrc@gmail.com)
- Attendance Policy (reminder that this is now in effect)

New Business

- Policy Updates for 2024 (just a reminder of the attendance policy and participant fee increase coming)

VIII. Committee Reports:

- Grievance – No report
- Membership: 2,214 in January from 2,198 in November

IX. January Individual Program Coordinator's Report:

NCRC Sponsored	
<ol style="list-style-type: none"> 1. Manchester Baseball 2. Manchester Wrestling 3. NC Hotshots Softball 4. NCSC Soccer 5. NCRC Field Hockey 6. NCRC Lacrosse (Boys) 7. NCRC Lacrosse (Girls) 8. GONZO Lacrosse 9. NCRC Basketball 10. Team Unity Basketball 	<ol style="list-style-type: none"> 11. Colts Football and Cheer 12. Striking Cobra (Martial Arts) 13. NCRC Tennis 14. NCRC Golf (NC) 15. NCRC Adult Volleyball 16. NCRC Youth Volleyball 17. Accelerators Track and Field (NC) 18. NCRC Pickleball 19. NCRC Adult Fitness 20. Zumba

X. Open Discussion: None

XI. Meeting Adjourned