

**NORTH CARROLL RECREATION COUNCIL
PROGRAM MEETING ABBREVIATED MINUTES
NORTH CARROLL SENIOR CENTER
June 11, 2025 - 8:00PM**

I. Meeting Attendance:

Executive Board Members: A. Kiler, T. Leatherwood, M. Muller, G. Penczek, M. Schott, H. Sprinkle, R. Wagner, P. Zito

Members: R. Becker, K. Claiborne, K. Domboski, J. Etzel, J. Hesen, P. Lewis, J. Otto, A. Shilling, M. Tieperman, K. Turner

Community Coordinator: M. Artista

CCRP: M. Edwards

II. June 2025 Program Meeting: Meeting is Called to Order by President Kiler at 8:03 p.m.

III. May 2025 Program Meeting Minutes: Motion to Approve – GP & PZ

IV. May 2025 Treasurer's Report: Motion to Approve – HLS & TL

07/01/2024 –

05/31/2025:	Receipts:	\$ 1,049,606.00
	Disbursements:	\$ 1,005,529.00
	Net:	\$ 44,077.00
05/31/2025	Assets:	\$ 389,494.00

- SA April deposits hit the accounts on June 3rd. Those deposits are not included in your May transactions.
- Maria sent an email requesting details of programs. Please comply; it is important for County reporting.
- Reminder that our per participant fees will be posted on July 1. Last year in August we "rebated" some of those fees based on our excess funds. We will communicate any rebates, but please don't budget for those.
- Health check forms will be out in July. Please complete and return to us. These are important as well.
- Deposits - please provide details

V. June 2025 Community Coordinator's Report:

- Please send MA school facilities requests for the entire year. Fall field space is due.
- Also, complete the numbers request as soon as possible. MA will resend the link to the excel sheet. Input the numbers as soon as you get it.
- Let MA know if you need any Certificates of Insurance
- A reminder to send paid coaches' information and check lists for accuracy.

- REMINDER: New Season Deadlines for School Space (indoor or outdoor):
 - Fall: June 15 (August 11 – November 30)
 - Winter: October 1 (November 1 – March 31)
 - Spring: January 1 (March 15 – June 30)
 - Summer: May 1 (June 30 – August 10)
 - If your event falls into one of the above ranges, note your deadline
- Reminder to please send information for the electronic newsletter

Regarding the Electronic Newsletter sent out monthly:

 - 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 2025 registration is NOW OPEN for all ages 3 - 18. Manchester Baseball's home field is at Christmas Tree Park. Cost: \$xx.00 per person. Register online at www.?????.org by May 31, 2025. Questions email baseball@example.org.

VI. June 2025 Parks and Rec Report:

- Field reservations and permits are now visible in the community calendar on our rec desk site. You can search by facility (park) and fields (county.-owned) (<https://ccrec.recdesk.com/Community/Calendar>)
- An onboarding training is going to be offered by CCRP staff for new Executive Board members. Not Mandatory
- There will be \$131,000 for fall self-help projects. Applications will be sent out in the coming weeks.

VII. June 2025 Presidents Report:

Old Business:

- Pantherplex Update – The main gym floor has been resealed and looks brand new.
- Social Media: Facebook/Instagram Updates:
 - Keep sending info for social media to Meghan
- County Training - Reminder that all program coordinators must do training every three years through CCRP. ME will forward the early Fall dates soon.
- Turf Field – the concept has been approved. Location: Cape Horn. President Kiler will meet soon with the county to discuss field choice and location of bleacher pads. AK met with affected programs after the Program Meeting to get their input.

New Business:

- Elections:
 - The Vice President position will be filled by Matt Muller, as Jim Miller steps away. (Officer positions must be filled from the current board members.)
 - Nominations for the General Board Position:
 - There was one nomination brought to the meeting.
 - No nominations came from the floor during the meeting.

- JO shared about the nominee – Changa Bell – a member of the Colts Football Board. Mr. Bell is very involved in the community and his family is active in many aspects of NCRC.
- After a short discussion, a vote was requested and Mr. Bell was approved as the 9th member of the NCRC Executive Board.
- Next Meeting: August 13th – Reminder there is NO July Meeting

VIII. Committee Reports:

- Grievance: No report
- Membership: 2,348 in June up from 2,339 in May
- Scholarship: Names have been published on the website. Congrats to all recipients!

IX. June 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 15. NCRC Adult Volleyball 16. NCRC Youth Volleyball 17. Accelerators Track and Field (NC) 18. NCRC Adult Fitness 19. NCRC Pickleball 20. Zumba

X. Open Discussion:

- Cooling Towel Sample – Soccer will bring a sample to next meeting.
- Scholarships given by programs – discussion was had about process.
- Temperature in Senior Center – AK will address with the manager, Laurie, and let AS know. Should be able to address this issue quickly.
- Please note the attendance chart and confirm your program is on track and not scheduled to be fined.
 - Remember, please communicate if there is a last-minute issue.
 - Send a representative if you cannot attend

XI. Adjournment - 8:38 p.m. JO & TL

