

West Carroll Recreation Council
Meeting Minutes
April 11, 2016

Attendance: 33

Signed In	
• Heather McKenzie - President	• Jennifer Patterson - Art League
• Jonathan Pernell - Vice President (Track)	• Melissa Lease - Field Hockey
	• Loren Lustig – Recreation & Parks
• Matthew Watkins – Secretary (Lacrosse)	• Darnella Cornick (WC Basketball)
• Penny Rockwood - Coordinator	• Jay Wantz (TAYB Basketball)
• Kevin Cornick - N.Windsor Rep (Basketball)	• Mellissa Lease (Field Hockey)
• Travis Cross (WC Basketball)	• Kitty Owings (WC Soccer)
• Jennifer Patterson (WC Art League)	• Brad Rockwood (Rugby)
• Kim Smith (Cheer)	• Stephen Speck (Wrestling)
• Crystal Wolf (Field Hockey)	• Lisa Rock (FSK Soccer)
• Ryan Kimble (FSKHS Basketball)	• Don Carter
• Andrea Vickery (FSKHS Boosters)	• Doug Barmoy (FSKHS Boosters)
• Krissy Smith	• Cheryl Case
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Meeting Call to Order – By President, H. McKenzie at 7:01 pm (attendance count: 33)

Opening: Review of West Carroll purpose, introduction of the FSK High School Athletic Director Stephen Speck to speak about his role and vision of the relationship between the school and the rec council.

Previous Months Minutes – March meeting minutes review and motion to approve: J. Pernell seconded K. SMith

Presidents Report – H. McKenzie

- Website admin and social media asking for help in regards to the website. Looking critically at the soccer and baseball programs.

Treasurers Report – Motion to approve B Rockwood Second J Wantz approved

County Rep Report – L Lustig

- Exciting programs: LAXMAX tournament 6/10-12date recently changed conflict with Art in the Park
- Summer camp paperwork due to the Rec and Park (flyers, regsitrations,) should be made available ASAP
- Spring program guides are available
- Background check program update: paper copies available where needed
- Portable toilets will be arriving in locations for Spring and Summer programs: vendor is Freedom Septic
- Reminder Federal Tax ID (which has been submitted to the council admin) they will take questions directly as needed
- Park legacy fund golf tourney 6/4 contact P&R if you have questions

Community Coordinator Report – P. Rockwood

- Use of facility TAYB, Cheer updated.

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NW Liaison Report – Kevin Cornick:

- Mayor contacted the Commissioner regarding the Use of facilities for NWMS. Asked the commissioner to attend our meeting
- The gym will be converted to office cubes – Not definitive in regards to the appeal and what the facility will be used for.
- Fields should still be used but inside would be up to the tenant (BOE)
- Based on a letter submitted to Commissioner Frazier NWMS supports 65% of WCRC use of facility.
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UB Liaison Report – Position remains open. No report.

Communication Committee – Recent Bull and Oyster Roast

FSK upcoming events:

Paint Night 5/9 - \$30 at Maggies

Golf Tourney 6/5

Fskathletics.com for more information

5/7 FSK LAX day

4/24 FSK Rec Track Meet

5/7 Lions Club May Day event at the New Windsor Fire Department Carnival grounds. Come out and see us to get a hot funnel cakes between 9:00a-4:00p

Carroll Youth Competitive Art League Art ShowFlick's 5/4-7

Program Reports

- **Basketball –**
 - **West Carroll – report given**
 - Boys basketball coordinator Travis Cross to step down
 - **TAYB - report given**
- **Director Frazier added to report that Charles Carroll gym has not been decided on as there is still an appeal process working**
- **FSK Basketball Camp – materials provided – date and time pending, spoke to desire to continue the camp next year**
- **Soccer – reaching out for a program coordinator. League issues for U10 and U12.**
 - **Discussion on the FSK league joining West Carroll**
 - **Discussion from Kitty regarding the state of the program and the needs for running the program**
- **Sandy McDaniel College camp July 11-14 work with college coaches and players, many more opportunities to work with the program and kids to have community service ages 4-6 and 7-14**
- **Art – in the middle of the Spring season and they are working with Vintage Colors. Vision on the Arts involved in the community given by Taneytown for the Arts). Howard County P&R will have two teams, McDaniel will host the tournament**
- **Current Activity Youth Art Support entries due 4/30 – send things out to local schools, visual arts and perfoamcne arts scholarships. This will end with a gala on 6/18 with TDC assisting (Taneytown for the Arts)**

Old Business –

- New Windsor Middle Appeal – today was hearing with appellate judge
 - Discussion given by: Elizabeth Galiada . Oral argument today judgement will take weeks. This decision is still pending and this is not over. Support needed: decision is not
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over, timeline is about end of school year. Give to the legal fund we need \$15,000 (match to the person giving the update). Talent Show 4/22 at the Fire hall to help support. 5K fun run in development.gofundme.com/savenwms.

New Business –

- **Offer from FSK Jr Eagles for \$2,500 for the equipment - tabled**
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Community Forum/Public Comments –

- WC Rec Council scholarship update need to apply by 4/30
 - Family Fun Day
 - Carnival Parade participation
 - Additional discussion on the Soccer agenda
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Wrap Up/Announcements – Mayor of New Windsor gave wrap up speech

- Artificial fields coming contract signed.
 - If the rec council needs help with scholarships for participants come to the Lions club.
 - Vision regarding an indoor facility in New Windsor
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Next Meeting Monday March 14

Adjourn – 8:08 PM

Action Items/Decision Points

Post meeting:

- WCRC Board voted all in favor to accept \$2,500 purchase order as submitted by the FSK Jr Eagles Football and Cheer organization for the purchase of West Carroll football equipment.
 - Motion for donation of funds to the Campaign to Save New Windsor Middle School Defense fund by Brad Rockwood noted and second by Jonathan Pernel.
 - Kevin Cornick made motion for partial donation of funds to Campaign to Save New Windsor Middle School. Heather McKenzie second Kevin's motion with proposal to allocate \$1,250 to the Campaign to Save New Windsor Middle School fund and \$1,250 to the FSK Athletic Boosters – Football program account in commemoration of the Veterans Football team - 2013 Super Bowl Champions, 11-13 Federal Division members now actively participating in the FSK High School football program.
 - Vote approved for Save New Windsor Middle School
- WCRC Board voted all in favor to accept and support FSK High School Boys Basketball coach Ryan Kimble's request to hold summer basketball camp.
- WCRC Board voted all in favor to accept with revisions West Carroll Wings By-laws and executive board. By-law for presentation and final approval at next Board Meeting in May.

Respectfully Submitted – 2016 WCRC Secretary Matthew Watkins