

West Carroll Recreation Council
Meeting Minutes
May, 2016

Attendance: 12

Signed In	
• Heather McKenzie - President	• Brad Rockwood (Rugby)
• Jonathan Pernell - Vice President (Track)	• Kim Smith (Cheer)
• Loren Lustig – Recreation & Parks	• Melissa Lease (Field Hockey)
• Matthew Watkins – Secretary (Lacrosse)	• Wyatt Griffin (Wrestling)
• Penny Rockwood - Coordinator	• Sandy Sullivan (Treasurer)
• Darnella Cornick (WC Basketball)	•
• Lisa Rock (FSK Soccer)	•

Meeting Call to Order – By President, H. McKenzie at 7:03 pm

Opening: Heather spoke thanking us about last month’s meeting and the success. Small discussion of the school closure

Previous Months Minutes – March meeting minutes review and motion to approve: Brad Rockwood seconded Kim Smith

Presidents Report – H. McKenzie

- Discussion after the meeting last month and what it would look like if FSK and West Carrol soccer combined. Lisa Rock is in attendance if there are questions.
- Lions club family fun day and Heather manned the funnel cake
 - \$180.80 in expenses and income of \$180. There remains \$110 of supplies that may be used by a future program
 - Next chance is New Windsor Carnival June 6-11
 - Lacrosse expressed interest in running this
- Continuing to do the website and social media
- New Windsor Carnival need to know if you are interested in participating in June 8 parade
- Union Bridge need to know if you are interested in participating in May 30 parade
- Thank you to Brad Rockwood for cleaning out the old football shed
- Discussion of moving the shed to location off of the New Windsor Middle School grounds. Need to identify a new place and think of WHEN to do it. Loren will make note of it in his report. Initial action is that we should proactively move the shed prior to June 15 when we don’t have access to the use of facilities.

Treasurers Report – Motion to approve B Rockwood Second Wyatt Griffin approved

County Rep Report – L Lustig

- Park legacy fund golf tourney 6/4 in Westminster contact P&R if you have questions
- 6/7 11:00 -2:00 well attended therapeutic day at the Farm museum
- Lax Max Tournament June 10-12
- Background check reimbursement, commissioners awarded \$10,000 which was very inadequate
- Summer Program guide available

Community Coordinator Report – P. Rockwood

- Use of facility Youth Rugby, Community Meeting room for Cheer, location change for Art program. Lacrosse rain date

NW Liaison Report – Kevin Cornick:

- Not in Attendance – No Report

UB Liaison Report – Position remains open. No report.

Communication Committee –None

Program Reports

- Carroll Viper Volleyball –

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- Above Rec level
 - Successful season kids enjoyed and the season is coming to an end shortly
 - Field Hockey Preseason–
 - Projections to 55 kids for next year volunteers are coming back as well.
 - Looking at the numbers for teams more critically this year to keep playing time high
 - Wrestling
 - 34 Kids signed up
 - Ran 2 CWA teams
 - \$5300 start ended \$9406
 - Generated money for concession and spent the majority of them on new singlets
 - 27 CWA qualified
 - Several moved to Mid Maryland
 - Stephen Speck is stepping down from head coach
 - Looking to expand to the Mid Maryland level to keep experienced wrestlers here
 - 4 coaches; 8 volunteers
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Old Business –

- Reminder to go to the New Windsor Lions club and Union Bridge Lions club for scholarships
 - Admin law judge came back and was in favor of summary affirmments however the state still needs to approve. Appellates have submitted more paperwork
 - Background checks – Did they submit the photo?
 - Bark Hill – Field Dedication 350 people there, honored people that helped with the project. Looking to treat the field
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New Business –

- Motion for Bark Hill funds (\$1650) to be passed to Rugby to use it as they deem it necessary
 - Please reach out to the following people and thank them for their help
 - TABLED
 - Current Soccer status Kitty Owings has stepped down. There are no volunteers to run the organization. The FSK Jr Eagles Soccer Program has approached West Carroll about joining and merging. There is talk of coaches holding practices where they choose (within reason) which would keep teams in the West Carroll area.
 - FSK Board pitched the merger and that the roles in the soccer board are specific and have focus on different age groups or leagues.
 - Motion by Brad Rockwood to vote to approve the application of FSK Jr Eagles Soccer Association. Motion seconded by Kim Smith. Vote has been approved and motion is carried.
 - New Lightning Policy from 20 to 30 minutes
 - Installation of the lightning strobe light coming that will flash for 30 minutes and the warning will be for the 7 miles surrounding area.
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Community Forum/Public Comments –

- Lacrosse FSK Day – Actually happened despite the rain... had almost 10 vendors and a very big success
 - Family Fun Day
 - Carnival Parade participation
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Wrap Up/Announcements Next Meeting Monday June 13

Adjourn – 8:45 PM

Motion to adjourn from Brad Rockwood and seconded by Kim Smith

Action Items/Decision Points

Respectfully Submitted – 2016 WCRC Secretary Matthew Watkins