

**West Carroll Recreation Council
Meeting Minutes
September, 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 7:00 pm

Previous Months Minutes – Vote held as minutes are not provided

Presidents Report – H. McKenzie

- Working with Charles Carroll to help to find common ground for use of facilities with West Carroll

Treasurers Report – Submitted by Sandy Sullivan Motion to approve Jay Wantz Second Jen Griffin approved

County Rep Report – Loren Lustig

- Fall program guide is available
- 9/22-25 Fall fest in Westminster; at City Park Therapeutic Restoration is a major player in that event. **THEY ARE LOOKING FOR VOLUNTEERS**
- Volunteer of the Year event coming up 10/20 held at the South Carroll Senior Center
- Bark and Howl – 10/22 on the small dog park on Rt 27 North of Westminster
- Oral presentations 9/28 for Self Help Room 003 (Basement Entrance)
- R&P have found that some of the councils have signage outside of their area. There is no policy against but is it strongly recommended to stay within your area boundaries

Community Coordinator Report – P. Rockwood

- Use of Facilities – Bball (All local Schools) 9/27 and 10/3 in New Windsor Rec Meeting Room for signups

NW Liaison Report – Kevin Cornick:

- Not much that concerns the Rec council during the meeting
- Since meeting there is an inquiry into whether the upgrades to the Baseball park should have started
- Music on the Main Town Supported Event Sundays Afternoons and Evenings in the past... This year one event 10/1 1pm – 7pm Music, Food, Beer and Wine Garden Festival, they will be closing Main Street.
- Questions feel free to contact Kimberlee.schultz@comcast.net or 443-340-8056
- Vendors contact the town by 9/1 at 410-635-2995 or info@NewWindsorMD.org

UB Liaison Report – Position remains open. No report.

Communication Committee

- No Report

Program Reports

- Track and Field Postseason Report
 - High Level: Josh Porter will be the New Program Director and Head Coach for the upcoming season. They are splitting into a Rec Program and a New Entity Maryland Wings that will not be affiliated with West Carroll. Costs are much higher for the larger meets and there was no awareness that the 501c3 designation would not allow

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them to be a West Carroll.

- 52 Athletes in all 13 Qualified and 10 went to National Meet in Houston. Article in the Carroll County Times 9/3.

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Old Business –

- Basketball Camp Follow Up 36 kids signed up and he would like to expand for next year where younger kids and older kids have separate times. Lesson learned is to start planning earlier.
 - Request to help facilitate a Girls camp as well

New Business –

- Last Board meeting for TAYB there has been discussion that TAYB and West Carroll have started discussions on joint ventures.
- Discussion over concerns that space will not be available and prices will have to go up for registration. Additional discussion regarding our interactions with other rec councils.
- Baseball has 3 (6U-10U) Fall Ball teams and things are looking great. There is some issue with a third party regarding field availability
- Discussion regarding diagramming a priority precedent for use of facilities. With sports going full year now there will be more conflict.
- All programs need to ensure they are diligent about background checks. Heather will resend this information to the Directors.
- Regarding New Windsor Middle the note is to continue with status quo and planning to have use.
- Nominations for board positions are open for 2017
- If you need an EIN number you can use the West Carroll number for use on checking account.
- MOTION by Wyatt Griffin to have West Carroll Coordinators use the rec council (by way of Penny Rockwood) to circulate individual sport announcements to other coordinators with the intent of having them share the announcements with their registrants. SECOND by Jonathan Pernel VOTED AND APPROVED

Community Forum/Public Comments

- Discussion regarding looking for a centralized resource for sending emails out to all parents.
- Cutting grass at New Windsor

Wrap Up/Announcements Next Meeting October 10, 2016

Adjourn –PM

Motion to adjourn from Jay Wantz and seconded by Wyatt Griffin

Action Items/Decision Points

Respectfully Submitted – 2016 WCRC Secretary Matthew Watkins