

West Carroll Recreation Council
Meeting Minutes
October 9, 2017

Members Present

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|---------------------|-----------------|-----------------|
| • Heather McKenzie | • Jay Wantz | • Rick Leishear |
| • Matt Watkins | • Carmen Sidock | • Carmen Sidock |
| • Penny Rockwood | • Lesa Weinrech | • Wyatt Griffin |
| • Sandy Sullivan | • Brian Clinton | • Jenn Griffin |
| • Jenifer Patterson | • Andy Bohn | • Kim Smith |
| • Kevin Cornick | | |

Meeting Call to Order – By President, H. McKenzie at 7:02 pm.

Previous Months Minutes – September 2017 Meeting Minutes reviewed. Motion to approve K. Cornick, J. Wantz, second, voted for approval with revisions to update name Ryan Trimble to Kimble, Ray Leishear to Rick Leishear, Kent Calais to Kallay, add Lisa Weinrech, Larry Collins and Scott & Sylvia Benton to attendees.

Presidents Report – H. McKenzie President, reported:

- Nominations for WCRC board are open and positions will be voted in at the November meeting. Treasurer position is open, secretary, J. Patterson, M. Watkins, H. McKenzie and K. Cornick will stay on if no other nominees. S. Marble not present.
 - WCRC still seeking a Taneytown Liaison. Council requests that members please talk to individuals who may be interested.
 - Volunteer of the year nominations are due to the council by 9/22/17. This is a great way to recognize people who have stepped up and helped. The nomination form is part of reporting forms and on the WCRC website.
 - Noted concern of high schools recruiting athletes from other high schools for sports.
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Treasurers Report – S. Sullivan reported:

- Refer to Treasurer's report for detailed accounting.
 - Beginning balance, \$44,745.95, ending balance, \$32,215.59. Income, \$836.37 and expenses \$13,366.73.
 - Motion to approve M. Watkins, W. Griffin, second, voted for approval.
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County Rep Report – Not present, federal holiday.

Area Coordinator Report – P. Rockwood reported:

- No response from SPS on cheer program usage request, has submitted request for FSK.
 - Submitted flyers for approval and distribution for baseball, baseball clinic, rugby, wrestling and wrestling clinic.
 - FSK Homecoming parade in Taneytown on 10/25 at 5:30pm, organizers have requested WCRC programs participation. Email was sent to coordinators with information.
 - P. Rockwood needs all practice, games, volunteers and participant numbers for monthly calculations for the county. This will be added to the WCRC reporting form. Please submit to P. Rockwood via mail ASAP.
 - Discussion on New Windsor Middle School field usage.
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NW Liaison Report – K. Cornick reported:

- New Windsor Music on Main was held on 10/7, WCRC did not officially participate but event was a success.
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UB Liaison Report – Not present, H. McKenzie reported on behalf of S. Marble:

- UB town newsletter to be updated, programs to email information by 10/13/17 for inclusion.
 - UB Community Center restrooms in need of renovation. Town is assessing if cost is justified. S. Marble will report back on their decision.
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Communication Committee – M. Watkins reported:

- Will represent WCRC at the TAA meeting tomorrow.
- FSK Boosters event on 10/7 was cancelled due to lack of participation, activities can be followed on their Facebook page. Un-fundraiser going on now, requesting donations.
- Next boosters meeting held on 10/23.

Program Reports – See detailed program reports.

- **Pre-Season report Bonfire Girls** – C. Sidock reported, begin season in October, currently enrolling. Meetings held first and third Thursdays for 1.5 hours at church in Silver Run. Estimate 50 participants and 5 volunteers. Are concerned about being taken back to CCRC, are currently working to create independent board and will submit documents to WCRC.

Old Business –

- **Chargers Softball** – R. Leishear reported program continues through fall 2017. Meeting next week to organize board set-up information and by-laws. Will submit to WCRC. Currently team meets to work out at Strength Conditioning in Hanover, PA. H. McKenzie to P. Rockwood, made clear to put Chargers on request as a program and not a tournament team. Softball inventory has been transferred to WCRC. R. Leishear asked for guidance on what paperwork required for inventory list. H. McKenzie noted when turning in inventory list, programs should submit original and keep a copy.
- **FSK Basketball** – J. Wantz spoke with J. DeGeitz from CCPR about use of RUES for basketball program. J. DeGeitz said he would ask that CCRC not start up a baseball team until their new building is completed so schedules will not compete for space.

New Business –

- **WC Baseball** – J. Griffin reported TT baseball reached out to WC baseball coordinators, want to work together to start a 12U team. Agreed to meet every other month and share practice fields in both areas. Good that lines of communication between TT and WC baseball are now open. H. McKenzie cautioned about insurance coverage for fields and gave guidance on charter ad tournament teams. H. McKenzie said WCRC will have a discussion and share lessons learned from basketball merger to help guide WCRC baseball.

Wrap Up/Announcements – Next meeting scheduled, Monday, November 13, 2017 at 7:00pm.

Adjourn – W. Griffin proposed adjourn, B. Clinton second. Meeting adjourned at 8:32pm.

Respectfully Submitted – 2017 WCRC Secretary Jenifer Patterson

Follow Up Items	
WHO	WHAT
Softball	Pre-season softball report not submitted for March 2017.
Bonfire Girls	Submit independent board information
Chargers Softball	Submit inventory list and independent board information.
Baseball	Report back on insurance coverage for tournament.
All coordinators	Submit participant, volunteer, game and practice information to P. Rockwood.
All coordinators	Submit information for UB town newsletter to S. Marble.
H. McKenzie	Organize discussion and lesson learned summary on basketball merger.