

West Carroll Recreation Council

Meeting Minutes, October 8, 2018

Members Present

- Heather McKenzie
- Brian Clinton
- Jenifer Patterson
- Sandy Sullivan
- Kevin Cornick
- Shannon Marble
- Jay Wantz
- Penny Rockwood
- Jeff Eaves
- Jason Etzler
- Kent Kallay

Meeting Call to Order – By President, H. McKenzie at 7:01 pm.

Previous Months Minutes – N/A

Presidents Report – H. McKenzie reported:

- County Commissioners have signed a use agreement with Springdale Prep for old NWMS facility and SPS has reached out for scheduling. Lisa Carroll from CCPR will be our representative for SPS.
 - Bonfire Girls gave notice that they are converting back to a Girl Scout Troop. They had received special permission from CCPR to be a Bonfire Girls troop.
 - Reminder to all board members, please RSVP for the Volunteer of the Year Awards event.
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Treasurers Report – S. Sullivan reported:

- Refer to Treasurer's report for detailed accounting.
 - Beginning balance \$37,294.82, total income \$1,009.08, expenses \$1,557.99, ending balance \$36,754.91
 - J. Wantz motioned to accept and approve, B. Clinton second.
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County Rep Report – Holiday, no county rep present.

Area Coordinator Report – P. Rockwood reported:

- Submitted insurance for cheerleading bingo fundraiser at Pleasant Valley FD.
 - Submitted use of facilities requests for cheer registration and wrestling at FSK.
 - Submitted use of facilities request for volleyball and basketball.
 - P. Rockwood will attend a 10/10 meeting at SPS with Lisa Carroll and Valerie. J. Wantz requested to attend. At meeting, L. Carroll will go over use of facilities, preparation for use of facility, entry issues, etc.
 - New FSK A.D. asking about WCRC purchase of second scoreboard controller. H. McKenzie said need more information as WCRC programs do not use controller much for their activities. Wrestling said they are looking for other options, as they do not use the scoreboard at FSK very much. H. McKenzie said WCRC needs to do some outreach with new FSK A.D.
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NW Liaison Report – K. Cornick reported:

- Music on Main went well. WCRC had good participation and good turnout. Raised \$75 in donations will submit to S. Sullivan.
 - Would like ideas for next year's event.
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UB Liaison Report – S. Marble reported:

- Community Center renovated over the winter months. She will ask if restrooms both inside and out will be renovated.
 - New development coming, land purchased, looking for a developer.
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TT Liaison Report – No report, TAA meeting next week.

Program Reports: Please see reports for detailed information.

- H. McKenzie noted R. Kimble – FSK basketball camp needs to give post-season report.
 - Basketball – Pre-Season – J. Wantz, expecting 385 kids to participate, slightly higher number than 2017. Use of facilities dates approved and papers signed.
 - Wrestling – Pre-Season – K. Kallay & J. Etzler, use of facilities for FSK approved. Online registration is open. Flyer is out. H. McKenzie requested copy to post on Facebook. Asked about self-help funds through the CCRP for new wrestling mats that are
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very old. H. McKenzie encouraged wrestling to keep going, saying it is a notoriously small program but doing good work.

Old Business – N/A

New Business –

- H. McKenzie noted that WCRC needs to make a statement on competitive vs. recreation teams to all member programs.
 - FOCRCP meeting next week, H. McKenzie would like discussed 9th grade basketball team cuts. In addition, that spring programs try to start too early and their use of gym space will be an issue for scheduling. H. McKenzie asked P. Rockwood if CCPR could send out an email about this to all rec councils. She will make sure that WCRC membership is aware and up to date on the program shifting.
 - November meeting will hold board elections. Slate is President – open, Vice-President – open, Treasurer – open, Secretary – open, Union Bridge Rep – open, New Windsor Rep – K. Cornick, Taneytown Rep – open.
 - H. McKenzie will send an email out to all program coordinators and post on Facebook looking for nominees.
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Wrap Up/Announcements – Next meeting scheduled for Monday, November 11, 2018 7:00pm.

Adjourn – J. Wantz proposed adjourn, K. Cornick second. Meeting adjourned at 8:21pm

Respectfully Submitted – 2018 WCRC Secretary Jenifer Patterson