

West Carroll Recreation Council

Meeting Minutes, November 12, 2018

Members Present

- Heather McKenzie
- Brian Clinton
- Jenifer Patterson
- Sandy Sullivan
- Kevin Cornick
- Jay Wantz
- Penny Rockwood
- Melissa Lease
- Keeley Barber
- Holly Kiser
- Tara Franks
- Keeley Barber

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

Previous Months Minutes – Approved, motion B. Clinton, 2nd, S. Sullivan.

Presidents Report – H. McKenzie reported:

- Council in need of volunteer to take over social media posting please spread the word.
- Reached out to new FSK Athletic Director and invited him to a WCRC meeting.
- Email sent to coordinators asking volunteers for nominations for open board positions.
- R. Leishear, girls softball coordinator, father passed away, he asked for extra time to get required program information submitted.

Treasurers Report – S. Sullivan reported:

- Refer to Treasurer's report for detailed accounting, beginning balance \$36,745.91, total income \$3,655.79, expenses \$1,443.66, ending balance \$38,958.04
- M. Leese motion to accept and approve, B. Clinton second.

County Rep Report – Not present

Area Coordinator Report – P. Rockwood reported:

- Confirmed use of facilities requests at all schools for winter programs.
- Received confirmation from Springdale for use of gymnasium for 2-day pickle ball event.
- Cheer bumped from FSK needs new practice location after 12/16/18.
- Needs updated coordinator contact list and program board lists for recs and park from wrestling and baseball.
- Attended the Volunteer of the Year awards, congratulations to Field Hockey coordinator winner, Melissa Lease.

NW Liaison Report – K. Cornick reported:

- No report for NW town meeting.
- Attended FOCRCP on behalf of WCRC. FOCRCP writing code of conduct policy will include conduct including use of social media and cyber interactions.
- FOCRCP choosing a new logo.
- Reminder boards should use Roberts Rules of Order for proper procedure in meetings.

UB Liaison Report – Not present

TT Liaison Report – No report, TAA meeting next week.

Program Reports: Please see reports for detailed information.

- **Field Hockey** – Post season, M. Leese. Total of 53 players and 2 teams sent to tournament. Held banquet at community room. Board meeting scheduled for December elections, two volunteers stepped up to replace M. Leese. Fundraiser total of \$657.00. Will submit two remaining receipts for payment.
- **Girls Rugby** – Post season, P. Rockwell. B. Rockwell stepping down as President of rugby board. New President being elected and will attend the 1/19 WCRC meeting.
- **Girls & Boys Lacrosse** – Keeley Barber introduced self as new coordinator board both boys and girls lacrosse program. Taken over from Matt Watkins and David Swain who are no longer with the programs.

Old Business –

- Reminder, to have a quorum at least three WCRC executive board members (president, vice-president, treasurer, secretary, NW liaison, Taneytown liaison, Union Bridge
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liaison) must be present to vote.

- Open positions on WCRC executive board: President, Vice-President, Secretary, Union Bridge liaison. Keeley Barber self-nominated for secretary position.
 - Motion made to delay board election vote until December meeting. Motion to delay, J. Wantz, second M. Lease, motion approved.
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New Business – N/A

Wrap Up/Announcements – Next meeting scheduled for Monday, December 10, 2018 7:00pm.

Adjourn – B. Clinton proposed adjourn, M. Leese second. Meeting adjourned at 8:10pm

Respectfully Submitted – 2018 WCRC Secretary Jenifer Patterson