

West Carroll Recreation Council

Meeting Minutes, February 12, 2018

Members Present

- Heather McKenzie
- Brian Clinton
- Sandy Sullivan
- Jenifer Patterson
- Kevin Cornick
- Shannon Marble
- Penny Rockwood
- Melissa Lease
- Tanya Blevins
- Loren Lustig

Meeting Call to Order – By President, H. McKenzie at 7:08 pm.

Previous Months Minutes – January meeting was cancelled due to weather.

Presidents Report – H. McKenzie President, reported:

- Attended FOCRCP on behalf of WCRC. FOCRCP elections were held at the meeting.
 - She is requesting help with marketing and social media, sharing of events, web updates.
 - Acknowledged program at FSKHS re-naming gym in honor of basketball coordinator Darnella Cornick's father.
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Treasurers Report – S. Sullivan reported:

- Refer to Treasurer's report for detailed accounting.
 - Received a thank you card from scholarship winner, Luke Luckenbaugh.
 - Total income was \$1,828.44, expenses were \$3,319.35 with an ending balance of \$31,168.26.
 - H. McKenzie asked if Track program is coming back under WCRC bank account. S. Sullivan replied yes is working with J. Porter to do so.
 - S. Sullivan reported that Baseball program owes an invoice to Potomac Edison. B. Clinton said he would check into it so it can be paid.
 - K. Cornick moved to accept and approve, B. Clinton second.
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County Rep Report – L. Lustig reported:

- Background checks, some volunteers applying multiple times for background checks. Please have coordinators advise volunteers only have to submit once every 12 months.
 - CCPR will put out a special program eblast on summer camps and programs. If want to be included programs should submit their information by 4/1 to Lisa Carroll.
 - WCRC owes program fees to the CCPR for winter programs.
 - Request for fields due to CCPR by 1/26, Penny sent in request for Bark Hill Park.
 - Please remind any programs that have paid instructors of the COMAR compensation rules.
 - Spring Program Guides for CCPR are now out, please share them.
 - Two upcoming Spring fishing rodeos, 4/29 up to 16 years old at the Westminster Community Pond from 7am – 3pm. Free food, fun and prizes. 5/20 at Krimgold Park, 7-3.
 - Lax Max program in the county coming up, features many teams and is a big tournament.
 - FOCRCP meeting discussed having an appeals board or grievance committee that is separate from the executive board for code of conduct issues.
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Area Coordinator Report – P. Rockwood reported:

- Has requested facility/ field use for art and baseball.
 - County Spring eblast included: art, baseball, rugby, softball and track and field.
 - Helped to set-up baseball registrations and set-up use of NWCR for Bonfire Girls paint nite on 3/9. Asked L. Lustig to reconfirm that date.
 - Silver Oak Academy hosting spaghetti dinner fundraiser on 2/15 from 5-7pm. RSVP to Christine Sheedy at 410-775-1745 if attending.
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NW Liaison Report – K. Cornick reported:

- Town of New Windsor continuing the process of restructuring Main Street and may be a possible roundabout installed in town.
 - Reported on FSKHS renaming of gym in honor of his father-in-law.
 - Taneytown Athletic Association will have their meeting on Wednesday, 2/2/14.
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UB Liaison Report – Not present.

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TT Liaison Report – Not present.

Program Reports: Please see reports for detailed information.

Baseball – Pre-Season - B. Clinton reported in 2017 had an issue with one age division, that group left WCRC and went to Taneytown. This decision affected a lot of kids, some are just not playing this year. This situation affected the 10 and 8U level teams. These age teams are struggling to fill the roster, they are close to having 1 of each team in that age group. They have 40+ t-ball players and of those 1 or 2 are mainly all girl teams. Currently still in the planning phase for Spring baseball.

Competitive Art – Post Season – J. Patterson reported many positives and registrations remaining steady around 30-35 kids each session. This session had issues with one participant who appeared to self-harm. Coordinators concerned for health and well- being of this child. L. Lustig said that coordinators can reach out to the county attorney if have concerns or questions.

Old Business – None reported

New Business –

- M. Leese reported that field hockey now has a board in place. Treasurer is unable to continue and are looking for a replacement. She has meeting minutes. H. McKenzie reminded M. Leese to make parents aware of the minutes and the board. Keep them updated on developments.
- P. Rockwood reported Rugby program is having a board meeting on 2/13 and electing new officers. Currently there are not enough girls for a high school team. H. McKenzie inquired as to what was happening. P. Rockwood explained that a PA group partnering with WCRC rugby broke off and formed their own program in PA and took 8 players with them. Boy’s rugby program is doing well, have full teams 8th grade - high school.
- H. McKenzie said M. Watkins may host a girl’s lacrosse summer program.

Wrap Up/Announcements – Next meeting scheduled for Monday, March 12, 2018 at 7:00pm.

Adjourn – K. Cornick proposed adjourn, B. Clinton second. Meeting adjourned at 7:48pm.

Respectfully Submitted – 2018 WCRC Secretary Jenifer Patterson

Follow Up Items	
B. Clinton	Outstanding baseball invoice for Potomac Edison
S. Sullivan	Outstanding Winter Program Background Fees to CCPR
H. McKenzie	Reminder to coordinators that volunteers only need to submit or background checks once every 12 months
H. McKenzie / Coordinators	If hosting a summer program, submit information for quarterly eblast to Lisa Carroll for inclusion by 4/1
H. McKenzie	Discuss possibility of creating a grievance committee or appeals board.