



**West Carroll Recreation Council  
Meeting Minutes  
March 20, 2017**

**Members Present**

- Heather McKenzie
- Penny Rockwood
- Sandy Sullivan
- Matt Watkins
- Jenifer Patterson
- Kevin Cornick
- Shannon Marble
- Carlos Felicia
- Jennifer Griffin
- Brian Clinton
- Jonathan Pernel
- Jay Wantz
- Brad Rockwood
- Jeff DeGeitz

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**Meeting Call to Order** – By President, H. McKenzie at 7:00pm.

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**Previous Months Minutes** – February 2017 Meeting Minutes reviewed. Motion to approve M. Watkins, second, B. Rockwood.

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**Presidents Report** – H. McKenzie:

- Working with coordinators to move along process of integrating Taneytown programs. They will send bylaws to H. McKenzie with amendments. Has received updates for board and by-laws from baseball and wrestling.
- Received list of current board members from basketball and also working with J. Porter at WC Wings for their board list. Will send to the board for review.
- Working with J. DeGeitz on things going on in our area – he will report more on this.
- Has access to survey monkey and making available to the Taneytown programs.
- Will be scheduling board work session and meeting with all board members to talk about moving agenda of the council forward.

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**Treasurers Report** – Refer to Treasurer Report for detailed accounting. Balance as of March 13, 2017 = \$52,154.21. Income \$1,199.95 and expenses \$674.26. Treasurer's report. Motion to approve M. Watkins, second, B. Rockwood. Voted for approval.

- B. Rockwood, rugby has spent about \$1,000 of their \$1,600 funds shown on the report.
- Treasurer will submit program fees in two payments to the county, in Spring and Fall. J. DeGeitz acknowledged this was acceptable.

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**County Rep Report** – J. DeGeitz reported:

- Reminder that coordinators and volunteers must wear badges during activities.
  - School closure update: Meeting held to discuss usage of Charles Carroll ES, choices are tear down and rebuild portions of building or tear down and build new community facility. Building is in disrepair. Either option will impact WCRC programs as CCRC programs will use space currently shared by WCRC and CCRC.
  - NWMS in process of being sold to Springdale Prep school. County sees as good opportunity for cooperative usage of building between WCRC and new school owner. J.
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DeGeitz met with Springdale Prep rep, feels that shared usage will continue in near future.

- H. McKenzie noted to J. DeGeitz WCRC concern that storage shed, soccer goals and field uprights at NWMS must be returned to WCRC prior to Springdale prep taking ownership of the property. J. DeGeitz acknowledged this.
- J. DeGeitz cautioned that no self-help funds would be available to WCRC programs if there is no official cooperation agreement between WCRC and Springdale Prep.
- Springdale Prep also looking for ways to cooperate with WCRC and programs on camps that use their facilities.
- J. DeGeitz said that any WCRC programs that are beyond the resources of the council can be passed to the CCPR, same with programs cooperating with Springdale Prep.
- J. Wantz asked process for taking request for space to next level beyond near future, J. DeGeitz said not necessary at the moment. County budget process complete at end of May 2017 and will know more details at that time.

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**Community Coordinator Report** – P. Rockwood reported:

- Submitted facilities usage request to FSK for art, track, track clinic, indoor time for lacrosse, rugby. Waiting on response for art date.
- Usage requests for Taneytown ES submitted for baseball and lacrosse.
- Cheer and boys basketball camps scheduled for FSK.
- Asked J. DeGeitz about NWMS field usage for programs May-July. DeGeitz said continue to submit usage requests.
- Took a call from town of New Windsor for article asking about number of baseball teams under the WCRC.

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**NW Liaison Report** – K. Cornick attended March meeting.

- Met with Springdale Prep School rep, who gave assurance that WCRC basketball programs could use the NWMS facility for the 2017-2018 basketball program.
- Town working with Grace Associates to plan future park site at Quaker Hill, 10 acre plot that will include ball fields. NW town spending \$30,000 on feasibility study for design of park expansion, trails and fields. Park was a condition of sale of lagoon area to Lehigh Company.

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**UB Liaison Report** – Shannon Marble – Attended town meeting and gave update on WCRC.

**Communication Committee** – J. Pernell, upcoming FSK fundraisers include pancake breakfast at Applebee's in Westminster on 3/25 from 7-11 am and Bull & Oyster Roast on 4/8.

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**Program Reports** –

- **J. Patterson, Art Pre-Season** – See report for information.
- **J. Porter, Track Pre-Season** – Not present, did not submit electronic report.
- **Softball, Pre-Season** – Not present, did not submit electronic report.
- **J. Griffin, Baseball** – Discussed use of fields in NW, have proposal of \$10,000 to prepare fields for season with new dirt and caps to fencing for safety.

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**Old Business – Change to by-laws** - H. McKenzie explained proposed change to amend bylaws to add Taneytown to areas served by WCRC and to add executive board member to WCRC from Taneytown, along with having reps to attend both councils. Proposed amendment was sent via email to full membership.

Jay Wantz gave summary on why requesting change in WCRC by-laws to include Taneytown in areas served and to add Taneytown rep to the WCRC board. M. Watkins notes that all programs with exception of rugby and baseball have either play or practice in Taneytown or have board members from Taneytown. Reiterates his support for the change. H. McKenzie opened discussion. J. Griffin expresses concern for baseball program and how change will effect program. S. Marble questions how WCRC will be represented at the TAA meetings. H.

McKenzie explained that some Taneytown programs are individually incorporated and therefore not eligible to be under WCRC. B. Rockwood asks if this would include TAA meetings and Taneytown town council meetings. J. Wantz responds only TAA meetings and J. DeGeitz agrees. J. Wantz and M. Watkins explain how the TAA meetings work and will need to get on agenda as a regular item for updates. J. DeGeitz says CCPR can facilitate that. K. Cornick expresses need for communities under WCRC to come together.

M. Watkins officially proposes a vote to change WCRC by-laws: Article 1, areas served by WCRC, add Taneytown, Article 4, election of officers, add Taneytown Liaison position that would attend TAA and WCRC meetings. M. Watkins motions, K. Cornick, second. Nine members voted in favor, none opposed, two abstained. (J. Pernell had left meeting early did not vote). Motion voted for approval.

Vote on rep to attend TAA meetings and WCRC Taneytown liaison position tabled for April 2017 meeting.

**New Business** – None

**Community Forum/Public Comments** – No new topics.

**Wrap Up/Announcements** – Next meeting scheduled, Monday, April 10, 7:00pm.

**Adjourn** – Motion made to adjourn meeting by B. Rockwood, second, S. Marble. Meeting adjourned at 8:45pm.

*Respectfully Submitted – 2017 WCRC Secretary Jenifer Patterson*

<b>Follow Up Items</b>	
<b>WHO</b>	<b>WHAT</b>
J. Wantz	Submit the basketball bylaw change to Heather.
H. McKenzie	Email to full membership explaining the bylaw change regarding Taneytown programs.
H. McKenzie	Send email to Loren Lustig as a reminder that CCRP needs to update their “What is a sponsored program” page in the rec council guide.
W. Griffin	Submit wrestling post season report electronically.
J. Porter	Submit track pre-season report electronically.
Softball	Submit track pre-season report electronically.
J. DeGeitz / CCPR	Facilitate WCRC rep on agenda for TAA meetings.