

West Carroll Recreation Council Meeting Minutes, May 14, 2018

Members Present

- Heather McKenzie
- Brian Clinton
- Jenifer Patterson
- Penny Rockwood
- Sandy Sullivan
- Kevin Cornick
- Shannon Marble
- Jay Wantz
- Tanya Blevins
- Melissa Leese
- Jennifer Griffin
- Wyatt Griffin
- Kent Kallay
- Jeff DeGeitz

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

Previous Months Minutes – April meeting minutes approved with edit to remove Taneytown Liaison section as there was no report for April, motion by Jay Wantz, 2nd by B. Clinton.

Presidents Report – H. McKenzie reported:

- Program change to Bonfire Girls. Carmen Sidock has resigned, VP Leesa Weinreich stepped up, are looking for a 4th person for their board in order to keep their bank account.
- H. McKenzie forwarded an email from L. Carroll that included the CCRP social media policy. Reminder for social media use, set a good example, use code of conduct as a guide. Please adhere to the policy. There will be additional discussion about incidents that occur off of the field and CCPR are looking at the code of conduct policies.
- H. McKenzie emailed out information regarding the Union Bridge Fireman's carnival parade. Please let her know if your program is participating.

Treasurers Report – S. Sullivan reported:

- Refer to Treasurer's report for detailed accounting.
- Total income was \$2,708.74, expenses \$575.97, ending balance of \$34,113.10
- H. McKenzie inquired about donations for the UB and NW fire companies. S. Sullivan reported that WCRC usually donates \$100 to each in August or September.
- H. McKenzie asked if WCRC was up to date on payment of background check fees. S. Sullivan reported that track & field, baseball and lacrosse owe fees to WCRC. She will send in a check to CCRP once receives payment from these programs. J. Griffin present said had check for fees for baseball and wrestling programs.
- W. Griffin motioned to accept and approve, M. Leese second.

County Rep Report – J. DeGeitz reported:

- Please see report.
- J. DeGeitz informed that the county closes their books in June so please make payment for all outstanding background fees prior to end of June.
- Summer program guide is out, please share them.
- Upcoming events include a bike rodeo on 5/19 at Westminster Skate Park from 8am – 4pm, B. Dutterer Golf Tournament on 5/21 and Therapeutic Rec Day at the Farm Museum on 6/5. Lax Max Tournament on 6/9 features many teams and is a big tournament. Proceeds of Bruce Dutterer Memorial Golf Tournament go to the Park Legacy Fund.

Area Coordinator Report – P. Rockwood reported:

- On 5/7 attended the community coordinators meeting. Community coordinators no longer required to attend the FOCRCP meetings.
- Reminder that in election year such as 2018, rec council and programs are not allowed to endorse candidates.
- CCRP were short on fees for background checks and may have to raise fees. More information will be forthcoming on that.
- Has requested use of facilities for baseball at Elmer Wolf Elementary.

NW Liaison Report – No report

UB Liaison Report – No report

TT Liaison Report – J. Wantz reported:

- Attended TAA meeting on 4/18
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- Taneytown Lions will be having their sports night on 5/22. Bob Mitchell is in charge of that if want information.
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Program Reports: Please see reports for detailed information.

Basketball – Post season – Jay Wantz reported: Jeff Eaves is incoming basketball President, former President Gene Bertrand will stay on as part of the organization. K. Cornick staying on board, new secretary, Erin Olsen. They have 8 coordinator roles they need to fill. RUES is very important school for the program, get 25% of their kids from RUES. Took their kids to Silver Oak Academy to cheer on their basketball team and take group photos in support of their team. Has some questions about use of space for next season.

Baseball – Mid season – 83 kids, 5 t-ball teams, fields are done

Wrestling – Post season – Wyatt Griffin reported: Coaches Kent and Jason are taking over as coordinators for next season. 2017-2018 season had 28 wrestlers and were active in two leagues with 10 coaches and volunteers. Participated in tournaments, had 1 1st place and several third and fourth place finishers. Ken asked about use of Tech Soup or other online resources for non-profits that may be available through the council.

Old Business – None reported

New Business – None reported

Wrap Up/Announcements – Next meeting scheduled for Monday, June 11, 2018 at 7:00pm.

Adjourn – B. Clinton proposed adjourn, W. Griffin second. Meeting adjourned at 7:46pm.

Respectfully Submitted – 2018 WCRC Secretary Jenifer Patterson