

# West Carroll Recreation Council Meeting Minutes, June 11, 2018

## Members Present

- Heather McKenzie
- Brian Clinton
- Jenifer Patterson
- Penny Rockwood
- Sandy Sullivan
- Kevin Cornick
- Shannon Marble
- Jay Wantz
- Tanya Golden
- Cheryl Benter
- Lesa Weinrech
- Loren Lustig

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

**Previous Months Minutes** – May meeting minutes approved with edit to change CCPR to CCRP. Motion to approve S. Marble , 2<sup>nd</sup> by Sandy Sullivan.

**Presidents Report** – H. McKenzie reported:

- All summer camps have been approved.
- R. Kimble has registration fee monies to turn in to S. Sullivan.
- WCRC Board selected two scholarship winners this year, Joelle Snader and Grant Stanton, both winners are interested in pursuing careers in the medical field.
- County Commissioners have agreed to lease the old NWMS facility to Springdale Prep School, per a memo from J. DeGeitz. More information is to follow. WCRC will work with the county and SPS for use of facilities for WCRC programs.
- J. Wantz asked about UOF memo of understanding, H. McKenzie said county is currently working on a draft.

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**Treasurers Report** – S. Sullivan reported:

- Refer to Treasurer’s report for detailed accounting.
- Total income was \$5,103.23, expenses \$5,066.11, ending balance of \$34,150.22
- Payment of background check fees and scholarships have been made.
- J. Wantz motioned to accept and approve, K. Cornick second.

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**County Rep Report** – L. Lustig reported:

- Please see report.
- Summer program guide is out, please share them.
- County rec hosted a successful Lax Max Tournament last weekend.
- B. Dutterer Golf Tournament was rained out and postponed until 6/30. Proceeds benefit the park fund.
- Payment of outstanding background check fees must be submitted by 6/15/18. WCRC has paid theirs already, thank you.
- Discount tickets for amusement parks are available through the CCRP office and supports the City of Westminster.
- Upcoming activities include a July Month of Sundays
- First round of self-help grant proposal deadlines is 9/5/18 with a required presentation date of 9/26. If council has multiple requests, council should discuss prior to submitting.
- CCRP will send out basic program information for all rec programs 5 times per year, the next distribution date will be 6/22. Please give your program information to Penny at least three days in advance to be included.
- .Matt Perkins, the Director of the Sports Complex last day is 6/29, he has been hired by Baltimore County Parks and Rec.

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

- Bon Fire Girls overnight trip legal forms for girls and parents were submitted for their trip to Bear Branch.
  - Submitted soccer and Cheer flyers for approval.
  - Updated permit for Charges Softball at Cherrytown Fields through July 2018.
  - There are new forms for coordinators to fill out and send in for use of facilities. She will
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forward to coordinators to use going forward.

- Reminder that CCRP will distribute program information out on 6/22, please send your information to her 3 days in advance for inclusion.
- New Windsor town newsletter information is also due to her on the same day as their newsletter also goes out on 6/22.
- Open discussion about gym space for the FSK girls basketball open gym program.
- There will be no indoor useage of EWES over the summer due to building repairs.
- July 1, 2018 may be the turnover date of old NWMS building and AC.

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**NW Liaison Report** – No report

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**UB Liaison Report** – No report

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**TT Liaison Repot** – J. Wantz reported:

- Attended TAA meeting on 4/18
- 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.**

**Bon Fire Girls – Post season –**

**Cheer – Post season –**

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**Old Business** – H. McKenzie asked about the Spring Art League program and thanked parents for stepping up whle coordinators stepped back to take of a family emergency. J. Patterson reported season eded on time. WCRC art league team competed against Freedom Rec team in tournament, lost the group challenge but placed first in all categories for individual challenges and won a total of seven places.

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**New Business** –

- There will be no July or August 2018 meetings. WCRC meetings will resume in September.
- WCRC will go into Executive Session.

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

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Adjourn – J. Wantz proposed adjourn, K. Cornick second. Meeting adjourned at 7:38pm, board went into Executive work session.

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*Respectfully Submitted – 2018 WCRC Secretary Jenifer Patterson*