

West Carroll Recreation Council
Meeting Minutes
March 14, 2016

Attendance

Members Present

- | | | | |
|--------------------|-------------------|---------------------|--------------------|
| • Penny Rockwood | • Sandy Sullivan | • Kevin Cornick | • Brad Rockwood |
| • Heather McKenzie | • Jay Wantz | • Kim Smith | • Crystal Wolf |
| • Loren Lustig | • Jonathan Pernel | • Jenifer Patterson | • Darnella Cornick |
| • Kevin Cornick | • Tony Leggieri | • Steve Linkins | • Cathi Greene |
| • Jay Wantz | • Carlos Felicia | • Don Ludke | |

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

Previous Months Minutes – February Meeting Minutes review postponed till next meeting.

Presidents Report – H. McKenzie reported

- Web hosting switched from Yahoo Web Hosting (fee) service to Blue Sombrero (free). Both domains are fully functional gowcrc.com and gowcrc.org
- All programs with independent boards please send updated by-laws and board contacts this month

Treasurers Report – Treasurer, S. Sullivan presented report. Refer to Treasurer Report for detailed accounting. February 8, 2016 balance = \$47,487.99 Income = \$4,927.43, Expenses = \$5,186.02 for March 14, 2016 balance = \$47,229.40. Voted for approval.

County Rep Report – L. Lustig reported:

- Background policy in effect and distributed policy
<https://leagues.bluesombrero.com/Portals/9270/docs/CCRP/CCRP%20Vol%20BGC%20Policy%202016.pdf>
- School and county fields will open for Spring season March 15, 2016
- Spring Program Guide <http://ccgovernment.carr.org/ccg/recpark/programsguide.pdf?x=1458008541498>
- Freedom Septic has contract for portable pots
- Lax Max Tournament - June 10-12, 2016 in Westminster More info at <http://www.laxmax.com/>
- Tournament of Champions – April 7th at McDaniel College (Gill Gym)

Area Coordinator Report – P. Rockwood reported:

- Attendance of FOCRCP meeting
- Draft Good Sportsmanship Policy
- Recreation Council Accreditation Application
- Use of facilities submissions

NW Liaison Report – Kevin Cornick reported:

- New development at Snaders Summit will bring 86 new homes over the next 5-6 years
 - Concert series may convert to a LARGER single concert event
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- Fired department go a new fire engine to help keep our community safe – continue to contribute to the fire department to help supporting the community
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UB Liaison Report – Need a representative to attend the next town meeting.

Communication Committee - J. Pernell reported

- The [FSK Athletic Boosters Club](#) will have their Bull and Oyster Roast on April 9th, 2016 at the Portico in Westminster.
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Program Reports

- Wrestling season report due
 - West Carroll Wings will host their ONE and ONLY home meet of the season on April 24th at FSK. Please come out and support – they will be having the “Coaches Race” again.
 - Maryland Monarchs High School Fast Pitch Softball organization is no longer sponsored by West Carroll Recreation Council
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Old Business –

- CCPS school closures. H. McKenzie continues to represent as a parent and member of the council in the appeal process. Attorneys have been retained to help with the process. Thank you to the Galaidas’ for personally retaining the law firm. A GoFundMe page has been setup to help defray the costs. More info can be found here <https://www.gofundme.com/7su29m58>
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New Business –

- Background checks – motion to increase per registrant fees from \$3 to \$5 to accommodate background check fees accepted and approved by council
 - Tournament of Champions Donation request – motion to donate \$100 to Tournament accepted and approved by council
 - May Day – Sponsored by the NW Lions’ Club on May 7th at the carnival grounds from 9-4p. Request for council to provide funnel cake stand presented to council for review and consideration
 - Bark Hill Park Field Dedication – motion to name the play area to the “Buck Miller Field” accepted and approved by council. Dedication will be on April 10th. Details to follow.
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Community Forum/Public Comments –

- Donald Ludke presented information about the New Windsor Hall of Fame. Accepting nominations now, selection in June (5 award recipients) with induction ceremony on November 12th at the Fire Department social hall. Who do you know that has made great contributions to the Town of New Windsor? Get applications from the Town Hall, Hertiage Musuem
 - [Steve Linkins](#) with [Wilson's Sports Inc.](#), is back and ready to support the community for all of your sporting equipment needs. Contact him today.
 - [Tony Leggieri](#).with the [FSK Jr Eagles Football and Cheer](#) program highlighted registrations will be starting this week and will be available online
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Wrap Up/Announcements – Next meeting, April 11, 2016 7pm.

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Adjourn –. Meeting adjourned at 8:30pm.

Action Items/Decision Points

- WCRC: follow-up about football equipment (B. Rockwood)
- WCRC: follow-up about Bark Hill funds (B. Rockwood)
- WCRC: review draft accreditation application (H. McKenzie)

Respectfully Submitted – 2016 WCRC President Heather McKenzie