

**West Carroll Recreation Council
Meeting Minutes
February 08, 2016**

Attendance

Members Present	
• Heather McKenzie - President	• Jennifer Patterson - Art League
• Jonathan Pernell - Vice President (Track)	• Melissa Lease - Field Hockey
• Sandy Sullivan - Treasurer	• Loren Lustig – Recreation & Parks
• Matthew Watkins – Secretary (Lacrosse)	•
• Penny Rockwood - Coordinator	•
• Kevin Cornick - N.Windsor Rep (Basketball)	•
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Meeting Call to Order – By President, H. McKenzie at 7:05pm.

Previous Months Minutes – Not Available due to Secretary ERROR

Presidents Report – H. McKenzie

- Friends of Carroll Meeting is postponed
- Use of Facilities requests will end on June 16, 2016 for New Windsor
 - There was a rumor that the council would be able to use the facility after this date but that is hearsay and there has been no such communications.
 - Questions about the town requesting use but the Board of Ed will decide what they want to do with the building
 - Discussion on resources for Rec Councils but there are no definite

Treasurers Report – Motion to approve K Cornick Second M. Lease

County Rep Report – L Lustig

- If we have made a self-help request the presentation is 2/24 7:30pm room 003 of the County office Building
- Friends of Carroll Rec and Parks rescheduled it will be this Thursday
 - Background check protocol may be covered
- Spring guide available
- Summer Camps
 - 4/1 is the deadline for camp paperwork
 - There are rules based on 6 days in a 3 week period in which you will have to go to the state which could create additional work.
 - Forms and protocols were sent

Community Coordinator Report – P. Rockwood

- UOF – Rugby New Windsor, Basketball Pictures for New Windsor, Art program Spring Session at New Windsor, Indoor Track practices. Youth Rugby doesn't have access to New Windsor per the end of Use of Facilities Date.
- For the Art team drop in there is some back and forth for insurance purposes
- Discussion regarding tracking down the tax id number for donation purposes.

NW Liaison Report – Kevin Cornick:

- Lions Club Ball Fields is moving forward with possible renovation

UB Liaison Report – Position remains open. No report.

Communication Committee – None

Program Reports Lacrosse Preseason

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- Baseball, Field Hockey, Softball Postseason
 - Preseason Rugby, Baseball, Lacrosse: See Program report for detailed info.
 - Wrestling Preseason
 - Art League had 89 people come to the exhibit at Taneytown Library this past Saturday
 - There will be a Spring League and they are lining up teachers
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Old Business –

- School Closure: We will pass on information as it becomes available
 - Discussion of facilities Bark Hill reopening in Spring
 - Equipment in the shed
 - Winfield may purchase the equipment
 - Helmet pinnies are going to Lacrosse
 - Sleds going to Rugby
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New Business –

- **None**
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Community Forum/Public Comments –

- Continued discussion about use of facilities and limited space for programs in all the schools.
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Wrap Up/Announcements –

Next Meeting Monday March 14

Adjourn – 8:08 PM

Action Items/Decision Points

Respectfully Submitted – 2016 WCRC Secretary Matthew Watkins