

West Carroll Recreation Council

Meeting Minutes, August 9, 2021

Members Present

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| • Kevin Cornick | • Jay Wantz | • Penny Rockwood |
| • Katelyn Miller | • Mark Carder | • Stephanie Clavell |
| • Will Ames | • Kent Kallay | • Stephen Valerio |

Meeting Call to Order – Kevin C. (Vice President) called the meeting to order at 7:01 pm. The meeting was held in person at the New Windsor Community Room.

Secretary's Report – We reviewed the minutes from the July meeting. Stephanie C. made a motion to approve the minutes (without amendments) and Mark C. seconded the motion. The minutes were approved by unanimous consent.

President's Report – Gene B. was unable to attend the August meeting.

Treasurer's Report – Sandy S. was unable to attend the August meeting, so she provided a report for July ahead of time. Beginning balance from July 12th was \$44,148.58 and ending balance was \$45,423.80 on August 9th. The ending balance included \$1,925.00 revenue from the FSK basketball summer camp, which was paid directly out to the FSK Athletic Boosters. Stephanie C. made a motion to approve the report with a second from Katelyn M. The report was approved by unanimous consent.

County Rep Report – Matt D. was unable to attend the August meeting.

Area Coordinator Report – Penny R. provided the following update:

- A new online system has been put in place for facility and field requests. Penny attended an initial training session, but there are still some issues with the new system. As of August 2nd, we are only able to submit electronic requests to Northwest and Runnymede (i.e., TES, Elmer and FSK are not ready yet).
- Penny has been sending in paper requests for the near-term to the schools, until the online system is fully operational.
- Self help applications are due to the County by Friday September 3rd. The requests will be reviewed at a meeting on September 22nd. Gene B. would need to sign any forms coming from WCRC. The funding limit is \$25,000 per project this year.
- Attended the last FoCRP meeting, where they discussed a deadline of Friday September 10th for HOF and VOY recommendations. Penny will send a link to the executive board.
- CCR&P annual volunteer report is due. Penny and Sandy will be collecting yearly registration numbers and financials from July 1, 2020 through June 30, 2021. Penny has sent out an email requesting this info from the program coordinators.
- Discussion around assisting Cheer with coordination with the UB Community Center for cheer practices. The ongoing concern is storage of the mats. Also considered using NW Community Room, if they can store the mats in the storage closets.

NW Liaison Report – Megan E. was unable to attend, so Kevin C. provided the following update;

- New Windsor's National Night Out was held on August 3rd at the New Windsor carnival grounds. There was a full day of activities, including a senior safety seminar and senior luncheon, as well as an event in the evening for families. Kevin said that all events were well attended, along with many vendors.
 - Music on the Main is scheduled for October 2nd from 12-7pm. His plan is to setup the funnel cake stand in front of the bank. Kevin is also considering a cotton candy stand. Please connect with Kevin, if you have any questions.
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UB Liaison Report – This position remains open on the Executive Board. Kevin mentioned that the Terra Rubra baseball program requested the use of one of the UB fields for fall baseball.

TT Liaison Report – Stephanie C. attended the last meeting of TAA on Wednesday, July 14th. The town mentioned that they are anticipating breaking ground on the additional field space behind the large baseball field at Memorial Park. They are currently looking at 2 multi-purpose fields and one multi-size baseball field. No dates were committed at this time.

Program Reports: No program reports were presented, but the following updates were provided:

- *Cheer*: Stephanie C. asked to put Cheer on the agenda for September for their pre-season report.
 - *Softball*: Katelyn M. mentioned that fall registration closes on August 10th.
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Old Business –

- *Funnel Cake Stand*: Kevin C. will explore options for storage with the New Windsor Fire Dept. Kevin will also talk with Les D. to get an inventory of supplies that were purchased for use at the New Windsor carnival, so that there can be a reimbursement from the council.
 - *Baseball MOU*: We approved the draft of the MOU at the July meeting. The next step is to request a review by the County, which Gene B. is handling.
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New Business –

- *No new business*
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Wrap Up/Announcements – Jay W. made a motion to adjourn at 8:50pm and Stephanie C. seconded. Our next meeting is scheduled for Monday, September 13, 2021 @ 7:00pm. The current plan is to hold the meeting in person at the New Windsor Community Center.

Respectfully Submitted – 2021 WCRC Secretary, Jay Wantz