

West Carroll Recreation Council

Meeting Minutes, March 14, 2022

Members Present

- Stephanie Clavell
- Sissy Plumer
- Jenny Hobbs
- Brad Rockwood
- Katelyn Miller
- Penny Rockwood
- Kevin Wilson
- Jay Wantz
- Sandy Sullivan
- Gregory Beam
- Pete Waskiewicz

Meeting Call to Order – Stephanie C. (President) called the meeting to order at 7:03 pm in the New Windsor Community Room.

Secretary's Report – We reviewed the minutes from the February meeting. Katelyn Miller made a motion to approve the minutes and Jay Wantz seconded the motion. The minutes were approved by unanimous consent.

President's Report – Stephanie C. provided the following update...

- Shed at Elmer Wolfe school, Brad to look. Concern of roof and use of building
- Basketball girl group- AAU league looking to join WCRC league, Decision was made to have them reach out to Westminster Rec council
- Cricket met with Brad Rockwood about other possible fields. WCR unable to aid with his field request

Treasurer's Report – Sandy S. provided a report for February. Beginning balance from February 14, 2022, was \$45,543.83 and ending balance was \$46,900.15 on March 14, 2022. Katelyn Miller made a motion to approve the report with a second from Jay Wantz. The report was approved by unanimous consent.

County Rep Report – Penny provided the following update:

- March 15th opening of fields
- More specific request information, i.e timeframe for field request
- No bounce house to be used for fundraiser events
- Outside vendors and food trucks
- Flyers must have WCRC or Carroll County parks and rec logo with ADA statement. Penny has flyer template. All fundraisers' flyers must have that information
- 50th Rec and Parks anniversary was to be held as a family fun day but have 6/15/2022, Carroll County sports rec
- Deadline for Summer camp, clinic is due by 3/15/2022 to be in the summer guide

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

- Newsletters go out the 15th and 30th
- Rugby having concerns with losing the access to Springdale fields and could be sending the younger kids to Elmer Wolfe and would need access to the shed.
- No pesticide or chemicals should not be used at parks. Mowing schedule will be handled
- Shed options are to remove, donate to school or tear down. Concern for losing of Springdale school, shed at

NW Liaison Report – This position remains open on the Executive Board. No updated was provided.

West Carroll Recreation Council
Meeting Minutes, March 14, 2022

UB Liaison Report – Jenny H. provided the following update:

- Jenny received contact information

TT Liaison Report – This position remains open on the Executive Board. Stephanie provided the following update:

- 3/16/2022 meeting.

Program Reports: The following programs provided updates:

- Greg Beam- Taneytown Lions baseball no information to report
- No boys' teams for Lacrosse, registrations are closed
- Kevin Wilson- Basketball, Tournaments games are still be played due to the snow on 3/12, Banquet next Saturday 3/19, check will be cut for rec fees. April meeting hold elections for new board. Books for them will be closed 4/30 for Sandy to be audit.
- Xtreme Cheer won Grand Championship at Virginia Beach over the weekend.
- Softball registrations are closed with 75 girls.

Old Business –

- The sport Cricket is not able to be accommodated by our fields or organization

New Business –

- Incident at practice where Sheriff's office was contacted. Risk Management advised to seek police anonymously. Program has allowed kid to continue completing program. Parents have agreed to be present at the practice and games. Nothing further incidents have occurred.
- Softball- asking for permission Venmo payment. Cash app suggestion and Square
- Rec desk- County purchased bookkeeping credit card
- Discussion concerns about using square and I EIN number Steph is going to be bringing that up at the FOCRAP
- Website is no longer up and running. Sports connect controls website, Jay to help get it back up. Will be contacting Heather
- Springdale school access is nonexistent now. There is an understanding that the school usage has a contract or agreement for the indoor use. Brad will be bringing it up with the commissioners on behalf of WCRC for more access to that school to use as a community or bringing up a community Center idea.
- Charles Carroll Community Center access for our basketball league
- AED machine was brought up. Penny will bring it up back to the county for suggestions.

Wrap Up/Announcements – Jay Wantz made a motion to adjourn at 8:06pm and Katelyn Miller seconded. Our next meeting is scheduled for Monday, April 11, 2022 @ 7:00pm. The current plan is to hold the meeting in person at the New Windsor Community Center.

Respectfully Submitted – 2022 WCRC Secretary, Sissy Plumer