

West Carroll Recreation Council

Meeting Minutes, February 13, 2023

Members Present

- Stephanie Clavell
- Penny Rockwood
- John Gill
- Tally Myers
- Jenny Hobbs
- Eric Myers
- Kevin Cornick
- Tayler Schussler
- Sandy Sullivan
- Becky Kishter
- Steve Valerio
- Brad Rockwood
- Steve Turner
- Jay Wantz

Meeting Call to Order – Stephanie C. (President) called the meeting to order at 7:02 pm in the New Windsor Community Room.

Secretary's Report – We reviewed the minutes from the January meeting. Kevin Cornick made a motion to approve the minutes no amendments and John Gill seconded the motion. The minutes were approved by unanimous consent.

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

- Attended the FOCCRAP meeting- No self-help money will be available for February 2023. The next date to apply will be September 2023.
- Next year's volunteer ceremony will be held at Charles Carroll Community Center next year.
- Per Lisa Carroll at Rec & Parks there is a new appeals form on Carroll County Rec & Park website

Treasurer's Report – Sandy S. provided a Jan/Feb 2023 report with a balance of \$39,609.43. All income this month was from Field & Track and expenses were- the PO Box, Potomac Edison electric bill for the Union Bridge fields and Field & Track fee. Jay Wantz made a motion to approve the report with a second from Brad Rockwood. The report was approved by unanimous consent.

County Rep Report – Becky Kishter. provided the following update:

- Volunteer list has been updated
- Background checks need to be completed
- All County fields are closed until March 15th.

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

- Booked fields/gym time for Soccer, MML Basketball, Cheer practice & Track Practice.
- There will be a track meet on May 21st
- The Community Foundation of Carroll County has a scholarship available for baseball, softball, or basketball.

NW Liaison Report – This position remains open on the Executive Board. <Person1> provided the following update:

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UB Liaison Report – <Person1>. provided the following update:

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TT Liaison Report – This position remains open on the Executive Board. <Person1> provided the following update:

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- TAA working with engineering to get layout of new field.
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Program Reports: The following programs provided updates:

- Rugby -Steve Valerio
Nominated Brian Miller to be president of Rugby. He has been part of the club for several years now. The WCRC board approved this.
 - Softball- Steve Turner
On pace for over 100 girls signed up for softball, including a high school team and travel team. Softball will be hosting their own tournament this year. Have submitted field requests to work on fields at Northwest Middle School
 - Basketball- Jay Wantz
March 18th is the end of season banquet. Will have report at April meeting.
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Old Business –

- Funnel cake stand is still at FSK high school. FSK boosters use for Football games
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New Business –

- Board voted in: Brad Rockwood as Union Bridge Liaison and Eric Myers as New Windsor Liaison.
 - Kevin McCormick- Wonderful to have someone step up as New Windsor liaison. The Town of New Windsor meets once a month on the 1st Wednesday every month from 7pm-9pm at town hall.
 - The New Windsor Fire Co needs to know if WCRC wants to set up the funnel cake stand at the carnival from May 23rd to May 27th. Steph said we should be able to get different programs to run the stand each evening. The time would be from 5pm -?
 - Jenny will send out a sign up genius for programs to sign up for an evening.
 - Penny saw a posting from a parent concerned about not enough interest in lacrosse for boys in the West Carroll area. This has been this way for a few years now. What can we do?
 - Steph- We are working on the bylaws & coordinator handbooks for March meeting. We would like to have a coordinator meeting to review items in the handbook.
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Wrap Up/Announcements – Jay Wantz made a motion to adjourn at 7:39pm and Steve Turner seconded. Our next meeting is scheduled for Monday, March 13, 2023 @ 7:00pm. The current plan is to hold the meeting in person at the New Windsor Community Center.

Respectfully Submitted – 2023 WCRC Secretary, Jenny Hobbs