

West Carroll Recreation Council

Meeting Minutes, March 13, 2023

Members Present

- Stephanie Clavell
- Jenny Hobbs
- Brad Rockwood
- Penny Rockwood
- Becky Kishter
- Eric Myers
- Heather Waskiewicz
- Steve Turner
- John Gill
- Kevin Cornick
- Brian Melody
- Kent Kallay

Meeting Call to Order – Stephanie C. (President) called the meeting to order at 7:10 pm in the New Windsor Community Room.

Secretary's Report – We reviewed the minutes from the February meeting. Brad Rockwood made a motion to approve the minutes with one amendment to change “FOCRAP” to “FOCRP” and Eric Myers seconded the motion. The minutes were approved by unanimous consent.

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

- The Rec Council is currently working through tax info with the County.
- Carroll County Rec & Parks has a new updated list for background checks please make sure you review for your program.
- The Scholarship from WCRC is available this year and applications are due by April 30, 2023. FSK Guidance Counselors have the information and it is available on the website.
- Spoke to Mr. Wantz with the Taneytown Lions Club and they are going to write a check to WCRC and would like that to be distributed across the organizations in the Rec Council.

Treasurer's Report – Sandy S. was not in attendance but provided a Feb/Mar 2023 report with a balance of \$38,421.73. Brad Rockwood made a motion to approve the report with a second from Kent Kallay. The report was approved by unanimous consent.
Sandy does have an appointment with an accountant for taxes.

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

- Approved Background Check list has been updated and it was sent out
- Volunteers with the color red or yellow by their name have not finished the background check process
- Background checks need to be completed for all volunteers that handle any money including fundraising and treasures as well as any volunteer that works with the kids in your program.
- Any Rec Council capital project requests are due in by April 15, 2023. An email was sent to the Rec Council. These are projects for fiscal years 2025-2030
- If a program changes its name an updated set of bylaws is required to be submitted to the Rec Council to be turned into Carroll County Rec & Parks
- Spring Fishing tournaments are scheduled for May & April
- The Annual Family Bash event will be held at the sports complex again this year.
- There will be a Family event in Freedom on Friday June 23rd 4:30pm-9pm
- Carroll County Rec & Parks has 2 new Rec Coordinators within the department

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

- Booked fields/gym time for Soccer, Field Hockey Cheer practice & Track Practice. Booked Taneytown Elem. For Softball
 - The Community Foundation of Carroll County has a Teens on the Go
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West Carroll Recreation Council Meeting Minutes, March 13, 2023

- Sent Certificate of Insurance for Monarchs Softball Tournament

NW Liaison Report –Eric M. provided the following update:

- Went to the town meeting and introduced self. Not sure need to go every month to the town meeting. -Kevin suggested to attend the meetings quarterly for updates. (Jan, April, etc.)

UB Liaison Report – Brad R. provided the following update:

- Will be attending the March 27th meeting and will reevaluate how often need to go.

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

- TAA Steph spoke to Loraina and they have lots of events coming up.

Program Reports: The following programs provided updates:

- Lacrosse- Heather Waskiewicz
Started practice last week. Don't have a game schedule yet. Mr. Devlin the gym teacher at Runnymede Elem. Is helping to get things going.
- Wrestling- Kent Kallay
27 wrestlers attended the state tour. Added 3 wrestlers this year to the program. Are working to develop a plan and get stable leadership for the program. Thinking about the chargeback model like football where the parents pay money instead of working the concessions. We lost coaches and board members and some kids to Littlestown this year. Some kids went to basketball. We would like to add a strength and conditioning program. Appreciate the help Penny does to get FSK for us. The Staff at FSK are great! Mr. Kimble and Mr. Hyson are great to work with. We need to replace the wrestling mats they are probably 40 years old. We would like to apply for a self help grant in the fall for the mats. Storage at FSK is a premium but Mr. Kimble is willing to working with the program. Had a good year and looking forward to next year.
- Rugby- Brian M.
Transitioning from the preseason to the regular season. Boys are using Westminster City parks and the girls are at the Ag Center & Mount Saint Mary's. Traveled to SC last weekend. We will be hosing teams from NJ & Aberdeen this week. Next month will host NY team. We volunteered at the Keltic event in Westminster this weekend. April 1, 2023 start registration for summer touch to use Spring Dale fields. We did update the bylaws and will send a copy.
- Cheer- Steph
Took National Grand Champions. On our way to FL in April for a global event.

Old Business –

- Funnel cake stand is still at FSK high school. FSK boosters use for Football games
- 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.
- 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 -?
(Ruby signed up for Wednesday May 24th and Cheer will be signing up for an evening.)

New Business –

West Carroll Recreation Council Meeting Minutes, March 13, 2023

Wrap Up/Announcements – Brad Rockwood made a motion to adjourn at 8:15pm and Jenny Hobbs seconded. Our next meeting is scheduled for Monday, April 10, 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