

West Carroll Recreation Council

Meeting Minutes, November 11, 2024

Members Present

- Stephanie Clavell
- Carrie Ames
- Jenny Hobbs
- Penny Rockwood
- Eric Myers
- Brad Rockwood
- Kevin Wilson
- Nicole Boyer
- Kyle Myers
- Allison Baugher
- Brian Melody
- Kent Kallay
- Steven Keeney

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 August meeting. Brad made a motion to approve the minutes with amendments and Kevin seconded the motion. The minutes were approved by unanimous consent.

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

- FOCCRP meeting unable to attend October meeting
- Stack Sports has a \$1,000 invoice for WCRC not sure why looking into it.

Vice-President's Report – Marie Bitzel provided the following update...

- Nothing to report

Treasurer's Report – Carrie. provided a report for October 2024 ending balance was \$40,209.01 on October 31, 2024. Brad made a motion to approve the report with a second from Steve. The report was approved by unanimous consent.
W-9 was sent out for fundraisers.

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

- N/A

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

- FSK booked for Cheer
- FSK booked for Softball
- Sent for blackout dates at Elmer Wolfe
- Penny has a new e-mail. prockwood@carrollcountymd.gov
- The County Coordinator meeting- The County met with LGIT and have questions about insurance.
- CCRP is setting up a meeting with each coordinator to go over program audits
- CCRP needs annual accreditations

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

- N/A

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

- Attended UB meeting
- Someone in or around UB wants to build a marijuana dispensary and a lot things have to meet rules with school
- Does WCRC want a rep on this committee?

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- Did get a new door on the funnel cake stand
 - Would like to come up with a new lock system for roll up window
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TT Liaison Report – This position remains open on the Executive Board. <Person1> provided the following update:

N/A might change to some sports fields to help out with field shortage.

Program Reports: The following programs provided updates:

- Soccer
 - 398 participants
 - 72 volunteers
 - In house U10 was successful
 - 4 teams went to championships
 - TAA wants to put a cap on registrations
 - Was approached about a travel team
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Old Business –

- The 2025 WCRC board was voted in:
 - President- Stephanie Clavell
 - Vice President- unfilled
 - Treasurer- Carrie Ames
 - Secretary- Jenny Hobbs
 - New Windsor Rep- Eric Myers
 - Union Bridge Rep- Bard Rockwell
 - TAA Rep- Kyle Myers

Program reps please send an e-mail out to programs about the open VP position and need volunteers for WCRC

New Business –

Rugby will have a Christmas tree stand at Crouse Ford in Taneytown and would like to use the funnel cake stand Nov 23 and Nov 24

Wrap Up/Announcements – Brad made a motion to adjourn at 7:40 pm and Eric seconded. Our next meeting is scheduled for Monday, November 11, 2024 @ 7:00pm at the New Windsor Community Center. There will not be a meeting in December per the By-laws

Respectfully Submitted – 2024 WCRC Secretary, Jenny Hobbs