

West Carroll Recreation Council

Meeting Minutes, October 14, 2024

Members Present

- Stephanie Clavell
- Marie Bitzel
- Carrie Ames
- Jenny Hobbs
- Penny Rockwood
- Becky Kishter
- Eric Myers
- Brad Rockwood
- Kevin Wilson
- Nicole Boyer
- Kyle Myers
- Allison Baugher
- Brian Melody
- Kent Kallay

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

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

- FOCCRP meeting will be next week
- Volunteer of the year will be Nov 7th at the Charles Carroll Center
 - Kyle Myers was nominated for Volunteer of the Year for WCRC
 - Brad Rockwood was nominated for the Volunteer Hall of Fame
- Handed in the annual report to Lisa Carroll at CCRP

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

- Nothing to report

Treasurer's Report – Carrie. provided a report for September 2024 ending balance was \$40,217.25 on September 30, 2024. Brad made a motion to approve the report with a second from Eric. The report was approved by unanimous consent.

Evapco now has a W-9 from WCRC for donations that any programs requests.

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

- N/A

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

- FSK booked for Cheer
- Booked Runnymede and Taneytown ES for Basketball
- Certificate of insurance for Rugby
- Certificate of insurance for Cheer-Bingo
- Approved volunteer list sent out 10/14/24

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

- Went to New Windsor town meeting-
 - Frank Schaefer Run is at Wakefield Valley on 10/19
 - Sportsman Bananza is 11/2
 - Want to paint the fire hydrants in the town red, white, & blue. Would like to offer to kids for volunteer service hours.

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

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- Union Bridge Fire Co breakfasts started. They are the Sunday before WCRC meeting

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

Kyle Myers reported that Festival park might change to some sports fields to help out with field shortage.

Program Reports: The following programs provided updates:

- Wrestling-
 - 6 coaches
 - 1 team 4 divisions (1st grade and younger, 2nd & 3rd grades, 4th & 5th grades, and Middle school)
 - Keep it simple, focused & limit the scope after
 - After they learn the moves teach chain wrestling to prepare for High School
 - Challenge- learning woman's wrestling. It's a challenge for girls that are 6th grade and older
 - A lot more girls' tournaments are in PA
 - FCPS are now charging to use mats and wonder if this will come to CCPS?
 - Basketball-
 - 240 closer to 250 registered
 - Down about 20 + kids think it is because of league play transferring to AAU. Don't have enough to play in house
 - Trying to form a Carroll County league with Westminster and North Carroll
 - Pre COVID had 382
 - Travel- fielding 5 teams boys 7th, 8th girls 6th, 7th, & 8th
 - Challenges- Ref shortages, facility shortages, this year fielding 3-4 less teams, new volunteers
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Old Business –

- N/A
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New Business –

- Sandy e-mailed when is double Pipe Creek Moving
 - Next meeting will vote in the 2025 WCRC board nominations were made as follows:
 - President- Stephanie Clavell
 - Vice President- **Need Nomination**
 - Treasurer- Carrie Ames
 - Secretary- Jenny Hobbs
 - New Windsor Rep- Eric Myers
 - Union Bridge Rep- Bard Rockwell
 - TAA Rep- Kyle Myers
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Wrap Up/Announcements – Marie made a motion to adjourn at 7:50 pm and Carrie 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