

West Carroll Recreation Council

Meeting Minutes, January 13, 2025

Members Present

- Stephanie Clavell
- Jenny Hobbs
- Penny Rockwood
- Eric Myers
- Nicole Boyer
- Kyle Myers
- Allison Baugher
- Brian Melody
- Becky Kishter

Meeting Call to Order – Stephanie C. (President) called the meeting to order at 7:01 pm in the New Windsor Community Room.

Secretary's Report – We reviewed the minutes from the November meeting. Kyle 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 will be on 1/28/25 asked Kyle to attend
- Will have a meeting with the soccer board on 1/20/25

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

- Nothing to report

Treasurer's Report – Carrie. provided a report for December 2024 ending balance was \$40,824.91 on December 31, 2024. Eric mentioned about making a plan to allocate the baseball money that is in the reserve. Jenny made a motion to approve the report with a second from Eric. The report was approved by unanimous consent.

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

- Updated Volunteer List January 2025.
- Let Lisa know this week how many more volunteers are in need of training after 2/11 - (Feb. 11 Department Volunteer Training (Zoom) 6-8pm – to register: <https://ccrec.recdesk.com/Community/Program>
- February Self-Help was sent out early December from Will Brozy, approx. \$50,000 remaining -due 2/5/25.
- Summer Camp applications must be turned into Becky Eckard at the Department no later than 3/12/25.
- No NCRC tryouts at Springdale Prep School – Lisa has reached out to school but still no response.
- Sales tax exemption status?
- Agenda item included on January FoCRP meeting in reference to crossing lines via social media for Councils (see Lisa's email) – is your Council in favor or not?

REMINDERS:

- Be sure to notify Lisa when your tax filing is complete. (This Council is filing FISCAL year).

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

- FSK booked for Cheer
 - FSK booked for Softball
 - NWM booked for Basketball
 - FSK booked for Lacrosse pictures
 - Sent soccer, lacrosse and rugby registration information to newsletter. Will add field hockey to next newsletter.
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NW Liaison Report – Eric M. provided the following update:

- New Windsor moved date of their meeting from last Wednesday to Thursday so missed it. Eric will go to February meeting and tell them we will have volunteers to paint fire hydrants for the town.

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

- N/A

TT Liaison Report – Kyle M. provided the following update: N/A

Program Reports: The following programs provided updates:

- Soccer
 - Senior elite tournament team will be formed by Andy Hicks for high schoolers only in fall and will bring to middle schoolers in spring.
- Field Hockey
 - Largest group this year with 60 participants. Still don't have any students from TES. 50 were returning lost 11 8th graders. 10 volunteers were there every time.
 - In need of some coaches this year
 - All board positions are filled
 - May add a field maint. position
 - Teams were more competitive this year
- Rugby
 - Christmas tree fundraiser-learned a lot of lessons at end donated trees to Taneytown food bank.
- Basketball
 - All games have started
 - A few parent conflicts taken care of but going okay.

Old Business –

N/A

New Business –

N/A

Wrap Up/Announcements – Eric made a motion to adjourn at 7:29 pm and Kyle seconded. Our next meeting is scheduled for Monday, February 10, 2025 @ 7:00pm at the New Windsor Community Center. There will not be a meeting in December per the By-laws

Respectfully Submitted – 2025 WCRC Secretary, Jenny Hobbs