West Carroll Recreation Council Meeting Minutes, July 14, 2025

Members Present

- Stephanie Clavell
- Penny Rockwood
- Carrie Ames
- Jenny Hobbs

- Eric Myers
- Kyle Myers
- Nicole Boyer
- Steven Keeney
- Becky Kishter
- Kevin Wilson
- Allison Baugher
- Brian Melody
- Erin Olson

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 June meetings. Steve made a motion to approve the minutes and Eric seconded the motion. The minutes were approved by unanimous consent.

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

- FOCCRP meeting will be on 7/22/25
- Accreditation is due so may have questions to send out.
- Still meeting on use of space
- 238 hours are needed for Basketball's traditional schedule based on last season. They ran out
 of space last year and had to rent space in Hanover. Will be discussing this space at the next
 meeting.
- The County would like all Rec Basketball leagues to start registration at the same time.

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

• Nothing to report

Treasurer's Report – Carrie. provided a report for June, 2025 ending balance was \$46,864.79 on June 30, 2025. Will be reaching out to the accountant for taxes. Steve 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 was sent on 7/8/25
- Let Penny know of any new volunteers
- Self help of \$135,000 is available this year. There is a new online submission this year, must get 3 quotes and all signatures. Will come through as a Jot Form. Paper copies will not be accepted.
- Annual accreditation is due 9/30/25
- 7/31 will have an update for outdoor field use.

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

- Went to historical use meeting and training for Rec Desk
- Annual field maintenance check of \$450 was received from Rec & Parks
- Need volunteer hours and numbers by 7/31/25a
- Booked Northwest for fall soccer

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

- Went to town meeting on 7/2/25 and told them we will do funnel cake stand.
- o 8/8/25 national night out
- o The traveling Vietnam Memorial is coming to New Windsor in October
- New Windsor Fire Company will be hosting a crab feed 9/13/25

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

N/A

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

• Next meeting 7/16/25

Programs-

- Soccer:
 - o Spring report was sent to WCRC on 7/14/25
 - o Fall soccer has 363 registered probably will get to 450
 - Will start evaluations this week
 - o All teams will use UE Sports App

Old Business -

The Baseball travel team with 1 team was told they needed to be open to rec teams. Right now the WCRC board denied them because they need to meet that rule.

New Business -

- Brian got an email from new athletic director at Springdale to discuss field use for rugby.
- Becky K-There is a new County position at Charles Carroll Community Center it is a Community Coordinator from Tuesday to Saturday and is open for applications

Wrap Up/Announcements – Eric made a motion to adjourn at 7:58 pm and Kevin seconded. Our next meeting is scheduled for Monday, August 11, 2025 @ 7:00pm at the New Windsor Community Center.

Respectfully Submitted – 2025 WCRC Secretary, Jenny Hobbs