

West Carroll Recreation Council Meeting Minutes, December 10, 2018

Members Present

- Brian Clinton
- Jenifer Patterson
- Sandy Sullivan
- Kevin Cornick
- Jay Wantz
- Shannon Marble
- Melissa Lease
- Rick Leishear
- Jennifer Clinton
- Becky Bachtel

Meeting Call to Order – By B. Clinton, at 7:07 pm.

Previous Months Minutes – Approved with edits to add last names to attendees Keeley Barber and Holly Kiser, motion S. Sullivan, 2nd, S. Marble.

Presidents Report – Not present

Treasurers Report – S. Sullivan reported:

- Refer to Treasurer's report for detailed accounting, beginning balance \$38,958.04, income of \$75 and expenses \$495.17, ending balance \$38,537.07.
- J. Wantz motion to accept and approve, B. Clinton second.

County Rep Report – Not present

Area Coordinator Report – Not present

NW Liaison Report – K. Cornick reported:

- Springdale Prep plans to build an expanded event center that includes a gymnasium.
- Informed town council WCRC looking for volunteers for board.

UB Liaison Report – S. Marble, nothing to report.

TT Liaison Report – J. Wantz reported no TAA meeting in November would get updates at the December meeting.

Program Reports: Please see reports for detailed information.

- Softball – Post Season report given by R. Leishear. Program has new Board: E. Wise, President, M. Perkins, VP, Treasurer, Benson, Secretary, S. Wise. R. Leishear remains as coordinator. For 2018 season had 57 kids, 49 returning, 5 teams: 18U, 2 14U, 2 12U, and 10U. Rainy weather made the season difficult. 2019 Season registration starts in January.

Old Business –

- B. Clinton motioned to delay board elections until January 2019, J. Wantz second.
- Keeley Barber sent a text she was still interested in self-nominating for Secretary position.
- J. Wantz suggested changing time of year elections happen but recognized would have to be a change to the WCRC by-laws.
- B. Clinton said if interested in self-nominating or have questions about the election process email H. McKenzie.

New Business – N/A

Wrap Up/Announcements – Next meeting scheduled for Monday, January 14, 2019 7:00pm.

Adjourn – B. Clinton proposed adjourn, M. Lease second. Meeting adjourned at 7:32pm

Respectfully Submitted – 2018 WCRC Secretary Jenifer Patterson