

# West Carroll Recreation Council

## Meeting Minutes, March 12, 2018

### Members Present

- Heather McKenzie
- Brian Clinton
- Jenifer Patterson
- Penny Rockwood
- Kevin Cornick
- Shannon Marble
- Jay Wantz
- Carmen Sidock
- Tanya Blevins
- Brad Rockwood
- Ryan Kimble
- Andy Bohn
- Loren Lustig

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**Meeting Call to Order** – By President, H. McKenzie at 7:03 pm.

**Previous Months Minutes** – February meeting minutes approved, motion by R. Kimble, 2<sup>nd</sup> by B. Rockwood.

**Presidents Report** – H. McKenzie reported:

- B. Clinton taking over social media for WCRC.
- WCRC has received two summer camp submissions.
- Concussion legislation on state level was defeated.

**Treasurers Report** – Not present, but report submitted.

- Refer to Treasurer's report for detailed accounting.
- Total income was \$3,950.83, expenses \$2,035.32, ending balance of \$33,083.77
- K. Cornick moved to accept and approve, B. Clinton second.

**County Rep Report** – L. Lustig reported:

- Field use permitted on or after 3/15.
- Spring Program Guides for CCPR are now out, please share them.
- Two upcoming Spring fishing rodeos, 4/29 up to 16 years old at the Westminster Community Pond from 7am – 3pm. Free food, fun and prizes. 5/20 at Krimgold Park, 7-3.
- Upcoming events include Mud Run on 5/5 at the sports complex and bike to work event on 5/18. A bike rodeo on 5/19 at Westminster Skate Park from 8am – 4pm, B. Dutterer Golf Tournament on 5/21 and Therapeutic Rec Day at the Farm Museum on 6/5.
- Lax Max Tournament on 6/9 features many teams and is a big tournament.
- Unmanned aircraft, model rockets and drones are not allowed near the airport and in parks use of remote control unmanned aircraft and model rockets requires approval by the Manager, including the location and schedule of usage.

**Area Coordinator Report** – P. Rockwood reported:

- Has requested facility/ field use for baseball at New Windsor Middle and for track and field and soccer programs at Northwest Middle.

**NW Liaison Report** – K. Cornick reported:

- Town is planning Music on Main event again for fall 2018 sometime in October. Plan to have 4-5 bands included this year.
- Springdale Prep will host a fish and chips dinner on 3/23 and NW Lions Club hosting a blood drive on 3/22.
- Mentioned at meeting that WCRC is still looking to fill the treasurer position.

**UB Liaison Report** – S. Marble reported:

- Town of UB is rehabbing the UB community center, bathrooms and fields. This includes extending the road to accommodate cars and fixing the fence that was damaged. More information on the project will be announced at upcoming UB town meeting. Efforts in works to nicely fix up the playing the fields.

**TT Liaison Report** – J. Wantz reported:

- B. Rose also attended TAA meeting, soccer games begin on 3/24.
- Many events planned including: 5/19 fishing derby, , 6/16 Wine Fest, 7/7 Jack Russell Derby, 7/21 Concert in the park, 10/6 Harvest Fest and in November Bicycle derby

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**Program Reports: Please see reports for detailed information.**

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**Soccer – Post-Season** - B. Rose reported the kids did well in tournaments, had 2 championship boy's teams, U9 and 15 up. The U9 girls placed second.

**Soccer Pre-Season** - For spring have 3 recreation teams. Practices and games will be held at Northwest Middle. They are asking for help with getting a port a pot for Northwest. L. Lustig commented that councils are welcome to piggyback on county bid for port a pots. H. McKenzie said that if soccer has own treasurer they can order it on their own. This is the first time B. Rose is in charge of spring soccer so will be a learning curve.

**Rugby – Pre-Season** – B. Rockwood reported started the boys' team season at 2-0 and beat the French School. Girls first game was upcoming. Rugby is splitting field time at New Windsor Middle with soccer.

Have total of 25 girls, still have open registration. Goal for boys team is to win the championship and for girls to make the play off. Are hosting a crab feed fundraiser at NW fire hall on 5/20. Their tournament will take place in July. He would provide S. Sullivan with rugby treasurer's report. Starting the season with \$15,000 in their account.

Bark Hill Park is looking good. The county installed a tot lot, parking lot and a new sign at the end of the road. Asking if county can provide two no parking signs so cars do not block driveway to Peace & Plenty Farm. L. Lustig advised to send an email to parks and rec.

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**Old Business** – None reported

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**New Business** –

- R. Kimble proposed a repeat of last summer's successful boys basketball camp held at FSKHS. This will be the 4<sup>th</sup> year. The program has grown each year, now have over 50 participants. Cost will remain same as last year, he intends to continue building and improving the program. Submitted flyer.
- Emily Nazelrod, women's basketball coach at FSKHS would also like to host same type of camp for girls, same dates as for boys, week of July 16, 2018. They have a few freshman girl bb ball players but need more. H. McKenzie instructed her to use same type of flyer as R. Kimble for the program.
- Heather Eiwen representing the FSKHS Drama department proposed a summer drama and sports camp modelled after one that operates at Cranberry Station Elementary. Will include sports in the morning and drama in the afternoon. FSKHS drama intern Eric will help with the program. L. Lustig asked WCRC to please remind programs that camp information must be turned in to Lisa Carroll at CCPR by 4/1 and also if have paid instructors remind of the COMAR compensation rules. H. McKenzie explained that to meet COMAR rules program will need to distinguish that is two separate activities. H. McKenzie told H. Eiwen and other camp programs that WCRC will have a decision to them by 4/1.
- J. Wantz reported that basketball program had used the New Windsor Middle facilities for full program over the winter. Scheduling was good, he and coaches did a lot of custodial work to keep the building clean and staffed during practice and games. Program now complete and he will be turning in the building keys. Program hopes that they will have use of the facility for next year. H. McKenzie said saw in newspaper that the county is prepping building for sale to Springdale Prep School.

Jay explained how Frederick County Schools work very closely with Rec Councils to share game / practice space locking gyms from outside of building so gym usage only and not full facility is possible and schools and rec councils share responsibility for

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property. H. McKenzie said that FOCRCP is the forum to talk with other councils about this, and to RSVP and get on FOCRCP meeting agenda for 4/24, 7:00 pm meeting at Robert Moton Center. H. McKenzie will make some calls to prep for a presentation at FOCRCP about this idea. H. McKenzie asked if anyone had an interest in working on this policy between councils and school collaboration they should meet to discuss existing facilities.

- B. Rose brought up the idea of having WCRC purchase land for sale in Taneytown for use as a multi-sports complex that could solve many programs' need for fields and practice / game spaces.

H. McKenzie asked L. Lustig to give input. L. Lustig explained that capital projects through county need to be planned 7-8 years out in order to prep for and execute matching grants. Cost of this type of capital project would be upwards of six figures amount. If the council developed a plan and proceeded, an idea would be to ask county if there is unused county land within a 10 mile radius of New Windsor. Also said that National Recreation organization does make grants available for these capital projects. H. McKenzie asked if B. Rose wanted to head a WCRC committee for such a project and told him to ask and see if others were interested and let WCRC know.

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**Wrap Up/Announcements** – Next meeting scheduled for Monday, April 9, 2018 at 7:00pm.

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**Adjourn** – B. Clinton proposed adjourn, A. Bohn second. Meeting adjourned at 8:15pm.

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*Respectfully Submitted – 2018 WCRC Secretary Jenifer Patterson*