

West Carroll Recreation Council
Meeting Minutes
April 10, 2017

Members Present

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|---------------------|--------------------|-----------------|
| • Heather McKenzie | • Jennifer Griffin | • Melissa Lease |
| • Penny Rockwood | • Wyatt Griffin | • Andy Bohn |
| • Sandy Sullivan | • Brian Clinton | • Ryan Kimble |
| • Jenifer Patterson | • Darnella Cornick | • Bill Rose |
| • Kevin Cornick | • Jay Wantz | • Loren Lustig |

Meeting Call to Order – By President, H. McKenzie at 7:02pm.

Previous Months Minutes – March 2017 Meeting Minutes reviewed. Motion to approve K. Cornick. Second with edit of TTA to TAA by J. Wantz, voted for approval with edit.

Presidents Report – H. McKenzie reported:

- Continuing to work with programs on updated by-laws. Reminder to programs with independent boards that WCRC Treasurer, Sandy Sullivan, must be listed as an agent on checking accounts.
 - In contact with FSK High School, inquired about WCRC Scholarship opportunity. WCRC currently accepting applications through the end of April 2017. Decisions will be made in May 2017. [Link to application on WCRC website.](#)
 - K. Cornick will attend the upcoming FOCRCP meeting on behalf of WCRC.
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Treasurers Report – S. Sullivan presented report. Refer to Treasurer Report for detailed accounting.

- Balance as of March 31, 2017 = \$52,154.21. Income \$5,535.00 and expenses \$5,616.71. Balance as of April 10, 2017 = \$52,072.50. Motion to approve J. Wantz. Second, R. Kimble. Voted for approval.
 - H. McKenzie confirmed with S. Sullivan that background check fees owed to CCRP will be paid in April. S. Sullivan confirmed that a check would go out this week. Fees owed for four programs.
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County Rep Report – L. Lustig reported:

- [Free Kids Fishing Rodeo events](#), for kids under 15 years old, 8 am – 3 pm, April 30th at Westminster Community Pond and May 21st at Krimgold Park.
 - [Disc Golf Tournament](#), April 22nd at Leister Park and Park Legacy Golf Outing to support the park legacy fund on May 22 at 7:30 pm at Oakmont Golf course in Hampstead.
 - Suggested WCRC consider a yard sale fundraiser as CCRP legacy Fund raised over \$800 at recent community yard sale in South Carroll area.
 - [CCRP Spring Rec Guide](#) now available.
 - [Self Help Program](#) funds available beginning in July 2017. Application due date is 9/6/17 and presentation date of applications is 9/27/17. Total funds available - \$60,000 - \$70,000.
 - J. Griffin asked about unreceived badges for baseball coaches that are months overdue but names on approval list. L. Lustig said if names on approval list individuals can participate as usual while awaiting arrival of badges or updated season stickers. P. Rockwood advised J. Griffin to forward list of names with outstanding badges and she will follow up with L. Carroll at CCRP.
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Area Coordinator Report – P. Rockwood reported:

- Submitted facilities usage requests for indoor baseball, Elmer Wolfe, cheer camp, FSK.
 - All other usage request paperwork has been approved and returned.
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NW Liaison Report – K. Cornick reported:

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- New Windsor Lions Club donated \$3,000 for rehabbing of Seibel fields.
 - New housing development for 125 homes in New Windsor approved, will develop over next 3-5 years and brings a large pool of potential WCRC youth participants.
 - Discussion of possible new library to be built in the West Carroll community.
 - WCRC baseball program's opening day is Wednesday, April 24, 2017.
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UB Liaison Report – No report.

Communication Committee - No report.

Program Reports – See detailed program reports.

Basketball Post Season, J. Wantz, D. Cornick, K. Cornick – Combined report for WCRC and TAA basketball programs presented. New executive board now in place. Gene Bertrand will continue as President for one year and then step down. J. Wantz will fill in when needed. J. Wantz noted financials not complete, have highlighted in yellow on report. K. Cornick noted some outstanding expenses that need to be paid. TAA Basketball Treasurer will send to S. Sullivan and convert bank account with S. Sullivan shortly. New combined program seeking community support and invite all to sit in on board meetings and to have increased participation.

Wrestling Post Season, Wyatt griffin – Confirmed submitted report via email to H. McKenzie, S. Sullivan and P. Rockwood on 2/15/17.

Old Business –

H. McKenzie informed membership WCRC looking for a 21787 resident to self-nominate for WCRC representative to the TAA. Asking all WCRC members to assist. Will re-visit at May 2017 meeting.

New Business – None.

Community Forum/Public Comments –

Darnella Cornick - Inquired about program participation at local carnivals as fundraisers. H. McKenzie said fee involved to volunteer fire company but cost unknown. W. Griffin noted baseball will utilize funnel cake stand as fundraiser.

Ryan Kimble, FSK Basketball Coach – Requesting to once again work with WCRC to hold boys summer basketball clinic at FSK for 4-6th graders in a.m. and 7-9th graders in p.m. Pricing remains same as 2016, will market to coaches around area. Only constraint is space, FSK getting new roof summer of 2017, is asking administration for a one week work stop so basketball and cheer can use facility. D. Cornick asked about girls' clinic, R. Kimble agreed to relay request to FSK girls' basketball coach. WCRC approved, R. Kimble will work with P. Rockwood on usage request.

Evan & Connor Frock, FSK Volleyball Coaches – Requesting to work with WCRC to offer 8 week youth volleyball summer program. Low cost introduction to the sport for 8-13 year olds. Mid-June start and end in time for interested to join expensive club team at end of October. Need a minimum of 10-12 kids, open to boys and girls, practice one night per week. Open to any space with proper net equipment, they can provide balls etc. Possible space includes Elmer Wolfe, FSK, NWMS or Northwest MS. H. McKenzie cautioned space the biggest problem. E. Frock said to start they need space, uniforms and flyer. Flocks will work with P. Rockwood to request space and submit paperwork to H. McKenzie.

Yoga Instructor – Mom (Bethany) with WCRC baseball program and a yoga instructor in Westminster. Interested in offering yoga in the West Carroll area as a paid instructor. L. Lustig

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explained the difference between paid instructor and volunteer programs. Space possibilities were discussed, New Windsor Community room is best option.

Wrap Up/Announcements – Next meeting scheduled, Monday, May 8, 2017 at 7:00pm.

Adjourn – Meeting adjourned at 8:20pm.

Respectfully Submitted – 2017 WCRC Secretary Jenifer Patterson

Follow Up Items	
WHO	WHAT
J. Patterson	Edit march 2017 minutes with change from TTA to TAA for Taneytown Athletic Association and post on website.
H. McKenzie	Email new program paperwork to Evan and Connor Frock to start up youth volleyball clinic program for summer 2017.
H. McKenzie	Send out WCRC scholarship information and look at requirements in light of new WCRC programs.
S. Sullivan	Send check to CCRP for outstanding program background check fees week of April 10 th .
K. Cornick	Gather information about how WCRC can participate in New Windsor's Music on Main event in fall 2017 and take lead for WCRC in planning for event. Report back to WCRC at next meeting.
J. Griffin, P. Rockwood	J. Griffin to send P. Rockwood list of volunteer names who have not received badges but are approved. P. Rockwood will follow up with L. Carroll at CCRP.
H. McKenzie	Schedule board work session about process for basketball merger and funds.
Evan & Connor Frock, P. Rockwood	E & C Frock to submit paperwork to H. McKenzie, E & C Frock to follow up with P. Rockwood on facilities usage request.
R. Trimble, Penny Rockwood	R. Trimble will follow up with P. Rockwood to submit facility usage request.
J. Porter	Pre-season track report not submitted for March 2017.
Softball	Pre-season softball report not submitted for March 2017.