

**West Carroll Recreation Council**  
**Meeting Minutes**  
**September 11, 2017**

**Members Present**

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|---------------------|-----------------|----------------------------|
| • Matt Watkins      | • Loren Lustig  | • Ryan Kimble              |
| • Penny Rockwood    | • Jay Wantz     | • Ray Leishear             |
| • Sandy Sullivan    | • Brian Clinton | • Carmen Sidock            |
| • Jenifer Patterson | • Andy Bohn     | • Wyatt Griffin            |
| • Kevin Cornick     | • Jason Eitler  | • Jenn Griffin             |
| • Shannon Marble    | • Kent Kallay   | • Tanya Blevins            |
|                     | • Larry Collins | • Scott & Sylvia<br>Benton |

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**Meeting Call to Order** – By Vice-President, M. Watkins at 7:02 pm.

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**Previous Months Minutes** – August 2017 Meeting Minutes reviewed. Motion to approve J. Wantz, second, W. Griffin voted for approval.

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**Presidents Report** – M. Watkins, Vice-President, reported:

- Nominations for WCRC board are open at the October meeting and positions will be voted in at the November meeting. If you are interested in self-nominating, please attend the October meeting.
- WCRC still seeking a Taneytown Liaison. Council requests that members please talk to individuals who may be interested.
- Volunteer of the year nominations are due to the council by 9/22/17. This is a great way to recognize people who have stepped up and helped. The nomination form is part of reporting forms and on the WCRC website.
- The Charles Carroll Recreation Council posted a message on their Facebook page that they are dissolving the organization, although there may be future opportunities to re-open.
- WCRC approved the sponsorship of former CCRC programs Chargers Softball and Bonfire Girls.

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**Treasurers Report** – S. Sullivan reported:

- Refer to Treasurer's report for detailed accounting.
- Beginning balance, \$46,541.41, ending balance, \$44,745.95. Income, \$1,700.00 and expenses \$3,454.46.
- Motion to approve, R. Kimble, second, K. Cornick. Voted for approval.

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

- Reminder that the Volunteer of the Year program is coming up and CCPR need nominations from councils by 9/30. Event location is Carroll Arts Center on 11/2, 7:00pm.
- Lifetime Achievement award open for nominations. Write ups must be submitted to Katie Bassett by 9/15, contact Katie at 410-386-2103.
- Self-help projects fund has between \$60,000 - \$70,000 available to qualified programs. All submitted proposals must be presented to the CCPR Board in person on 9/27 at 7:30 pm in room #003 or proposal will not move forward with consideration.
- Small, Therapeutic Rec Council is looking for donations.
- CCPR to host a pickle ball tournament on 10/1 at NCHS gym.
- K. Cornick asked what maximum allotment is for self-help, L. Lustig reported \$3,000.00.
- R. Leishear asked about field maintenance funds that come back to councils from CCPR. L. Lustig reported that over last 10 years council can only receive about \$1,500 for field maintenance. He has no information that this will happen in 2017-2018.

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

- Submitted baseball flyer for distribution to six schools.
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- Art league use of facilities for RUES approved.
  - Submitted adult volleyball usage request to EWES and approved.
  - Awaiting word from SPS on cheer program usage request.
  - Awaiting final approval from county and SPS for baseball, NWMS has approved.
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**NW Liaison Report** – K. Cornick reported:

- Received confirmation that county controls use of New Windsor Middle School facility. WCRC can submit requests for usage to CCPR. Someone needs to designate a “holder of the keys” so programs know who to contact for building entry.
  - New Windsor Music on Main will be held on 10/7, WCRC won’t have a table, but encourages everyone to attend the event.
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**UB Liaison Report** – S. Marble reported:

- UB town newsletter needs to be updated. If programs want information in the newsletter, please let her know.
  - Field renovations for baseball are underway. Volunteers from outside companies came in to help rehab and the field lights are in progress.
  - For newsletter inclusion please send her information by 9/23.
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**Communication Committee** – M. Watkins reported:

- Referenced the TAA Liaison, has made known he is acting as TAA Liaison.
  - M. Watkins reported that he is a member of the FSK Boosters, activities can be followed on their Facebook page. Upcoming activities include: FSKHS dine out at Flick’s Pub on 9/23, must bring flyer for purchases to count. Annual BBQ, 5k and corn hole tournament on 10/7. Boosters are looking for donation and volunteers.
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**Program Reports** – See detailed program reports.

**Rugby, track and Volleyball not present.**

**Art League, Pre-season, J. Patterson reported:** RUES has approved usage request for all but one date. Expecting about 30 participants. Working with new organization in Gettysburg to form another art league, they will provide volunteer artists to WCRC art league. Working with local businesses on sponsorships. Have received many requests for scholarships.

**Basketball Camp, R. Kimble reported:** Total number participants just short of 50 kids, up from 48. Parental feedback was good, having success because of FSK students who volunteer and help out. Thank you to Penny and Sandy for support.

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**Old Business** –

- Check for combined FSK eagles basketball for new account has been written.
  - Reminder to submit information for program information inclusion in county wide eblast from CCPR.
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**New Business** –

- R. Kimble requests sponsorship by WCRC for Sunday basketball program to run four Sundays starting 9/26 from 4:30 – 6:00 pm. Co-ed for rising 4<sup>th</sup>-8<sup>th</sup> graders, needs help getting space on the calendar, has completed paperwork and will submit. Dates on flyer are wrong, he will correct and submit to P. Rockwood. J. Wantz motions to approve second by W. Griffin. Motion for approval carries.
  - J. Wantz asked about putting basketball signs out in New Windsor and Union Bridge. P. Rockwood said the towns will take them during the week days but can put out over the weekends. Several members volunteered to have signs in their yards. S. Marble said check with UB town hall. K. Cornick said 7-11 store will allow signage on their property.
  - J. Wantz also said that town of Taneytown will post program information on electronic board at memorial park, for information or inclusion, call Bob Mitchell at the town
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offices. To post signs in Taneytown must get a permit at town hall.

- W. Griffin introduced Jason Eitler and Kent Kallay who will take over as coordinators and coaches for the wrestling program beginning with Fall/Winter 2017 season.
- R. Leishear said Chargers softball has open spots in the 12u – 16u teams. Spring sign-ups will start in January 2018. Permits for chargers usage of sports complex were approved through CCRC will be moved over to WCRC.

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**Wrap Up/Announcements** – Next meeting scheduled, Monday, October 9, 2017 at 7:00pm.

**Adjourn** – W. Griffin proposed adjourn, J. Griffin second. Meeting adjourned at 7:48 pm.

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*Respectfully Submitted – 2017 WCRC Secretary Jenifer Patterson*

<b>Follow Up Items</b>	
<b>WHO</b>	<b>WHAT</b>
Softball	Pre-season softball report not submitted for March 2017.