

# West Carroll Recreation Council

## Meeting Minutes, May 8, 2023

### Members Present

- Stephanie Clavell
- Penny Rockwood
- Kevin Wilson
- Jenny Hobbs
- Becky Kishter
- Brian Melody
- Brad Rockwood
- Eric Myers
- Jay Wantz

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**Meeting Call to Order** – Stephanie C. (President) called the meeting to order at 7:03 pm in the New Windsor Community Room.

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**Secretary's Report** – We reviewed the minutes from the April meeting. Brad Rockwood made a motion to approve the minutes and Eric Myers seconded the motion. The minutes were approved by unanimous consent.

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

- FOCCRP-Carroll Community College was at the meeting about putting turf fields looking for scoreboard sponsors. They are asking rec councils to share and see if we can help get sponsors.
- Rec Councils are being directed by Carroll County Rec & Parks to use the same fiscal year as the County which runs July 1<sup>st</sup> to June 30<sup>th</sup>. Rec Councils also need to file their own taxes going forward. It has come up as to how Rec Councils will pay to have the taxes filed.
- June 23 is Summerfest-asking sponsors for the Kid's Area. Brad recommended WCRC donate \$75 to be a sponsor.
- Need to turn in Hall of Fame & Volunteer of the Year to the County.

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**Treasurer's Report** – Sandy S. provided a April/May 2023 report with a balance of \$41,362.77. Paid PO Box & Potomac Edison bill. Wrestling, Basketball & Rugby paid \$5/member to turn in to County. Lions Club gave \$1,500 to WCRC to divide up between programs. Brad Rockwood made a motion to approve the report with a second from Jay Wantz. The report was approved by unanimous consent.

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**County Rep Report** – Becky Kishter. provided the following update:

- Approved Background Check list has been updated and it was sent out on 5/5/23
- Need to turn in Hall of Fame & Volunteer of the Year to the County. Hall of Fame is 20 years of service w/ the rec council. Nomination remain on the list until they are recognized for the Hall of Fame. Jeff Degitz with the County holds that list.
- Track & Field needs to send new by-laws in
- Please send photos to the County for Cheer's accomplishments this year as well as any other programs to recognize.

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

- Booked FSK on Sundays and Monday/Wed from June to Aug 2<sup>nd</sup> for Summer Basketball
- Will send registration opening to CCPS for an email blast for Rugby and Soccer.

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

- Attended 2<sup>nd</sup> council meeting and they are excited about Cheer & Rugby. They want photos and are excited.
  - Told Town about programs not being able to recruit players and some are leaving.
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- Mentioned about kids that need financial help via sponsorships. Neil Roop said he would take care registration for that child.
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**UB Liaison Report** – Brad R. provided the following update:

- Several organizations/meetings have attended say the pledge. Would like to do that at WCRC meetings.
  - Mayor Perry Jones said parents keep saying kids don't have anything to do.
  - Mount Saint Mary's Rugby has a lot of WCRC connections. (head coach and assistant coach both from WCRC.)
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**TT Liaison Report** – This position remains open on the Executive Board. <Person1> provided the following update:

- No report
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**Program Reports:** The following programs provided updates:

- Basketball-

Basketball would like to present their end-of-season report at the June meeting of WCRC. Please add to the June agenda under program reports. They also will bring their new president to the June meeting.

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**Old Business** –

- Steph- We are working on the bylaws & coordinator handbooks.
  - The New Windsor Fire Co needs to know if WCRC wants to set up the funnel cake stand at the carnival from May 23<sup>rd</sup> to May 27<sup>th</sup>. Steph said we should be able to get different programs to run the stand each evening. The time would be from 5pm -? (Ruby signed up for Wednesday May 24<sup>th</sup>, Cheer signed up for Thursday May 25<sup>th</sup>, basketball will be signing up for an evening.)
  - Jay Wantz via e-mail- The track and field program requested use of the funnel cake stand for the track meet at FSK on Sat Apr 15<sup>th</sup>. This was requested during a prior WC. Jay agreed to coordinate this and has already purchased supplies and talked with the FSK athletic boosters.
  - If anyone would like to volunteer to help with funnel cakes at the track meet this Saturday, Jay still has volunteer openings from 12:00-2:30pm. They are covered otherwise
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**New Business** – The funnel cake stand needs repairs, the rear door jam is rotten and needs replaced. The copper water line needs replaced (do not use until fixed). Suspensions can't handle the weight of the trailer because block is loose. Brad Rockwood said he could help with the repairs.

Jay Wantz said they were expecting a big day at the track meet at FSK on Sat April 15<sup>th</sup> but at 11am a storm came through and cancelled the event. The Athletic Boosters are okay with parking the stand at FSK if they can use for homecoming.

Jay said before the carnival need to refill the propane tanks. He still has 3 full cases of funnel cake mix, oil and other items. He sent a list of supplies to the board to see if WCRC wanted to purchase the supplies for the stand at the carnival. Jenny Hobbs made a motion to purchase the supplies from Jay with a second from Brad Rockwood.

Steph will order 4 more cases of funnel cake mixes to get through the week.

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Jenny recommended WCRC run one night and use the money to pay for sponsorships or repairs for the stand.

Sandy will send \$100 donation to each fire company from WCRC as we do every year.

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**Wrap Up/Announcements** – Brad Rockwood made a motion to adjourn at 8:13pm and Kevin Wilson seconded. Our next meeting is scheduled for Monday, June 12, 2023 @ 7:00pm. The current plan is to hold the meeting in person at the New Windsor Community Center.

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*Respectfully Submitted – 2023 WCRC Secretary, Jenny Hobbs*