

**Central Carroll Recreation Council Meeting Minutes**  
**Tuesday, April 11, 2017**

**Attendees**

Robert Freter	President
Lona Greensfelder	Treasurer
Steve Krouse	Community Coordinator
Margot Wolman	Secretary
Joe Griffin	FBB - Softball
Sue Grimm	CHE United Soccer
Sue DiPietro	Field Hockey
Eric Mersinger	Member at Large; Gamber Boys Travel Basketball
Frank DiLeonardi	Level 5 & Mighty Kicks

**Agenda**

1. Meeting Called to Order
2. Attendees Introduced
3. Review and Approval of Previous Meeting Minutes
4. President's Report
5. Community Coordinator's Report
6. Carroll County Department of Recreation Report
7. Treasurer's Report
8. Program Reports
9. Old Business
10. New Business
11. Open Forum
12. Announcement of the Next Meeting
13. Adjournment

**Meeting Notes**

**Meeting Called to Order/Introduction of Attendees:** The meeting was called to order at 7:05 pm by President Freter.

**Meeting Minutes** from the previous meeting were approved and will be submitted to Ron Seibel for posting on the website.

**President's Report: Robert Freter**

1. Recreation and Parks received 19 acres as a donation for the expansion of the fields at Deer Park. The site still needs to be developed but it will give the existing park at least two additional fields and parking. A meeting with Parks and Rec and the Westminster Rec Council will be planned to discuss whether or not we give up CCC fields to Westminster and take on the new fields at Deer Park at some point.

2. **Spring Self – Help Requests** were submitted but were not accepted or maybe not considered.

3. **Background checks** – familiar with system now. \$2per player added to program to cover cost. Some are renewing now. There are some programs that may owe their fees. Lona was working on resolving this issue.

4. **Program Reimbursement:** If your program needs equipment or funds for something specific, submit a request to the Council. There are funds available. However, do not go shopping and send a bill. You must submit a proposal first.

5. **Facility use:** Program leaders/coordinators/volunteers must respect the various facilities that the Council has access to or we won't be able to use them anymore. It is up to all of us to follow the rules, be respectful to parents, volunteers and especially the wishes of the administration at Sandymount, as well as Deer Park.

6. **Scholarships:** Scholarships up to \$1,000 are available to applicants who meet specific criteria, most notably their participation in CCRP programs for three years. Volunteer capacities will also be rewarded. Applications will be accepted starting April 1, 2017 and received/postmarked no later than April 30<sup>th</sup>. Applications will be reviewed in May so that they can be awarded in June at graduation. Only two applications have been submitted so far for the scholarships offered by our Council. Sue Dipietro will see what kind of advertising is being done to encourage more applications.

#### **Community Coordinator's Report: Steve Krouse**

1. Steve mentioned that Robert Motin field space is available if anyone is interested. Joe Griffin said he might be interested and would consult.

2. The new pavilion is completed at Deer Park.

#### **Treasurer's Report: Lona Greenfelder**

Lona submitted her Treasurer's Report noting that General Fund availability is \$60,307.94. In addition, \$60,864.81 is earmarked for programs: Karate, Spring Soccer, Mighty Kicks, and Basketball (\$14,645.20), field fund (\$2,410.02) or are tied up in CDs (\$46,219.61)

#### **Program Reports**

**Mighty Kicks:** Frank Dileonardi reported enthusiastically how well the Mighty Kicks program is doing with over 60 kids participating. They need more coaches and volunteers (who are trained by Frank) as well as high school students who want service hours. The kids really like playing with the HS students. They are recording sessions and putting them up on their own YouTube account which the kids are really enjoying as well. They will also have a Summer Camp.

**Baseball/Softball:** Joe Griffin Opening day is April 8<sup>th</sup>. He asked about the status of the lights, some being out. He discussed some issues working with Westminster regarding previously shared supplies as well as 60 loads of dirt ordered without first checking with him about cost-sharing.

**CHE Soccer:** Sue Grimm mentioned that it was just getting started but going well.

**Field Hockey:** Sue Dipietro noted that there will be summer clinics.

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**CMCC/football:** Bob Delph explained that they opened registration early in February in order to get numbers up. The U14 league went to “the Super Bowl” thanks to great coaching. This league has a great relationship with the Ravens with Joe Massey (kicker) helping with conditioning. Matt Stover is a sponsor and the NFL matches his sponsorship monies as well.

### **New Business**

### **Open Forum**

### **Reminder**

The next meeting is scheduled for Tuesday, May 9, 2017 at Mechanicsville Elementary at 7pm.

### **Adjournment**

The meeting was adjourned at 8:40pm.