

Central Carroll Recreation Council Meeting Minutes
Tuesday, March 8, 2016
Mechanicsville Elementary School

Attendees

Robert Freter	President
Sheldon Topolsky	VP and Karate
Lona Greensfelder	Treasurer
Steve Krouse	Community Coordinator
Margot Wolman	Secretary
Clara Kirby	CCRC Basketball
Lisa Carroll	CC Rec and Parks
Tina Shupp	CC Rec and Parks
Joe Griffin	Finksburg BB & SB
Thomas Roettger	CHE United Soccer
Sue Grimm	CHE United Soccer
Tracey Rohrback	Check-Hers
John Fitzgerald	GSO Football/Cheer/Lacrosse
Terry Delph	Crusader Football/Cheer

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 pm by President Robert Freter.

Review & approval of previous meeting minutes: Meeting Minutes from the last meeting were reviewed and approved. Approved minutes will be sent to Ron Seibel for posting on the website.

President's Report:

County has asked for each Council's financial information regarding Federal ID numbers. Lisa Carroll has asked for each Program Name and it's Bank Name. She needs to know if they are using the County's TIN. Lorna asked for more information, especially regarding filing taxes for the Council and it's related programs and when they need their own FID number.

Our Self Help requests for Well and Irrigation will be resubmitted by the September deadline (first Wednesday).

Lona will clarify if the Self Help dirt for Magin and Sandymount has been delivered. Concern was expressed about the safety of the baseball fields as they have deteriorated significantly. Lona will check with Rick Buckwalter.

Community Coordinator's Report: Steve Krouse

Steve will hand out permits. You may not “sublet” your permit to another organization. Some fields will have conflicts especially with the Sandymount fields with lights (1&2). Once practices schedules are completed, conflicts can be resolved more easily. No “organized” use of the fields until AFTER March 15th, and then must have a permit to use the field.

Alert Now flyers – For wider program information distribution beyond Sandymout and Mechanicsville, Steve will take your ad and give it to Lisa Carroll at R&P who will include it in their larger brochure. No ads go directly to Lisa or to specific school.

Carroll County Department of Recreation Report: Lisa Carroll

Background checks are being done now. Make sure to send Lisa a photo so that badges can be made and mailed to you/ your program coach(s). Still working out some details and some people have not been notified if they have passed or failed yet.

Any Council sponsored summer program information needs to be sent to Lisa by April 1st to be included in the Recreation and Parks brochure. Be sure that you have your own insurance!

Treasurers Report: Lona Greensfelder

Reminder for programs to be sure to increase their fees to include background check monies. \$2 pp so totals: \$9 pp for field players; \$4 for indoor.

Lorna is still waiting on BB&T to update the DC report but will get the information for our next meeting in April.

Lorna motioned for the Council to approve \$100 to the **Tournament of Champions** which is sponsored annually. Motion passed unanimously.

Freedom Spetic is the likely new vendor for Sandymount (2 pots) and Deer Park (2 pots) and should be available by March 15th.

Lastly, Lorna is updating the By-Law language so that “Affiliated” programs are now Tier 2 sponsored programs. “Instructional” programs are Tier 1. CHE soccer will become a Tier 2 program, as determined by the Council.

Program Reports:

Everyone reported in that their respective programs were doing as expected.

Please note a new email for CHE United Soccer: CHEUNITEDSOCCER@gmail.com
This will take effect on January 26th.

Clara Kirby said that the door issue at Sandymount remains the same, therefore a parent must remain at the door during practice or game time to let people in.

Old Business

A contractor put down sod at Deer Park (Magin) and Sandymount 32 field for a cost of \$3600. A load of stop soil is still due at each Deer Park, Sandymount and College Bowl.

New Business

Lisa Carroll reported that the pavilion at Deer Park is now gone. Plans for a new one have not been finalized.

Open Forum

No issues brought forth.

Adjournment

The meeting was adjourned at 8:30pm.

Next meeting is Tuesday, April 12, 2016 at Mechanicsville Elementary