

Central Carroll Recreation Council Meeting Minutes

Meeting Date: 11 March 2014
Meeting Time: 7:00 p.m.
Meeting Location: Mechanicsville Elementary School

Attendees:

Robert Freter	President	
Sheldon Topolsky	Vice President	
Lona Greensfelder	Treasurer	
Jim Lane	Secretary & Finksburg Baseball	
Steve Krouse	Community Coordinator	A
John Fitzgerald	Member At Large & Gamber Football Program Rep	
Chris Johnson	Member At Large & Gamber Lacrosse Program Rep	A
Kevin Stewart	Member At Large & Gamber Lacrosse Program Rep	
Eric Mersinger	Member At Large & Gamber Travel Basketball Program Rep	
Dave Roth	Member At Large & Central Carroll Soccer Program Rep	
Loren Lustig	Dept. Recreation & Parks – Recreation Coordinator	
Melissa Moshang	Field Hockey	
Dave Tartaglia	Finksburg Baseball	
Bruce Coyle	Finksburg Softball	
Mark Zinamosca	Crusader Football & Cheer	
Carolyn Hammett	Crusader Football & Cheer	
Denny Snyder	Soccer Camps	
Gary Reed	Gamber Football	
Laurie Naill	Field Hockey Camps	

A: denotes absent

Agenda:

1. Meeting Called to Order
2. Introduction of Attendees
3. Review & 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 (Comments, Questions & Concerns)
12. Announcement of the next Meeting
13. Adjournment

Meeting Notes:

1. **Meeting Called to Order / Introduction of Attendees:** Meeting was called to order at 7:00 p.m.
2. **Review & Approval of Previous Meeting Minutes and Action Items:** Minutes from the 1/14/14 Meeting were approved. Approved minutes will be sent to Ron Seibel for posting to the website.
3. **President's Report:**
 - **Self Help Projects:** The following projects were presented (in priority order):
 - Lacrosse Goals
 - Sandymount Elementary Playground

- Deer Park Memorial Field Dugouts
 - **Last year's Self Help Projects:** With the exception of the Softball shed acquisition, all of the September 2012 Self Help projects have been completed.
4. **Community Coordinator's Report:** Steve Krouse provided the following update:
- **Draft Use of Field Permits:** Field permits were passed to Spring Program Reps.
 - **Picture Release Forms at Registrations:** The County has requested that the following Authorization for Use of photographic likeness statement be added to the registration forms for all programs.

I agree to allow Carroll County Recreation and Parks to take and utilize photographic images of the registered individual's for the purpose of promotion and publicizing of the Department programs and/or events. If I prefer to not allow the above registered participant/s to be photographed, I will call 410-386-2103 to register my request.
 - **Drivers Licenses for Volunteers:** Starting with the Spring Programs but to fully phased in by Fall, all volunteers over the age of 18 must submit a copy of their driver's license with their volunteer form: http://www.centralcarrollrec.org/Docs/2011_Volunteer_Registration_Form%202.pdf. The Council questioned the need for a driver's licenses and asked how the information would be secured.
 - **Finger Printing / Background Checks:** Not finalized but coming soon; Steve anticipates implementation of this new policy for Fall/Winter 2014. Details are still not formalized or available but it appears that head coaches, at a minimum, (maybe assist coaches) will have to be finger printed and have background checks completed. Once a coach is finger printed the background check will be good while they remain an active coach. If there is a break in service, the coach will need to be finger printed again if they return to coaching. The cost will be approx. \$27 for the finger printing and the programs are expected to absorb that cost via a \$1 - \$1.50 per registration increase. Council decided to await the approved policy and implementation details before taking any action or providing further direction the Programs.
5. **Carroll County Department of Recreation Report:** Loren Lustig provided the following update:
- **LAX MAX Tournament:** Activities will be held on June 6, 7 and 8th.
 - **Therapeutic Day at the Farm Museum:** June 3rd.
6. **Treasurer's Report:** Lona passed out copies of the report and reviewed with the attendees. Additional copies are available upon request.
- **Scholarship Criteria:** The Council met to develop criteria for its annual scholarship; this will be passed once completed.
7. **Program Reports:** Nothing significant to report unless noted below.
- **Adult Fitness**
 - **Adult Volleyball-drop in @ Sandymount:**
 - **Arnis Tae Kwon Do at Mechanicsville:**
 - **Arts & Crafts:**
 - **Basketball:**
 - **Basketball Travel:**
 - **Central Carroll Soccer Club:**
 - **Check Hers Lacrosse:**
 - **Field Hockey:**
 - **Finksburg Baseball:**
 - **Finksburg Lady Lions Softball:**
 - **Football/Cheerleading-Gamber Optimist:**
 - **Karate at Sandymount:**
 - **Lacrosse - Gamber Optimist:**

- **Soccer In-house:**
- **Zumba Fitness:**

There was discussion over the use of school system alerts for Program announcements. The Council asked about the policies and boundaries when using the alerts. There will be follow-up with Steve Krouse on the subject.

Lona solicited Spot-a-Pot requirements for the Spring Programs.

8. Old Business:

- **Concussion Awareness:** The following link was passed in the agenda: <http://www.cdc.gov/Concussion/>. Lona will forward to Ron for web posting.
- **Facilities:**
 - **Community College Field:** Will use some of the funds form Self Help Project #2 for the college field.
 - **Tennis Courts:** Still in bad shape; Robert to contact County to discuss plans for renovation.
- **Central Carroll Rec Council Website Calendar:** Programs can use it to announce events, activities, registration dates, etc.
- **Dicks Sporting Goods Sponsor:** Good community sponsor; need to work with them at least 60 days before program starts for sponsored discount day.

9. New Business: Summer Camps for soccer and field hockey were presented.

- Denny Snyder Presented two soccer camps:
 - 21 – 25 July, 8:30 – 11:00 a.m. @ Sandymount
 - 4 – 8 August, 8:30 – 11:00 a.m. @ Sandymount
- Dave Roth presented a soccer camp and adult league on behalf of Bill Warburton:
 - 23 – 27 June @ Sadymount; will be broken out by age groups
 - June 15 – Aug 10, Sunday afternoons at Sandymount for an Adult League; two age groups U18 and over 30.
- Laurie Naill presented two field hockey clinics:
 - 23 – 25 June, 8:00 – 10:00 a.m. @ Carroll Community College for a Skills Clinic; Grades 3 – 9
 - 4 – 8 August, Session 1 8:00 – 9:00 a.m., Session 2 9:00 – 10:00 a.m. @ Carroll Community College for a Conditioning Clinic; Max 40 participants

10. Open Forum (Comments, Questions & Concerns): Nothing Reported

11. Action Items, Next Meeting Announcement and Meeting Adjournment:

Action Items:

Action Item	Who	Completed ?
Develop a Maintenance "To Do" List for facilities	Robert/Council	
Develop Self Help Project Submission Process	Robert/Council	
Post concussion self-training to the website?	Lona Greensfelder	
Programs review and update web content on the CCRC site	All Programs	

Next Meeting: 8 April 2014
Location: Mechanicsville Elementary
Time: 7:00 p.m.