

## Central Carroll Recreation Council Board Meeting Minutes

**Meeting Date:** 14 August 2012  
**Meeting Time:** 7:00 p.m.  
**Meeting Location:** Sandymount Park Pavilion

### Attendees:

Robert Freter	President	
Sheldon Topolsky	Vice President	(A)
Lona Greensfelder	Treasurer	
Jim Lane	Secretary	
Steve Krouse	Community Coordinator	
John Fitzgerald	Member At Large	
Chris Johnson	Member At Large	
Eric Mersinger	Member At Large	
Dave Roth	Member At Large	
Tina Shupp	Dept. Recreation & Parks	
Tamie Maier	Field Hockey Program Rep	
Kevin Stewart	Gamber Lacrosse Program Rep	
Craig Ejik	Soccer Program	
Kim Gould	Soccer Program	
Kathleen Bowen	Soccer Program	
Bill Warburton	Soccer Program	

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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:

#### **Meeting Called to Order / Introduction of Attendees:**

Meeting was called to order at 7:00 p.m. and introductions were made.

3. **Review & Approval of Previous Meeting Minutes:** There were no minutes to approve as this is the first official meeting after the May Board elections.
4. **President's Report:** Robert passed out copies of the Recreation and Parks Severe Weather Policy. He asked that all programs ensure that this policy is distributed / communicated. An electronic version will be provided to Ron Seibel for posting to the CCRC web site. IT recommended that programs post this policy to their individual sites as well.
5. **Community Coordinator's Report:** Facility permits have been distributed for Fall Programs. Also, Rec Program fliers have been sent to the schools.
6. **Carroll County Department of Recreation Report:** Nothing to report

7. **Treasurer's Report:** Lona passed out copies of the report and reviewed with the attendees. Additional copies are available upon request.

8. **Program Reports:**

- **Adult Fitness:** Nothing reported; Program Rep not present
- **Adult Volleyball-drop in @ Sandymount:** Nothing reported; Program Rep not present
- **Arnis Tae Kwon Do at Mechanicsville:** Nothing reported; Program Rep not present
- **Arts & Crafts:** Nothing reported; Program Rep not present
- **Basketball:** Chris Johnson reported that a hinge still needs to be installed on the box at Mechanicsville. Also, reported that the two rims and backboards need to be replaced at Mechanicsville.
- **Basketball Travel:** Eric Mersinger reported that everything is on track for upcoming season.
- **Central Carroll Soccer Club:** Dave Roth reported that they should be fielding 14 teams – the largest turnout that he has experienced.
- **CheckHers Lacrosse:** Nothing reported; Program Rep not present
- **CMD lacrosse:** Remove Program
- **Field Hockey:** Looking for coaches; practices started on 8/15; 128 registered which is down slightly from last year. Also, presented the following 3 topics/questions:
  - 1) Field box at CCC is locked shut and need help to get open; Kevin Stewart to stop by and take a look at it.
  - 2) Old Uniforms: Old Deer Park logo uniforms are taking up space and are unusable; Recommendation was made to donate or dispose of them.
  - 3) Field Maintenance at CCC: Fields are in bad shape; can CCRC have them seeded and aerated?
- **Finksburg Baseball:** Jim Lane was present for Dave Tartaglia; off-season program planning underway; travel teams are holding tryouts through August and September
- **Finksburg Lady Lions Softball:** Nothing reported; Program Rep not present
- **Football/Cheerleading-Gamber Optimist:** John Fitzgerald reported that all is good with numbers being consistent to previous years. Soccer to start using fields on Mondays and Wednesdays starting on 27 August.
- **Karate at Sandymount:** Nothing reported; Program Rep not present
- **Lacrosse-Gamber Optimist:** Kevin Stewart reported that all is good; he has to remove some goals from various fields.
- **Soccer In-house:** Numbers are sitting at 350 right now; program is healthy
- **Zumba Fitness:** Nothing reported; Program Rep not present

9. **Old Business:** Lona read a letter of thanks from a recipient of a CCRC approved scholarship.

10. **New Business:**

- Robert made a recommendation to develop a “maintenance action” list that identifies actions/projects for our facilities and fields. Items on this list should be prioritized by the Rec Council and then determination can be made on how to address them - Self Help Funds, Council funds, volunteer activity, etc..
- The Council reviewed a request by US Lacrosse to post an advertisement of their Fall Ball Program to the CCRC website. The Council unanimously agreed to deny the request and reserve the use of our website to only affiliated or sponsored programs. Robert to respond accordingly.

11. **Open Forum (Comments, Questions & Concerns):**

- We discussed the following Self Help Program candidate projects:
  - 1) Roof replacement on Deer Park concession stand (est. \$4,500)
  - 2) Scoreboard replacement on main field at Deer Park and new scoreboards installed on Memorial/Megan fields
  - 3) Infield dirt for Deer Park Memorial
  - 4) Two new soccer goals for Deer Park (est. \$2,800)

- 5) Two new basketball rims and backboards for Mechanicsville (est. \$1,800 for both)
- 6) Sandymount fields need work; 30 yards of top soil, seed, straw and labor (est. \$4,000)

**(This list should be prioritized by cost and return on investment to determine if Self Help or Rec Council funds are to be used/requested).**

- Dave Roth asked if the County should be asked to pay more to the programs when hosting regional tournaments (i.e., lacrosse, soccer, etc.). Programs will occasionally get a discount on the registration fee for their own teams or some funds returned (i.e., \$50). Dave had proposed asking for at least the cost of a team registration for that respective tournament.
- As it relates to the use of facility concession stands, all requests for using the concession stands should come thru the Rec Council for coordination and avoidance of conflicts. Do we need to develop a request process and protocols?

**12. Next Meeting Announcement and Meeting Adjournment:** The thunderstorm picked up intensity so we adjourned before announcing the next meeting.

**Action Items:**

Action Item	Who	Completed ?
Send copy of Recreation and Parks Severe Weather Policy to Ron Seibel for posting to the website	Robert Freter	
Donate or dispose of old Deer Park field hockey uniform	Tamie Maier	
Decision on field maintenance (seeding and aeration) at CCC	Board	
Respond to US Lacrosse request	Robert Freter	
Develop a Maintenance "To Do" List for facilities	Board	
Review Open Forum comments at next meeting for action determination	Board	

**Next Meeting:** 11 September 2012  
**Location:** Mechanicsville Elementary  
**Time:** 7:00 p.m.