

WRC Meeting – August 25, 2008, Mayeski Park

In Attendance: Ed Beane – President, Gary Davis – Vice President, Jenn Schneider – Secretary, Karen Wootton – Treasurer, Barbara Lages – Dept. of Rec, Dave Taylor – County Coordinator, Buddy Brown – Field Coordinator, Dan Knott – Soccer, Patty Schneider – Soccer, Steve Willingham – Wrestling, Dave Becker – Softball, Steve Bittner – Softball, Janet Davis – Softball, Jean Shea – Basketball, Butch Kirk – Baseball, Bill Pickerel – Baseball, Wayne Straitz – Century Boosters, and Sheryl Harrison – Cheerleading.

Meeting was called to order by President, Ed Beane

Field scheduling for independent groups was discussed. Letter/Policy Statement/Procedures from County are on file.

Approval of Minutes: Jenn Schneider – June 2008 minutes were reviewed and approved by board.

Treasurer's Report: Karen Wootton – Karen is concerned because figures aren't matching up to previous years. Numbers aren't accurate. She will compose totals with what she has and get them to everyone. The camp income will be significantly higher due to the Field Hockey camp that took place this summer. There was a \$30,000 income but 27,672 went back to the camp directors. It was decided as a whole to send soccer the \$190.00 bill received from the county for their Sock Hop. The tractor has been paid off = \$12,902.26. Balances: Checking = \$13,000 and Savings = \$7,300.

New Business:

Century Boosters: Wayne Straitz, Century High's Boosters Treasurer, asked the WRC to support their self help project to build new dug outs and a storage room at Century High Schools softball fields. These changes will give them a more substantial dug out and will be less maintenance for the program. The total cost of the proposed project is between \$13,500 to 15,500. They fully intend to fund the project, they are just asking for our support with the application for the self help project. He will attend the September 23rd Advisory Board meeting if the WRC votes to support this project. Motion to support was made and everyone voted yes.

Competitive Cheer Program: Sheryl Harrison presented a proposal for an 18 and under local competitive cheer program which she would like to be under the WRC. A copy of the proposal is on file. There was a motion to discuss this in more depth next month. It was voted to add this to old business for our next meeting. Sheryl was asked to attend next months meeting and accepted. She was also asked if she desired to be an indirect or direct program to the WRC and we did not receive an answer at that time.

Department of Recreation: Information and applications for the Volunteer of the Year will be sent out by Abby later this month. Ed will send them to the program directors when he receives them. The Awards will be presented on November 5th. The bid to repair the batting cage and the lighting at Mayeski was approved by the county and they will pay for the repairs. Insurance will cover the light repair.

County Coordinator: The Fall Flyer was sent to the County last week and will be printed on Friday. The Excel spreadsheet for indoor facilities is complete and will be e-mailed to programs. Self Help Project requests are due September 3rd.

Field Coordinator: Posts for the gate are in they need to cut the top and replace with a lock and then they will be complete. Bud talked to Mike about circuit breaker and we are responsible as a program for costs. Everyone is on board in reference to the upper fields at Mayeski. We are moving forward with the project and coming up with a full proposal. The lighted flag pole is still in question. Someone is going to talk to Jim about cutting Sod off of the old field before it is gotten rid of and before renovation starts. We just need laborers to lay the sod. Jim still has not received the schedule for the renovation.

Baseball: Season is over. They are having a fall program with 60 players between the ages of 7 and 15. It is held on Sunday only so it will not conflict with any other program. They will have 6 weeks of clinics and 2 weeks of games. The children 10 and below will only have 8 weeks of clinics and no games.

Basketball: All is good, nothing to report.

Football/Cheer: Start off by apologizing to Dan for miscommunication in reference to the back soccer field at Mayeski. Jim Horn invited all participants in the WYFCP to attend SC Footballs Opening Night on September 5th in tribute to Erik Leach a former WYFCP participant who passed away to cancer. Our season will start this Saturday.

Soccer: 303 Rec players and 200 travel players. They are working on repairing the back field at Mayeski. They are working on the fields at Winfield and they are purchasing movable goals. They are also repairing the upper field at LSE but they ran out of money for the lower field. They will try to get self help monies to complete much needed repairs. They had a run in with FARC and the use of field space, Barbara apologized for the mix up and they are moving on. Ed would like for Dan to have primary use of field #5 at Century. Dan was assured that the field was his. Games start next weekend, travel will be involved in several tournaments, and they are looking forward to a great season.

Softball: Season is over and they had a great season. They are going to submit two bids for a new back stop through self help per Dave Becker. Their nominations for board members will be in September and Elections will take place in October.

Wrestling: Registration will take place next month, September.

Lacrosse/Square Dance: Not present

Old Business: Revisit Boosters \$ next month per VP and Wrestling. Follow-up on Field Hockey administrative issues. Revisit the Winter Cheer Competition Program.

Meeting adjourned at 9:00 pm

Next meeting: 7 PM Monday, September 22nd in the South Carroll Cafeteria.