

WRC Meeting Minutes

August 22, 2011

Those in Attendance: Ed Beane-President, Jenn Schneider-Secretary, Karen Wootten-Treasurer, Loren Lustig-Department of Recreation, Linda Schulte-Coordinator, Bud Brown-Facilities Manager, Bill Pickeral and Ed Garber- Baseball, Jean Shea-Basketball, Chris Curlett-Football and Cheer, Dan Gounaris-Lacrosse, Patty Schneider-Soccer, Steve Willingham-Soccer and Wrestling, Dave Becker-Softball, Kim Lape-Competition Cheer, Wanda Legore-Community Representative, and Joseph Belinko-CHS Lacrosse Coach

Meeting called to order at 7:05 by President Ed Beane. June minutes were approved. Ed gave basketball the floor due to Jean having other commitments.

Basketball: permits for basketball have been submitted and dates for registration are set. September 14, 22, and 27.

President: Ed signed off on permit for summer playground to use air conditioning in school during heat advisory. Wants WRC to pay \$108 bill from county for use. Everyone in favor of WRC paying bill so Karen will pay the bill. Self Help applications are due to the county by September 7. The meeting to review/present applications will be September 28.

Treasurer: All summer programs are paid up. 7368.00 in savings and 19,648.00 in checking. Karen wants to invest money in checking, board decides to table where to invest money from checking. Minutes have record of WRC Annual Income & Expense Report which was sent to the county. Treasure report was approved.

County Coordinator: Tax number status: main number (important for 501C3) CARC # 52-1907079 and the Carroll County Government tax ID # 52-6000910 (used for bank account set up). Krimgold status report: no status to report, it is still held up by approval process. Tot Lot: Jenn and Karen have been asked to assist Linda in designing. A table of ten has been held for Rec Councils at the Annual Crab Feast which will be held on October 8 from 6-10 pm at the Freedom Optimist Hall. Karen was asked to send a check to hold a table of 12 for WRC members. All in favor so, Karen will mail check.

Guest Speaker: Joe Belinko, Century High School Lacrosse coach. Wants to build a concrete practice wall at Century. Letter and layout is in WRC binder. He is truly committed to getting this project done. Paid out of personal funds to get plans and is going to donate \$500 of his personal money to get the job rolling. If CHS boosters, WRC, and FARC give \$1500 each and his \$500 he will have enough to complete this project. He would like an answer asap so they can move forward with this project.

Facility Manager: tractor was serviced for \$1100. ALL programs need to follow policies for thunder and lightning. The well pump that serves Mayeski and the South Carroll Football Stadium has burned up again and will be very costly to replace. Need to see how problem can be redeemed.

Webmaster: The website will have a new look and a new form, be patient, its coming.

Programs:

Baseball: 16-18 Babe Ruth team won State Championship. Great season and all baseball activities are done.

Football: Opening Day this weekend. Schedule is not out but is due out tomorrow. Games will begin Saturday and the pit bull jamboree will be Friday night. Field Day this past weekend went well. Pumped up and ready to start the season. Note: keep SC invite to be held on Sept. 17 in mind.

Soccer: SC varsity soccer coach is looking into a SC Night for girls to attend a game. They are still having sign-ups. Opening Day is in 2 weeks on September 10. Still waiting on nets for back field.

Competition Cheer: Registration started August 1. Hope o have two teams this season which will start December 1. They will participate in 5 competitions this season.

Lacrosse: Evaluations will be held on September 25 and October 2. Thanks to Chris and Patty for field space. Registration has started.

Softball: In-house for the first time ever has two all-star teams 10U 0-6 and 12U 3-6. CML try-outs last week and another on 28th. 1 team for 10U, 12U, 14U, and 16U. STARS are done try-outs and teams are forming: 1- 12U and 14U and 2- 18U teams.

Wrestling: Has submitted request for Use of Facility.

Community Representative: Update on Mayeski expansion. Has been approved by every branch in the county but no BOE approval yet. There will be a Basket Bingo at the New Windsor Fire Hall on October 14 to raise money for field. Donations are appreciated. Wanda wants to get this moving before county changes their mind and wants more done.

Meeting Adjourned at 8:24. Next meeting September 26 at 7pm in the SC Media Center.