

WRC Meeting Minutes
January 25, 2010

Attendance: Ed Beane - President, Jenn Schneider - Secretary, Loren Lustig – Department of Recreation, Karen Wootton – Treasurer, Bud Brown – Facilities Manager, Dave Taylor – County Coordinator, Chris Oneto- Lacrosse, Craig Hall – Soccer, Patty Schneider – Soccer, Dave Becker – Softball, Jean Shea – basketball, Butch Kirk – baseball, and Steve Willingham – Wrestling Meeting called to order at 7:04 p.m. by President Ed Beane.

Presidents Report: Introduces new County Coordinator, Loren Lustig, who states he wants to make good things happen on behalf of the children. See attached letters requesting donations: Ed would like to entertain a motion to give \$150, \$50 per athlete, in our district. Butch motioned, Jenn 2nd and everyone was in favor. CCPS would like to request donations for AED's for elementary schools and Ed would like the WRC to give a donation. WRC wants to give a donation, but would like to find out what other Rec Councils are giving before an amount is decided. Ed takes this as an action item.

Divert from agenda so Jim Horn can speak: Wrestling will be invited to a high school match. Football coach wants to go through WYFCP for camp this year. Q: can Lacrosse use the field on the other side of the school and Jim said the answer will have to be no due to the field needing additional work from construction damage. Minutes were approved for October and November. Everyone was given an application for Self Help which are due to Ed on February 3rd.

Treasurer's report: 7,342.90 in savings and 11,679.42 in checking. Administration fee will remain \$100 and the per player reg fee will go from \$2 to \$4. Soccer needs to pay WRC \$249 for sock hop which was held at New Windsor Middle. Brenda Stromer and Basketball need to submit 1090's.

Department of Recreation and Parks: Forms were given out for summer camp and clinic requests and need to be returned by the February meeting. This is so the Department of Recreation can plan accordingly.

County Coordinator: Monthly reports are due from soccer. Please try to keep these up to date. Scholarships – only change is we are giving 2,000 instead of 1,000 this year.

Facilities Manager: Back access road at Mayeski was repaired with 4 truck loads of millings.

Wrestling: Would like to thank everyone for his Volunteer of the Year Award. $\frac{3}{4}$ way through their season. Warriors wrestling, 10th Annual Tournament will be January 30 and 31 at Century High. The Warriors beat their rivals, Manchester, this year. Warriors are undefeated at this time.

Softball: STARS indoor right now. In-house is in the middle of registration and has 70 registered. Field work was conducted on November 21, but there is still work to be done on Field day. A tentative softball schedule was sent. They are doing online registration through League Lineup with google checkout – 3% instead of 5%. Note: stay away from Abooma.

Soccer: Someone did donuts at Linton's upper field, destroying the field. A lot of work was done to this field before hand. 5 teams will use this field as their game field this year so repairs need to be made. Need to meet with Randy to make sure goals are moved so problems do not arise. They are having a meeting on Wednesday to get new coaches for the fall and to grow the program.

Lacrosse: On line registration is going well they have about 200 registrants. They are using Sport Signup. Field space is their biggest issue. They need to commit to teams so they need to meet to work out field space issues. Dave said Linton field is available and he is going to look into Parr's Ridge. They will have a walk in registration on February 6 from 9:30 to 2:30 in the South Carroll lobby.

Football/Cheer: Winter cheer competition is coming up. Lacrosse owes football \$512.00 for the treatment of the upper field at Mayeski. Football paid for the transformer to be repaired when it blew which cost 2,700.00, is there a way we could get help to pay this bill.

Basketball: They have 460 Basketball players. 4th and 5th grade boys travel won tournament.

Baseball: Registration open for two weeks. 30 registrants so far with an outlook of 400 registrants. They will be having a Texas Holdem on Saturday Night with 110 participants. February 20 "Kix" Funny Money concert, tickets are selling fast.

Square Dance: Not present

Old Business: Ed wanted to make everyone aware of the Elimination of Freshman sports so he read E-mail that was forwarded to him which is on file for review. Daddy Daughter Dance will be held again this year, with the request they come up with a budget before hand. The council approved to cover \$200 that was over budget last year.

Meeting Adjourned. Next meeting 7 PM February 23, 2010 at South Carroll