

WRC Meeting – June 23, 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, Fred Wells – Lacrosse, Dave Becker – Softball, Steve Bittner – Softball, and Janet Davis – Softball.

Meeting was called to order by President, Ed Beane

Awards Night for Century High was held on June 5 and the recipient was Brandon Bowers and the Awards Night for South Carroll High was held on June 4 and the recipient was Allan Gray Mitchell.

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

Treasurer's Report: Karen Wootton – Basketball Booster Fees are due; this will be paid by Jean. Softball needs to pay the remainder of their total. Lacrosse needs to transfer their monies, 6,200, into a separate account to be maintained by them. This will also be taken care of by Jean.

Total Operating Expenses for 07/08= \$16,916

Total Operating Income for 07/08= \$16,715

Checking Balance is 22,819.44 and the Savings Balance is 7302.97

Karen would like to transfer 10,000.00 from checking into savings. It was also recommended that we pay off the tractor so we do not have to pay all that interest. Programs will then stop paying the tractor payment, but will remain paying the tractor maintenance. Programs can then put money into field improvements etc. The board authorized Karen to contact the tractor finance company to pay off tractor. Everyone needs to pay their tractor fee this year then after this year they will only pay the maintenance fee. Motion, all in favor, voted to go ahead. There is no record of payment to Boosters, a one time deal already paid. It was recommended to keep this account going incase they return for money. Ed had a question about a Capital Budget, for field improvements; if the money is there then we need to help programs that we represent.

Department of Recreation: Taking as an action item: lights and batting cage were damaged due to storm. Would like to get all lights checked, a contractor will give quote and Barb will see if the county will pay for the repairs. There is no report on Krimgold.

County Coordinator: Dave needs the numbers from programs. This process needs to change next year, the current one is not working.

Field Coordinator: Needs survey plot. He is working with Mike Condon and the BOE so he can work up grade measurements and then a plan to submit. Once this is started we can move on from there with the new field space at Mayeski. Ed will take the light for the flag pole as an action item. Dan will use the tractor this Saturday for field maintenance.

Soccer: WAGS, Washington Area Girls Soccer, denied a merger with Winfield, their reasoning for this was because “our fields are crappy.” Dan wants to improve our soccer fields and asked the WRC (ED) to write to Jim Horn cc: Larry King requesting money for dirt to improve the fields.

Baseball: Not present

Softball: Season was great and there done. Positive season they had a total of 144 players which was the same as last year. They added concession and fundraisers this year which was a success. They want to spend money on equipment. They want to apply for a self help project for a real backstop on the instructional field. They wanted other organizations to know that they had a bad experience with Classic Photography this year. 10 won the CNL Tournament hosted by FARC. The STARS were in the top 5 at the State Tournament and took 2nd place. The 18 & over adult team is doing very well and are very competitive.

Lacrosse: Best year they have had with positive feedback from everyone. MYLA, girls, won the State Champions again. They will have a new board in place next year. They will open their own account and be in charge of their own monies. Tryouts will be late September to be held on two Friday nights and Fred will need lighted fields at Mayesky for this. Fred will also need field space this spring he is will to use any space he can get. “We need to work together to make this doable.”

Basketball: Basketball camps first run is over and went very well. July 7th will be the second run and then Jean will give money to the REC. Basketball will be giving \$1900 to South Carroll for new backboards because they were not rewarded self help.

Football and Cheer: 235 football players and 155 cheerleaders. Winter Cheer may go and be a separate program on their own under the WRC. We are not sure where they are going at this point, we will be hearing two proposals at our next board meeting and then we will decide from there. Our concession committee is up and running and things seem to be going smoothly. We will be working with Carroll Foods this year which will be more organized. Great change!

Wrestling: Not present

Square Dance: Not present

Old Business: Discuss Scholarship programs. Motion to have two \$1000.00 Scholarships and not to exclude schools.

New Business: Budget

Meeting adjourned at 9:00 pm

Next meeting: 7 PM Monday, August 25th @ Mayesky Park