

WRC Meeting Minutes
March 22, 2010

Attendance: Ed Beane - President, Gary Davis – Vice President, Jenn Schneider – Secretary, Karen Wootton – Treasurer, Loren Lustig – Department of Recreation, Dave Taylor – County Coordinator, Bud Brown – Facilities Manager, Chris Curlett – Football/Cheer, Jean Shea – Basketball, Chris Oneto & Karl King - Lacrosse, Craig Hall – Soccer, Janet Davis – STARS, Dave Becker – Softball, Ed Garber – Baseball, and Chris Haerbig - Wrestling
Meeting called to order at 7:10 p.m. by President Ed Beane.

Presidents Report: Approved minutes for 2-22-10. Discussed handouts - Severe Weather Policy and Self Help. All policies, forms, and procedures have been added to the WRC website.

Treasurer's report: Program dues are due for the 09 season. Checking balance is 11,000 and savings balance is 7,000. These balances are round about estimates. We received a thank you from Andie Luchini for the \$250 grant we gave for the AED's .

Department of Recreation and Parks: ADA - please use the new forms from here on out. Forms for summer camps need to be sent to the county by the end of March. Self Help projects – follow county procedures or WRC will be responsible.

County Coordinator: Monthly reports are up to date for the first time ever. Scholarship forms have been delivered to school we are now waiting for returned applicants. Fliers will be delivered to schools before break. No use of facilities at Winfield due to construction.

Field Work: Ed added to the agenda. Gary was always in charge of field day but Ed took it over this year. He has never been as proud of a bunch of volunteers as this year coming together to fix fields. All programs came together, for all our children, and the fields look better than ever. It was community and neighborhood coming together. Ed is extremely proud of all programs for their help.

Facilities Manager: If you use the tractor, please rinse the tractor off and fill it up with fuel.

Baseball: 29 teams and 8 Cardinals teams for a total of 37 teams. Most teams carry 10 players. The contract with the Lions Club changed this year from a per child fee to a flat fee of \$750. The concession stand has to carry a Health Department permit which will cost an additional \$2000 for a temporary permit. Changes had to be made to be in compliance for the permit. Gary Davis offered his help – he has years of experience with County permits and regulations. Baseball is moving forward.

Basketball: Season is over. Boys travel went to the championships and 2 lost in the semi finals and 2 lost in the finals. Couple of bumps in the road this year, but all in all the season went well.

Football/Cheer: Introduce Chris Curlett the new president for WYFCP. Had 1st registration 50% returns – 108 boys and 58 girls. Open registration dates are April 10 and 17 from 9-12 in the SC cafeteria. Thank you goes to baseball for the donated sod which repaired our main field and sideline.

Lacrosse: Season has started. Closed registration on March 16. There were some late registrations for juniors – high school boys who did not make the team. Registration for girls was up and boys remained the same. 300 players with 22 teams. The season starts April 10, schedules are coming. We are moving along.

Soccer: 1st load of 60 yards of soil was delivered to Linton. Talked with Norman Piles who is in charge of fields for CC Schools and he said, when the weather allows, there will be a crew out to spread the soil and seed. Lower Linton is usable until the 1st or 2nd week in April. A new set of goals will be delivered to Linton the first week in April. Have to figure out how to transfer funds to the goal company.

Softball: Janet: Basket Bingo was great! STARS are practicing. Dave: We had our Parents meeting and coaches clinic. Pitching clinic is indoors right now. Practice starts this weekend. Registration is complete and are just a few shy of last years numbers

Wrestling: 115 boys signed up for a total of 5 teams – 3 rec and 2 travel. Wrapped up last weekend – 40 boys from travel went to the Navel Academy for a tournament. 3 or 4 place winners in top.

Square Dance: Not present

New Business: Ed asked Dave to talk to Stacy Carroll in reference to attending next months meeting to discuss the Daddy Daughter Dance.

Old Business: March 29th is the meeting in reference to the Mayeski expansion. Based on the need for baseball fields – in conjunction to Wanda Legores softball field - a double pegged field with a 90 ft diamond so it can be used for baseball and a multi-purpose field. See if this is okay with Wanda who wants a 300 ft fenced slow pitch field for softball and is willing to fund this project, we could do a removable fence to accommodate. WRC has a need too and we want to accommodate our programs at the same time. Streaker Road project – got money, but have to spend money to get money. There is a 3 bid process for road entrance. Feel that grass is a priority before entrance. We need someone to mow this year because WRC is

responsible for mowing. \$2500 is Rec Councils share of funds. Ed asked Chris to see how much money Lax has to contribute and WRC will grant/loan the money to help the program. Jean Shea gave Lacrosse \$1000.00 from basketball so they could buy grass seed. Q: Karen asked if as a Rec Council we should come up with an amount to give to Lacrosse for this project. A: Ed said we will make a motion when Chris lets us know Lacrosse funds.

Meeting Adjourned at 8:22 PM. Next meeting 7 PM April 26 @ South Carroll.