

## WRC Meeting Minutes

Meeting Date: May 23, 2011

In attendance: Ed Beane-president, Gary Davis-vice president Jenn Schneider-secretary, Karen Wootton-treasurer, Loren Lustig-Department of Rec, Linda Shulte-coordinator, Bud Brown-facilities manager, Pete Berggman, Chris Curlett-football and cheer, Wanda Legore-Community Rep

Vice President: Meeting called to order by Vice President, Gary Davis at 7:05. Secretary presented the Summer Flyer and thanked everyone for their input. Karen explained to the council that there is a student from South Carroll and a student from Century that will receive a \$2000 scholarship from WRC. Ed will attend the Century's ceremony and Karen will attend South Carroll's ceremony.

President: Ed arrived at 7:11. April's minutes were approved. Ed would like to compliment Jenn on the nice job she did on the WRC flyer, new layout is great. Ed introduced the new county coordinator, Linda Shulte with high regard.

Coordinator: Introduced herself – she is retired and her background is in marketing. She has a passion for sports and that is what brings her to WRC. Her e-mail address is conteestat@aol.com.

Treasurer: 7365 in savings, 28,950 in checking with the available amount of 18,431. 12,067 belongs to field hockey and 1047 to get back from Daddy Daughter. Dues should be paid by June 30 – wrestling, baseball, lacrosse, and softball. \$300 administrative fee and \$4.00 per registrant.

Dept. of Rec: Code of conduct form – the name of the child will be added so it will be known who belongs to parent. Rec and Parks offers discounted tickets to Amusement Parks, flyers were given out. Summer Program guide is out. Friday, October 7 will be the volunteer of the year ceremony and former recipients of the award are invited. Program reminders: certificates of insurance for summer, make sure these are submitted asap to the county. Any paid instructors, Abby wants a copy of the contract for her files. Code of Conduct – violations/problems arise – paper trail is a good idea and communication with WRC president and county. October 8 – 40<sup>th</sup> annual crab feast @ Freedom Hall. The photo contest is still on. Tuesday, July 12 at the Green Turtle of Westminster 10% of all proceeds will go to CC Recreation Council, so come out and support the council.

Fac. Manager: Mike Wittson got light bulbs and is going install them when the weather is better. Bud replaced the lock on the light tower on field 2. The combination is the same as the gate lock.

### Program Reports:

Baseball: older teams, Cardinals, 13 & over have 2 teams. 120 Winfield baseball participants went to the O's game Saturday. Every ticket sold, \$5 goes back to the program. Championship games will be on June 18. They are working on lower Linton. They will have a golf tournament on Friday, June 3 @ 1 PM at the Chaledon course. Info is on the web site. It has been a great season so far.

Football/Cheer: 2 squads at each level for football and 1 squad at each level for cheer. They had about 350 registrants. They will hold one more registration @ Mayeski park on Saturday, June 4 from 10 AM- noon. Q- Volunteer forms and hours go to whom? A- both go to Linda

Soccer: In-house, open registration began online. 57 registrants thus far and this is comparable to where they were last year. 2/3 paid online and rest paid by check which will be given to Karen. There will be a clinic for the younger age groups. They are going to meet with someone from the high school to coordinate colors of lines, so each has their own line markings.

Softball: Going well, up and rolling. Notable note – quality of program. South Carroll had it's 1<sup>st</sup> winning season since 2003, so it is starting to trickle in from the program.

New Business: On October 29 South Carroll High schools boosters want to have a 5k run at Mayeski Park. WYFCP have games that day. Q: Brenda would like to build goals for her camp and was wondering if WRC would provide funds? A: no, she should have added this into her costs.

Old Business: Mayeski expansion—blue print drawing was reviewed. There will be 2 multipurpose fields and one softball field. The Board of Ed will provide easement on existing trees so we can move forward.

Signage: Waiting on Miss Utility to mark and then the sign will be installed.

Ed asked Linda as her first job to meet with Bruce Dutterer in reference to the new tot lot at Mayeski Park. We were approved to have \$ by July 1. This is a long over due project that needs improvement and handicapped assessability.

Meeting adjourned @8:33. Next meeting 7pm June 27 in the South Carroll media center. This will be our last meeting of this fiscal year.