

Winfield Recreation Council Minutes

11/27/06

Attendance:

President: Dave Taylor

VP: Gary Davis

Sec: Jackie Wright

WRC Treasurer: Carol Waters

Prog Treasurer: Jean Shea

Dept of Rec: Bill Schaffer

County Co-ordinator: Patti Taylor

Programs:

Baseball: Ed Garber

Basketball: Jean Shea

Equestrian: **no representation**

Football: Jeff Jenkins; Bud Brown

Cheer: **no representation**

Lacrosse: Fran Schmitz

Soccer: Dan Knott

Softball: Ed Beane, Janet Davis

Square Dance: **no representation**

Wrestling: **no representation**

Mtg was called to order by President, Dave Taylor @ 7:15pm

Secretary: With adjustments to include that Dave Taylor was going to contact Board of Education to get rec council information included in school newsletters and that the WRC paid Athletic House \$10,000 instead of \$8,000 on behalf of Baseball program, minutes from the October Mtg were approved by board

Available Sock Hop dates: Century: 1/26, 2/9, 4/13 – possibly some other dates depending on basketball playoff dates. South Carroll: 4/13 and 4/20.

Patti Taylor: Online scheduling working fine

Bill Schaffer: County has \$53,000 available in self-help. Project requests are due back to county by 1st week in Feb. and present on 2/22 @ 7:30pm. Any suggested projects should be directed to Dave Taylor. Bill advised there was \$\$ left over after installing the upper field @ Mayeski and will be used to aerate and reseed entire park before next season. Bill's last date at the county is 12/29. *Thanks Bill for all your help and efforts over the past years to keep the WRC running.*

WRC Treasurer: \$8,149. is in account with \$7240.00 in savings. Awaiting BGE bills to allocate to programs. After discussion, it was approved that BG&E bill will be split 50/50 between sharing programs and WRC will pay the PEPCO bill, approved 8/0.

Owed from Programs: (any questions contact Carol)

Wrestling owes \$100 administration fee and \$2.00 per player fee, plus budget items

Basketball owes \$100 administration fee and \$2.00 per player fee

Baseball is overdue (spring 06) on \$300 administration and \$2.00 per player fee. WRC paid athletic house \$10,000 on behalf of baseball. (Oct minutes adjusted to reflect \$10,000 instead of \$8,000)

Football/Cheer owes budget items

Reminder that monthly program reports are due to Dave Taylor and Carol each month

Program Treasurer: Represents basketball, lacrosse and summer clinics.

Lacrosse: \$12,542.00 // Basketball: \$30,294.00 // Daddy Dance: \$(1,009.04) // Summer Playground: \$135.00 // Field Hockey: \$225.00 // Speed Camp: \$185.00 // Karate: \$518.00 // Girls Travel BB: \$5,354.00 // Boys Travel BB: (1,299.94)

Jean will transfer summer camp \$\$ to WRC

Dick's Sporting Goods Contact for coaching equipment donations: Amy Ebersole email: amy.ebersole@dcsbg.com

Park Maintenance: Buddy asked Bill if he could check into getting more potties @ Mayeski. Bill said entire County is being reviewed. Electrical work to containers on hold, inspection failed, Bill will check with County.

Soccer: Fall season complete except for few tournaments. Travel awards banquet set for 12/4, advised Patti need microphone. Rec program went well. No outstanding invoices for soccer. Dan thanked Jean for Dicks Sporting contact as they also donated coaches' bags to soccer program. Sock hop scheduled 2/9 @ Century

Football: Season done. 3 Teams went to Super bowl: B1 defeated Arbutus, B2 lost to Sykesville and BI70 lost to Sykesville. 4 MD leagues competed for the "Super Super Bowl, unfortunately, the Cavs B1 CCFL Super bowl Champions were defeated by Middle River. Award ceremony set @ SC on 12/10. FB equipment returns scheduled for Thurs. Concession still needs to be cleaned out and will notify Gary when done. Board nominations are in January and elections in February.

Cheer: Post season competition squad has 56 girls.

Lacrosse: Currently 25 teams. Next registration Saturday, have a few spots on tykers and lightning. 2007 upcoming expenses will be new helmets and new leather gloves. New Lax treasurer is Mark Davis. Still working on bylaws to request own checking account. Sock hop scheduled for 4/20 @ South Carroll

Softball: Field at Century and Linton recd dirt. 10&u and 12&u still need few girls to round out team. Awaiting facilities use for registration to coordinate w/ baseball. Glen would like to present information from Alonzo Rufin of accelerate your game at next mtg about doing a speed camp for Winfield.

Square Dance: no report

Basketball: Games begin 12/9. Dicks Sporting donated coaches' bags again.

Baseball: Basket Bingo only made 1/2 of what was expected \$2900.00 Baseball did pay the open Larry Beck Invoice. Hope to repay WRC budget items and portion of Athletic House invoice after registration. Plan another basket bingo in April, may raise registration – currently @ \$95.00.

Old Business: Tractor: Purchase on hold until spring.

Heat Index: Dave will contact CC Risk Mgmt and try to put something together.

Flag Pole: Install light and purchase flag on front pole – discussion on hold for next mtg

Volleyball Court: Gary said he would purchase volleyball net and have it installed in the spring

Basketball Court: Bidding put on hold until more funds available for self help project portion.

New Business: Elections: Nominations in January and elections in February for WRC Treasurer, VP and newly created position Facilities Coordinator.

Holiday Party: WRC decided to have holiday gathering on 12/9 @ Winfield Inn @ 7pm to invoice all WRC board members and guest as well as program representatives and guest. RSVP to Jackie

WRC Bylaws: Dave presented each program with a copy of updated bylaws to review. Any new suggestions should be emailed to Dave. Updated bylaws will be voted on @ January mtg.

Meeting adjourned 9pm

Next mtg 01/22/07 @ 7pm @ South Carroll Media Center