

WRC Meeting Minutes

October 25, 2010

Attendance: Ed Beane—president, Jenn Schneider-secretary, Karen Wootton-treasurer, Loren Lustig-Rec & Parks, Dan Gounaris-lacrosse, Dave Becker-softball, Steve Willingham-wrestling, Chris Curlett-football, Patty Schneider-soccer, Butch Kurk-baseball, and Wanda Legore-field expansion

Meeting called to order at 7:06 PM by President Ed Beane.

President: August minutes approved. Dave Taylor, County Coordinator has Resigned. Volunteer of the Year Ceremony will be on November 18th. Return of Self Help money. Letter from Bruce Dutterer, page 4 of handouts. Money for soccer goals, Ed feels money should be sent to SC soccer club. Karen suggested taking money from check to cover the \$249 that soccer owes WRC for sock hop. CARC notes: Memo from October 19 meeting, see page 5 of handouts. Ed would like to make a motion to give a donation to CARC for the 40th Anniversary events. Code of Conduct Policy #3C(use of alcohol at Rec functions) is under review for change in the area of no alcohol at Rec functions to allowing alcohol as long as parents are informed before hand so they can decide on attending or not. CSSI, a company that does background checks for programs for \$18, reported at the last CARC meeting. Program is on the drawing board. Abby wants to see if the county will underwrite some of the cost.

Treasurer: 7,300 savings and 12,215 checking. Lisa did pay back the money for summer program. Discussed # of registrants from programs and how monthly reports can better reconcile # of players.

Dept. of Rec: Office has changed to the SC Community Center, new # is 410-386-3705. Volunteer of the Year presentation starts at 7PM not 7:30. Asked that Tax Id numbers used be reported to county. Ed suggested that Abby send numbers to all organizations so everyone is using the correct numbers. Requested that programs no longer sign contracts that obligate the county or on behalf of the county. Due to Dave' resignation the WRC Bi-Laws need to be changed. Karen will have bills come to her for Website. Need new web master.

Facility Manager: No Parking or Fire Lane signs by every chain entrance was recommended. Ed is taking an action item to discuss with Bud. Dave is sending e-mail to Loren for No Parking signs at 3 sited locations at Mayeski Park. Dave will also take action item to look into a sign for the main entrance at Mayeski. Ed asked that football sweep the pavilion area and the rain spout near field 1 needs to be repaired. Lights also need to be replaced, Gary will be e-mailed to see who to contact for this.

Program Reports:

Baseball: 1 team finishing up. Good Year! Asked Ed to coordinate a meeting with programs to discuss field space for the upcoming year.

Football: Season has ended. Out of 12 teams 8 teams made play-offs. 5 teams home field and 3 teams travel. Good year, 400 participants. Cam Fest will take place on Sunday, November 14 all day family fun and a Fun Run @ 1 PM. Help this family in need!

Soccer: Last week for pre-K kids. Trophy ceremonies are coming up. Fundraiser on 12th at California Tortia, 10% of all the receipts for the day.

Softball: In-house- quiet nothing going on. STARS hosted a tournament last week and 3 teams participated.

Wrestling: 45 registrants so far!

Old Business: Mayeski Expansion – still meeting/communicating with, Ray Prokoff, Director of facilities BOE in reference to needing something in writing to present to her organization before they will move ahead with the project. The Engineer is waiting to start the project but can not. They need permission for the right a way before they can move on.

New Business: Wanda wanted to discuss programs and WRC doing a fundraiser together called FUN DAY! This event would take place at the Carnival grounds. All money earned would be divided between all the programs. Wanda would head the activity with the help of all programs involved in WRC. Tabled to discuss at later date.

Meeting adjourned at 9:09 PM