

Winfield Recreation Council  
September 26, 2005

Mtg called or order by Vice President, Dave Taylor

Minutes from the August 2005 meeting were approved.

**Treasurer Report:**

Carol Waters/ WRC: \$27,564.00; Lax (\$2,683.74); AAU \$8.39. Program bonds in the amount of \$2000 representing baseball, softball, football and soccer have been received Soccer owes \$2.00 per player registration. Football owes \$300 admin fee plus \$2.00 per player registration. Basketball will owe \$100 admin fee plus \$2.00 per player once registration is complete. Softball owes BGE Expenses. Jean (programs) owes percentages from the summer camps. Lax will owe the \$300 admin plus \$2.00 per player fee if funds permit. Budgets for all programs are due. With lax currently in the red, it was requested that a 2005/2006 budget for lax be submitted by 10/15. Reminder all programs not to pay sales tax, we are tax exempt.

Jean Shea/Programs: Basketball \$11,735; Daddy-Daughter Dance \$835.00; Field Hockey \$150.00; Karate \$301.00 == total \$13,021.85

**Patty Taylor:** Thanked Glen for volunteering to do indoor gym scheduling. Jean will permit for all available gym time and do BB schedule and provide Wrestling with requested time. Therefore all gym time requests for SC and Winfield must be sent to Patty 1<sup>st</sup>. Jean will keep a master schedule. Patty advised if gym is permitted for BB and cheerleading uses it, she has to notify the school. It was discussed about submitting a WRC "blanket" permit and that would have to be approved by schools. Patty will contact Winfield and SC to set up mtg w/ brd to see how we can streamline this issue and explain our WRC supports the programs.

Also noted that school flier advertised lax evaluations @ \$15.00 and would receive practice jersey. Practice jerseys were not handed out.

**Dave Taylor:** Monthly reports are due (income/expense) If you email, make sure you email copy to Carol for financial info. CARC mtg last month. Must have volunteer of the year submitted to Gary Davis by 10/1. Need short write up on nominee. Capital Project (Krimgold) is slower than anticipated, but is progressing Brief discussion on county handling all summer camps and keeping revenue. It was not welcomed by any council

**Softball:** registration in January. Currently in fall softball and conducting pitching clinics.

**Baseball:** registration in January. Currently on 13-15 fall ball team. Elections are next month. Ed Garber talked about a software system baseball is using to help w/ registration. Will schedule games, referees, not sport specific, cost approx \$400. For more information contact Ed direct

**Wrestling:** currently registering players, expect 120. submitted permits for gym times

**FB/CL:** currently midseason. Expect to have program bonfire @ Mayeski on 10/29. Cheer competition on 11/6. Recently reinforced coaches of the carroll county code of conduct. Superbowl 11/19 for CCFL#1 and #2 Superbowl 11/20 for I70

**Soccer:** Thanked FB for paying for lights on other field, allows other teams to practice.

**BB:** Registration dates 10/1, 10/4, 10/12, 10/15. Inc registration \$60 1<sup>st</sup>, \$110 for 2; \$150 for 3 kids. Already contacted coaches for mtg and draft dates.

**Lax:** No report. It was noted that WRC would like to attend the next SC Lax mtg to explain how the programs work and what is required to be supported by the WRC Dave Taylor will contact Fred to set up mtg.

**Square Dance:** No report

**Old Business:** Concession Pavilion – Jean submitted proposal from contactor to breakup concrete and reinstall w/ slip resistance top \$18,000. Suggested to get additional estimates.

**WRC Logo:** After discussion, Jeff Jenkins made motion to have contest for a WRC Logo with prize of \$50.00, 2<sup>nd</sup> by Ed and approved by board. Dave will set up contest sheet and email out for review.

**New Business:** Bees in concession bldg and field area. Patty will contact Jeff Degitz to see if they can exterminate.

**Speed @ Mayeski Park:** It was discussed how to reduce speed @ Mayeski. Possibly speed limit sign and/or speed bumps both on gravel road and hard road. Patty will check w/ Jeff Degitz to see what the county can do to help reduce the speed.

**Mtg adjourned**

**Next meeting October 24<sup>th</sup> @ 7pm @ SC Media Center**