

WRC Meeting – September 22, 2008, South Carroll Cafeteria

In Attendance: Ed Beane – President, Gary Davis – Vice President, Jenn Schneider – Secretary, Karen Wootton – Treasurer, Barbara Lages – Dept. of Rec, Dave Taylor – County Coordinator, Buddy Brown – Field Coordinator, Dan Knott – Soccer, Steve Willingham – Wrestling, Dave Becker – Softball, Jean Shea – Basketball, Sam Alspach – Square Dance, and Jim Horn – South Carroll Athletic Director

Meeting was called to order by President, Ed Beane

Discussed Self Help, Volunteer of the Year, and Tax Exempt status all handouts are on file.

Approval of Minutes: Jenn Schneider – August 2008 minutes were reviewed and approved by board.

New Business:

Jim Horn – South Carroll Athletic Director: Thank you for your support with South Carroll's Opening Game, over 2000 parents and students attended. The South Carroll track is closed due to construction. Jim is asking for our cooperation in getting the word out to the community. The track is not owned by South Carroll or the county at this time it is owned by the construction company. Also, Jim would like WRC to let the community know that pets are not allowed on Carroll County school property. Lastly, Jim wanted to inform the organizations that he is not the one responsible for charging for sock hops, it is the BOE. Ed is taking this as an action item.

Treasurer's Report: Karen Wootton – Total income expense report is on file. It is \$200,000.00 less that last year. Discussion of the booster monies. Steven Willingham motioned to revise the adopted budget and do away with the \$286.00 fee the organizations are to pay. It was voted to 0 out all program allocations from \$286 to \$0. Clarify Budget – 5 year plan – tractor \$650. 08/09 Fiscal year, Karen said keep in mind that the income for REC will decrease due to the removal of tractor payment and the \$286 booster monies. We referred to the minutes for June 23, 2008 for the board's decision in the matter of the tractor payoff.

Department of Recreation: Barbara: Use of Facilities – everything looks good. Everything will work out for outdoor field space and the community room at Linton. Spreadsheet is on file. Dave: open to any suggestions on how to make shared schools/use of building run smoother. There are concerns that there is not a common schedule to work from. There is a concern of overlaps and his major concern is that something may get lost in the process.

Field Coordinator: In the process of working on the proposal for the upper fields to be presented to the BOE. Everything looks good the support is there on both sides. Mike from the BOE will replace the breakers at Mayeski and Frederick Fence did complete the work on the batting cage.

Baseball: Not Present

Basketball: One registration is complete and they received 60 registrations. September 24th, October 1st and 11th are the remaining registration dates. Basketball coaching clinics will be offered to coaches from the high school coaches. It will be presented at the October 16th coaches meeting and they will move on from there.

Football/Cheer: Everything is good. The final touches are being put on the MMFL and WYFCP cheer merging. Football board approved Chem Lawn to come and seed and aerate the fields.

Soccer: Quiet as of now. Sock Hop Friday, September 26th. Asked about Self Help and Barbara said have papers with signatures sent to her and she will take care of it. What is needed at Wednesday's meeting for Self Help? Nothing, Ed comes prepared for the presentation. Priority 1 – field repair, Priority 2 – Dug outs by high school, and Priority 3 – Back stop.

Softball: Good! Field maintenance – working on instructional field at Mayeski to get ready for next season.

Wrestling: They are taking registrations, Thursday night from 7-8:30 @ South Carroll High.

Lacrosse: Not present

Square Dance: BIG EVENT – 40th Year Anniversary - Sunday, October 12th @ Sykesville Fire Hall from 3-6 PM dancing and 6 PM on will be dinner.

Old Business: ED is turning 60 on October 26th!!!!!!!

Meeting adjourned at 9:00 pm

Next meeting: 7 PM Monday, October 27th at the Winfield Inn.