

WRC Meeting Minutes
September 21, 2009

Attendance: Ed Beane - President, Gary Davis - VP, Jenn Schneider - Secretary, Karen Wootton – Treasurer, Barbara Lages – Department of Recreation, Dave Taylor – County Coordinator, Bud Brown – Facilities Manager, Chris Oneto- Lacrosse, Craig Hall - Soccer, Patty Schneider – Soccer, Dave Becker – Softball, Janet Davis – Softball, Jean Shea – basketball, and Bill Pickrel - baseball

Meeting called to order at 7:00 p.m. by President Ed Beane.

Presidents Report: Minutes from August 09 were approved. Memo from field expansion committee was reviewed. Memo is attached for review. Approval is wanted to send memo to the county before the meeting on September 28th. Gary Davis made a motion to proceed with the memo being sent to the county. Motion was second by Chris Oneto and motion carries. Besides the county commissioners, this memo will also be sent to Bruce Dutterer, Abby Gruber, Barbara Shreeve, and Charles Ecker. Self Help presentation will be Wednesday, September 23rd at North Center Street. 4-6 soccer goals, 2 full size goals and 4 small goals.

Treasurer's report: \$7,352.00 in savings and \$12,126.00 in checking. Annual report is finalized and sent to the county. Concerned about since she has become treasurer; we have been spending more than we have brought in. Has prepared a budget projection for 2010. Ed suggests we move on to discuss the 2010 Budget. 1. Program Income can be projected 6,420 2. Annual Set Expense 2,408. Motion by Bud Brown and 2nd by Dave to eliminate the phone in the concession stand at Mayeki, releasing one expense of \$288 a year. We will still have the Website and Scholarship annual set expense. Field maintenance is an ongoing expense for all programs. Capital expenditure – field maintenance is needed. Q: \$2 per player has been ongoing for 12 years; do we need to raise this amount? The \$ 2 per player is for field maintenance at Mayeski which is shared by all programs. This money is spent for the general good of all WRC programs, not just individual programs. Barbara says that other programs have raised their per player amount. Chair would like to entertain a motion to increase the fee. Karen made a motion to raise the fee to \$4 per player in effect July 1, 2010, 2nd by Gary, all in favor, motion carries. Programs do not have to pay the \$4 fee for hard ship cases.

Department of Recreation and Parks: Barbara will be staying with us. Krimgold bid opening has been rescheduled for Wednesday, September 23rd. Barbara does not want to make a big deal on ground breaking. With all the issues with our economy and we are making a big deal about a \$25,000 project. Woodbine has a small park called the Saltbox and they would like to build a tot lot. They are having a fundraiser on Friday, October 16th at the fire department to raise money. Barbara can get tickets if anyone is interested.

County Coordinator: Annual report went out to the county. Attendance and volunteer hours were up significantly this year. Volunteer of the year nominations are due to the county by October 5th. Fall flier has been delivered to schools.

Facilities Manager: Light at the concession was fixed by the county within 24 hours. Gravel for the back lot/access road is badly needed. Bud is in contact with Abby about this.

Baseball: Fall ball is in progress with 40 to 50 participants. Tryouts for the Cardinals are coming up. Q: Karen – self help check came to WRC and should be given to WBA.

Basketball: September and October will be registration. John Bryant will cosign checks; he is the travel basketball coach. The new checks will be WBB

Football/Cheer: Season is well on its way and going well. Cheer will be having 2 competitions this year one in October and one in November.

Lacrosse: Going well! Girl's tryouts were good. Boys start Friday, September 25th at Mayeski. They implemented online system for registration and 97% utilized it.

Soccer: Going well. The self help money for the lower Linton field, they are starting to use this. Bruce Dutterer has been very helpful. They are getting a soil estimate this week and delivery next week. After soccer is over they are going to work together to get ready for Lacrosse. Concern – BOE doesn't cut grass enough, take care of this them selves. Opening day went well but they had no parade. 3rd week of games are coming up. Difficulty they are having is coordination of getting on each others fields to reschedule. They are trying to work through issues of coaches being unsportsmanship like. Ed would like the name of the coach from Freedom who was unsportsmanship like so he can make sure he is rightfully reprimanded.

Softball: In-house is done. CML – parent player meeting. 5 teams; 1- 10U, 1 -12U, 2 – 14U, and 1 – 16U. Stars get fall tournament schedule this weekend, will be hosting October 17th and 18th.

Square Dance: Not present

Wrestling: Not present

Old Business: no information on the volleyball court. Soccer field repair will begin after the last game on October 16th. Soccer fields that are shared by soccer and lacrosse are also used by the high school and are not taken care of by the high school. They are very inconsiderate of the fields. They need repair and the only way to get this done is through self help, which can not go to schools, so this is another argument for Krimgold.

New Business: None

Meeting Adjourned. Next meeting October 26th at Winfield Inn.