

WRC Meeting – August 27, 2007, South Carroll Cafeteria (A)

In Attendance: Ed Beane – Pres. of WRC, Gary Davis – V.P. of WRC, Dave Taylor – WRC, Karen Wootton – Treasurer, Jackie Wright – Secretary, Buddy Brown – Field Maintenance, Terry Delph – Cheerleading, Jeff Jenkins – Football, Dave Becker – Softball, Glen Warholic – Softball, Fran Schmitz – Lacrosse, Patty Schneider – Soccer, Sam Alspach – Square Dance, Janet Davis – Softball, Lisa Willingham – Wrestling, Bob Calloway – Baseball, Phil Brudner – Gymnastics, Jean Shea – Basketball, Abby Gruber – Dept of Parks and Rec.

Meeting was called to order by President, Ed Beane

Approval of Minutes: Jackie Wright - June, 2007 minutes were reviewed and approved by brd.

Dept of Parks and Rec: Abby Gruber - advised tot lot upgrade @ Mayeski slated for this year. Parking lot paving @ Mayeski is complete. Abby had conversation w/ Michelle regarding LSE facility cancellations. Krimgold is currently in the approval process/planning phase/review, expect to break ground in 2008. New SC Senior Center w/ a gym expected to break ground in 2008, scheduling of that facility to be done by CC P&R. Self Help Projects are due to county by 9/6/07.

Charge for Facilities: Abby Gruber - Board advised Abby that Winfield and SC expect to charge WRC programs for use of facilities, custodial staff and utilities fees if they intend to use as fundraiser. During discussion documentation was located by Dave Taylor that excludes Rec Programs from these fees. Abby was going to call and speak w/ Jim Horn and get back to the board w/ status. For information review board of education website: www.carroll.k12.org/boe

Treasurer's Report – Karen Wootton - Need information (income/expense figures) from all programs to submit annual report to county. Will look at revising monthly form to accommodate this annual need. Glen mentioned need to get w/ Karen regarding speed and agility registrations that were paid direct to WRC.

Field – Buddy Brown advised WRC container set. (Gary, Mickey and Buddy have keys) Thanks Dave Watts who donated time and crane to set container. Parents are parking in front of emergency exits, Buddy will have vehicles towed. To accommodate more parking, Buddy will look into painting stripes on paved parking lot. Due to drought, the upper field @ Mayeski is unfit for play. FB and Lax will look to apply topsoil and hydro seed. Abby suggests self help project and/or contact Mid Atlantic Turf (during other P&R fields) for pricing.

Gymnastics: Phil Brudner submitted paperwork etc to become WRC affiliated program. Program is self-sustaining and maintains own insurance. WRC will waive admin fee, but will charge \$5.00 dues per child, per session. All checks to be payable to WRC and submitted to Karen. As WRC indirect program they are required to attend 4 of 10 annual mtgs and submit monthly reports. Jeff made motion to approve Gymnastics as an indirect program, 2nd by Gary and approved by board.

Baseball – Bob Calloway - 12u in Mid MD tournament. 4 teams in Ripkin tournament, 8u won State Championship. Holding 2008 elections in Sept. Program is financially sound.

Basketball – Jean Shea – registration on 9/12.

Football/Cheer – Jeff Jenkins – FB season has begun. Electrical work in containers expect to be done soon, will remind electrician about flag pole lights. Cannons football will use fb field for on Sundays for agilities etc – no cleats
Terry Delph – cheer going strong

LAX – Fran Schmitz - registration 9/8 for tryouts for the 2008 season. Expect to apply for self help for game goals and nets. Mentioned SC Senior, Josh Buzzwell, has coached boys lax team for past 2 years.

Soccer – Patty Schneider – opening day on 9/8 with parade. Travel teams already playing, currently have 300 kids.

Softball – Dave Becker - Season complete. Glen asked fb/soccer to coordinate few Sunday dates for practice.

Square Dance – Sam Alspach - due to lack of participation cancelled summer program. Down to 10 couples. Abby will put in CC Spring Guide to help w/ enrollment

Wrestling – Lisa Willingham - registration 9/27

Meeting adjourned at 9:00pm