

Winfield Recreation Council Minutes
02/26/07

Attendance:

President: Dave Taylor
VP: Gary Davis
Sec: Jackie Wright
WRC Treasurer: Carol Waters
Field Coordinator: Buddy Brown
County Co-ordinator: Dave Taylor
Dept of Parks and Rec: Barbara Lages

Programs :

Baseball: **no representation**
Basketball: no representation
Equestrian: **no representation**
Football: Jeff Jenkins
Cheer: Terry Delph
Lacrosse: Fred Wells
Soccer: Kathleen McKeever, Patty Schneider
Softball: Ed Beane, Glen Warholic
Square Dance: Sam Alspach
Wrestling: Steve Willingham, Kay Watts

Bridgett Sherfey, Mary Carol McCauley -- American Cancer Society (Relay 4 Life)
Karen Wootton
Sheryl Harrison
Bob Delph
Dave Watts

Mtg was called to order by President, Dave Taylor @ 7:15pm

Regular mtg set aside to allow the representatives from American Cancer Society to speak to promote Relay for Life held on 6/9 and 6/10 @ Sykesville Freedom Fire Dept. Opening Ceremony begins @ 6:30pm 6/9 and ends 6/10 @ 8am. Last year had 40 teams. Overnight event to raise money for cancer. Can register online @ www.events.org/relay/freedom or contact Bridget or Mary Carol direct @ (410) 781-4316 for more information.

Secretary: With a correction under treasurer section that WRC will pay BGE bill and the programs will split the Pepco bill; the November minutes were approved. The approval of the January minutes was tabled until the March mtg. Will include updated phone directory with minutes.

WRC Treasurer: Thanked Carol for many years of service as the treasurer at WRC. \$22,000 in account with \$7222.00 in savings.
Football owes \$919.00 Pepco bill. Basketball owes \$100 admin fee, plus \$2.00 per player fee for winter season. Baseball owes \$5000 repayment of Athletic House

invoices. Baseball is past due \$300 admin fee plus \$626 (\$2.00 player fee) for the spring of 2006 as well as \$3991.00 for the 2006 budget items. Reminder that all programs to send copy of financial reports to treasurer. However, in addition to monthly reports, all programs pls submit annual figures July - June treasurer. **Just need two figures: total income and total expense.**

Program Report: Represents basketball, lacrosse and summer clinics. Jean was unable to attend tonight's mtg and will present figures at next mtg. The treasurer position has consolidated back into one and new WRC treasurer will work with Jean to consolidate back into one account.

County: Barbara Lages was welcomed as our new Dept of Parks and Rec Coordinator. Krimgold Project is once again ready to move forward, hopefully fields by Spring 2010, but nothing definite. Barbara advised there is some discussion at county to include in the upcoming budget to pay electric expenses for the rec councils, budget to be approved in July. Annual electric expenses for WRC was \$7000 last year and Barbara said that is within proposed budget (if approved)

President: Dave acknowledged with Patti's recent resignation, that he has accepted the county coordinator position. With holding that position, he can no longer continue as President. Current bylaws reflect that new WRC board member must attend 10 mtg in prior year to accept position as brd member. Dave made motion to waive the meeting requirement to allow this to be set aside this election year, 2nd by Jeff Jenkins and approved by board.

Gary nominated Ed Beane as president, 2nd by Jeff Jenkins and accepted by Ed, unanimous vote to allow Ed that position. Dave noted that other position up for election this year was treasurer. Carol nominated Karen Wootton as treasurer, 2nd by Gary and accepted by Karen, unanimous vote to allow Karen that position.

Indoor Facility Time Policy: As result of individual spectator problems (discussed at last mtg), Dave developed an indoor facility time policy. After review of the policy, a discussion on penalties of not following indoor facility (attached to minutes) proposed by Dave. It was agreed to include a verbal warning system with ultimate loss of time. Dave will adjust policy and resend for approval at next mtg. It was also noted that softball and basketball agreed to purchase \$600 each portable gates for South Carroll to block off certain areas. It was also discussed that with camera monitoring system @ SC, they could add camera on the hall phone to monitor unnecessary 911 calls, possibly WRC could share that cost.

Park Maintenance: Electrical work from light town to containers has once again been approved and work will begin again. Once complete, Buddy will talk to contractor about installing light on front flag pole. Buddy thanked the county for slit seeding and aerating the fields @ Mayeski. Barbara will check into the county policy on port-a-potties. During the season, county provides 3 potties (one handicap and 2 regular) These are not sufficient for the park use and fb/cl rents 2 additional during August – November. Buddy is searching for available grant money to improve the park and fields.

Soccer: Kathleen expressed again this is her last mtg and was thanked for all your work for soccer and WRC these past years. Patty Schneider was introduced as her replacement. Since 5/12 registration date isn't available @ SC, would like to request either 5/9 or 5/10 in evening.

Football: Registration to begin 4/28. Brd mtg tomorrow to vote new brd members. CCFL league has merged with CMFL to form MMFL to allow more teams to play, exciting expansion.

Cheer: Post Season Competition is going well. Currently 35 girls w/ 2 squads. Girls competed in competition at OC this past weekend. 18u stunt squad spaced 1st. 16u placed 3rd and 12u placed 5th. This post season is allowing girls to become ready for HS cheer.

Lacrosse: Still working on bylaws and recruiting a treasurer to hold own account; hope to have soon. Expect to begin practice on 3/1, expect to use the same field arrangements as last year. Fred said he will work with soccer if they need field on any specific date, just let him know. Soccer goals need to be moved from fields, Kathleen said she will notify Dan.

Softball: registration complete 139 inhouse girls and 111 club girls. Best #'s in year. Ed thinks increase in #'s is middle schools girls are moving to our program because it's fast pitch like high school. Parents night is 3/7. Field Day is 3/10 with rain date of 3/17. Practice to begin 3/31. Opening Day Parade is 4/28.

Md Stars Softball: Glen wanted to reconfirm dates he requested use of Mayeski @ last mtg. 8/12 and 8/19 10am – 6pm. Speed and agility came will be run 7/9 – 7/13 Alonzo Ruffin of Accelerate your Game. For more info Website: www.accelerateyourgame.com Ed asked condition of concession, fb said all has been taken out and cabinets wiped out, unable to door floor due to water being turned off. Gary said he will get w/ county and SC about water situation, seems we share well ½ WRC and ½ w SC.

Square Dance: no report

Basketball: currently 418 players. Season winding down. Pizza and trophy parties on 3/3 and 3/10.

Baseball: No Report

Wrestling: season going well. State qualifiers this weekend @ Chesapeake HS. Tournament 3/10 and 3/11 at Hayfield HS. Also noted that SCHS wrestling program did well.

Old Business: Tractor: Purchase on hold until spring.

New Business: Daddy Daughter Dance 5/11 @ SC Swim Club 6:30-9:30pm cost is \$65.00 with \$20 each additional daughter, info and registration form will be on WRC website and will circulated via email and school fliers.

School Fliers: Problem of getting information out to schools thru school flier etc. Dave will work with Barbara and contact each school to see how and determine deadline to get info into their monthly/quarterly newsletters. To circulate any WRC information forward to Dave.

Gymnastic Program/Summer Camp: Buddy will forward name and contact info on someone who asked to host a gymnastic program/summer camp to Dave Taylor.

Meeting adjourned 9pm

Next mtg 3/26/07 @ 7pm @ South Carroll Media Center