

WRC Meeting – January 28, 2008, South Carroll Media Center

In Attendance: Ed Beane – Pres. Of WRC, Gary Davis – VP of WRC, Jackie Wright – Secretary, Karen Wootton – Treasurer, Dave Taylor – WRC, Buddy Brown – WRC Facilities, Jean Shea – Basketball, Dan Knott and Patty Schneider – Soccer, Lisa Willingham – Wrestling, Dave Becker – Softball, Jeff Jenkins, Buddy Brown, Jenn Schneider – Football and Cheer, Fred Wells – Lacrosse, Judy Jones, Heather Cole, Bob Calloway, Brendan Flaherty – Baseball and Jim Horn – SCHS athletic director.

Meeting was called to order by President, Ed Beane

Busy agenda; take a few minutes to look over handouts – Agenda, Minutes, Bylaws, and Self Help Sheet.

Approval of Minutes: Jackie Wright – November, 2007 minutes were reviewed and approved by board.

Nominations: There are two seats up at this time – motion and second for President – Ed Beane by Gary Davis and Secretary – Jenn Schneider by Jeff Jenkins. Two nominees are eligible for election next month.

Treasurer's Report: Karen Wootton – \$12,713 in checking and \$7291.00 in savings. E-mail was sent Friday with report for each program. Would like football and soccer to close out since year is over.

Rec and Parks: Abby – Self Help Applications are due on Feb 6. If you submit a Self Help Project a representative will need to present the project proposal to the Rec Council Advisory Board on Wednesday, Feb 27 at 7:30 p.m. in the Carroll County Office Building Rm 003/004. Bylaws – due to a number of issues the Rec Council and the County Attorney have decided there is a need to identify and executive board for every program. This board should be no less than 5 but no more than 7 members for a large group and no less than 3 no more than 5 for a small group. It is mandatory to submit a copy of your Bylaws to the Rec Council for review. E-mail them to Ed Beane. He will forward them to Abby and she will forward them to the County Attorney. Dave – Scholarship Applications have been given to High School Students, the due date for those is May 15. If you want information in the Spring Flier you must e-mail your info to Dave by March 5.

Field: Buddy Brown – A new gate with “fool” proof lock is being installed due to lock being cut numerous times, no money is needed. (Please make police report if this happens again) Tractor Training date will be announced. Two people from each program will be trained, so please select two people to be certified to operate tractor and they must attend the training.

Athletic Director: Jim Horn – Cross Country Invitation will be held on Saturday, September 20, he asks that Mayeski be shut down that weekend. Football said they would make sure this was done. Homecoming Parade will be October 3 from 6-7 and it was requested that Football move their practice times to accommodate this. It was said that South Carroll wants to include Winfield Football in a game night this year.

Baseball: Bob Calloway – registration is going on right now, 300 total in program. Will have travel teams for ages 8, 9, 10, 11, and 12. Talk about concession at Mayeski, softball will continue running it, no changes at this time.

Basketball: Jean Shea – pictures are coming up and the season will be wrapping up March 1, 8, and 15.

Softball: Dave Becker – Registration is going on now, 88 registered. They will consider Self Help application for a new backstop for K-1.

Soccer: Dan Knott/Patty Schneider - Outdoor season is over. Indoor travel is once a week. At the last travel meeting they are looking for new volunteers to take over positions in program. They are having field issues, the Linton Springs field needs help, tried to get use of SC track, not looking good. Possible merge for Rec Soccer in the county this could fix field issues. Spring Soccer games start the first weekend in March. Patty wants more organization before to season begins.

Lacrosse: Fred Wells – Registration is done and went very well. They had to turn kids away due to over registration.

Football and Cheer: Post season cheer is going well both squads have finished 1st and 2nd and have qualified for the National Competition which will be held in Virginia Beach.

Old Business: Baseball and Softball are using Abooma for their registration.

New Business: Final WRC elections. Positions are 2 years and up for elections are President – Ed Beane and Secretary – Jenn Schneider.

Meeting adjourned at 9:00 pm

Next meeting 2/25/08 @ South Carroll Media Center