

WRC Meeting Minutes
June 22, 2009

Attendance: Ed Beane - President, Gary Davis - VP, Jenn Schneider - Secretary, Karen Wootton - Treasurer Barbara Lages – Dept. of Rec, Ed Garber - Baseball, Fred Wells – Lacrosse, Dan Knott – Soccer, Janet Davis – Softball, Lisa Willingham – Wrestling,

Meeting called to order at 7:02 p.m. by President Ed Beane.

Presidents Report: Minutes from May 09 were approved. The Field Expansion Proposal Committee will consist of Dave Becker – softball, Butch Kurk – baseball, Craig Hall – soccer, and Karl King - Lax. Scholarship winners were Alexandra Weyforth for SCHS and Emelie McFarland for CHS. See attached information in reference to payment procedures for summer camps and prohibition of paid positions.

Vice Presidents Report: Gary Davis is the chairman of the advisory board and had some information to share with the WRC. He encourages people to go to the Rec and Parks to see what is actually offered in this county, there are some amazing things. There are a lot of neat things that we are missing in our own county. Go to the Robert Moton Center or on line for more information.

Treasurer's report: 7338.47 in savings and 17,846.70 in checking which part belongs to Ashley Bacon's camp. There is a questionable invoice from Roll Off Express and Gary Davis is taking it as an action item to get it resolved. There are several over due school invoices: CHS Basket Bingo – baseball \$562.00 and SCH Sock Hop – football \$246.00. Daddy Daughter Dance is in the hole \$335 and they have not yet received money for the photographer. Karen suggests in the future having a budget and number of guests to make it worth while. Motion before board for WRC to cover the remaining cost, motion was approved. The following programs still owe money: FB and Lax owe 163.00 for tractor and Baseball owes 163.00 for tractor, 300.00 administrative fee and 2.00 per player payment. Also, Annual reports are due to me by August 14.

Department of Recreation and Parks: Barbara Lages will be leaving us and Tina Shupp will be joining us. On a personal note Barbara will be having surgery on July 22nd and will be in recovery for 4 weeks. August 24th will be Barbara's 60th Birthday!! Happy Birthday Barbara!!

County Coordinator: Dave Taylor - Not present

Facilities Manager: Buddy Brown – Not present

Baseball: Travel teams are still having tournaments. 4 teams are moving on to the State tournaments. They have requested fields for fall ball. They are having a meeting on Friday with the MD Cardinals about move from Sykesville to Winfield. Would like the use of Old Liberty Park to move with them to Winfield. Also, they are in the process of making Winfield Elementary a 60/75 field.

Basketball: Jean Shea – Not present

Football: Numbers are down in both football and cheer. Other than that everything is going well.

Soccer: New elections took place and Craig Hall will be the new president. 1477.00 have been paid to the county for self help. The lower field is still in the works. Light issue has been taken care of. July 11th at 9 AM Linton Rock Fest - come pick up rocks on the lower field at Linton. Registration is down about 10% for the REC program. Randy Penz, AD CHS, has agreed to stay off the lower field as long as we need him to.

Lacrosse: Season is over and went well. 1 girls JR A team won championship and 1 boys JR team made it to the 2nd round. They will start working on tryouts in September/October.

Softball – In house is done and Central MD is close to being done. STARS will be going until August 14th. STARS will be having tryouts on August 9th and 16th and Central MD will be having tryouts the week after.

Wrestling – ALL IS GOOD!!!

Next WRC meeting will be at 7PM on Monday August 24th at Mayeski Park