

WRC Meeting – November 24, 2008, South Carroll

In Attendance: Ed Beane – President, Gary Davis – Vice President, Jenn Schneider – Secretary, Karen Wootton – Treasurer, Dave Taylor – County Coordinator, Buddy Brown – Field Coordinator, Butch Kirk and Ed Garber – Baseball, Jean Shea – Basketball, Chris Oneto - Lacrosse, Patty Schneider and Dan Knott – Soccer, Dave Becker - Softball, Sam Alspach – Square Dance

Meeting was called to order by President, Ed Beane

Discussion of handouts which are on file for review.

Approval of Minutes: Jenn Schneider – October 2008 minutes were reviewed and approved by board.

New Business: Kelly Frager – Etiquette classes for children and young adults. Teaches communication skills, manners, social etiquette for everyday life. Brochures were handed out to every attendee. She wishes to have the support of the WRC. Is willing to give \$5 per registrant to WRC as an in direct program. Motion to approve program support, everyone in favor, voted as a WRC indirect program.

President's Report: Reviewed letter from Bruce Dutterer in reference to Self Help. Field improvements at Linton were approved and backstop fencing at Mayeski was approved. Century High school dugouts were not approved.

Treasurer's Report: Karen Wootton – 12,215.71 in checking and 7,319.33 in savings. Discussed bills from the county for sock hops held by soccer and football. Tractor maintenance: again we are referring back to June 23rd in reference to tractor maintenance. As a board we decided to do away with the \$50 maintenance fee from programs. Outdoor programs will share the cost of the tractor maintenance. The programs responsible will be: soccer, softball, baseball, football, and Lacrosse. Note: anything \$500 or less will be covered by WRC and anything over \$500 will be split 5 ways amongst the listed programs.

County Coordinator: Dave Taylor – Newsletter will be ready to go out before Winter break. Request to discuss scholarships for the 2009 year at the next meeting.

Field Coordinator: Bud Brown – Waiting on price for electrician and cost for the flagpole light.

Baseball: Butch Kirk – new president of Winfield Baseball. They did not have great support for their board last year but changes are on the way. Things look good for the future. The program is growing and there are a lot of fresh new faces. A local program, MD Cardinals, Baltimore baseball organization would like to join the Winfield Baseball Program. In review of this our 50/70 fields are 100% utilized; therefore we cannot merge with them unless they bring a field with them so we can have ample field space.

Q: would county approve field be given to WRC if they merge because field space is needed to make this happen. And, if this merge does occur it will help their organization grow immensely. A: They need to talk with Abby Gruber in reference to securing field

space. Q: Gary, "What is your plan?" A: "Ideal would be to get a second field and improve Century's JV field." A: Gary said, "He would help the program with field space, this is definitely doable."

Basketball: Jean Shea – Boys: Grades 1-2 /8 teams, 3-4 /6 teams, 5-6 /8 teams, and 7-8 /6 teams. Girls: Grades 3-5 /4 teams and 6-8 /4 teams. Boys travel has 5 teams and Girls travel has 4 or 5 teams.

Football/Cheer: Everyone placed 2nd or 3rd in the Cheer competition. Two Football teams went to the Super Bowl and one team went all the way to a victory. Tim Browns B+ had a 12-0 season and went on to win the Super Bowl. January will be our nominations for the 2009 season. February will be the elections for the 2009 season. This has been a great year for WYFCP.

Lacrosse: Allocated kids to teams, same amount of participants as last year. Still a small program compared to surrounding area. Used online enrollment without credit cards, checks are to be mailed in to program. Would like to have 100% online registration next year. Walk in registration days will be December 6th and 13th in the South Carroll lobby. Elections have taken place for our board members and there will be a president, vice president, secretary, and treasurer.

Soccer: Patty: Good season! Portable lights were left out until travel soccer was finished with their season. Football needs to take care of lights being picked up. Dan: Great year for travel soccer which finished up this past week. 4 teams won the league championship. Dan met with Randy Penz, AD Century – he needs 2 fields at Linton for practice, but has no monies to help improve the fields. He said he would stay off the fields if we got him another field. He proposed he use the Liberty Park field which he feels he is not able to use at this time. Dan emailed Abby with this request and has not received an answer yet. One of the soccer coaches met with maintenance from county in reference to getting soil samples from the WFE and LSE fields and having them aerated and lymed for cheap. Things need repairs: fields, equipment, etc. Good year coming to an end! Q: Fred can you work with us for field space? Fred was very accommodating.

Square Dance: No dance in December they will be back on the floor in January to start a New Year!

Softball: Dave is getting ready for registration and they will be using Abooma again. They are not charging anything to softball because of the issues last year. Field work – instructional only until now that soccer is done they will work on Mayeski fields. Registration will be held in the South Carroll lobby on January 10, 17, 24 and February 7 from 10 AM- 2 PM.

Old Business: Cheryl Harrison – Indirect program- did not attend. Review WRC Bylaws, Article VI section 2 and 3 the amounts listed should be flipped. Discuss Program reports – it was recommended to do a 5 year average, but it was stated that these hours are important and we should remain doing them on a monthly basis. Everyone is to review the Bylaws and elimination of reports and we will discuss under old business next

month. Jenn was given an action item to e-mail board members the Bi-laws article 6 2&3.

Meeting adjourned at 9:00 pm

Next meeting: 7 PM Monday, January 26 in the South Carroll Media Center