

Winfield Recreation Council Minutes
10/23/06

Attendance:

President: Dave Taylor
VP: Gary Davis
Sec: Jackie Wright
WRC Treasurer: Carol Waters
Prog Treasurer: Jean Shea
Dept of Rec: Bill Schaffer
County Co-ordinator: Patti Taylor

Programs:

Baseball: Robert Calloway; Ed Garber
Basketball: Jean Shea
Equestrian: **no representation**
Football: Jeff Jenkins; Bud Brown
Cheer: Jeff Jenkins
Lacrosse: Fred Wells
Soccer: Dan Knott
Softball: Ed Beane
Select Softball: Glen Warholic
Square Dance: Sam Alspach
Wrestling: **no representation**

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

Secretary: Minutes from the Sept approved by board

WRC Treasurer: \$11,200 in account with \$7240.00 in savings. Baseball is still overdue on \$300 administration and \$2.00 per player fee. Football/Cheer still owes \$300 administration and \$2.00 per player. Basketball and Wrestling owe \$100 administration fee and \$2.00 per player. Reminder that monthly program reports are due to Dave Taylor and Carol each month

Monthly Program payments: Basketball and Lax will pay for fence, tractor/trailer now. Need to determine when these payments are due and treasurer will send bills.

Program Treasurer: current balances

Dance 2006:	(1009.04)
Basketball:	approximately \$14,000 end of 05/06 season
Lacrosse:	approximately \$11,500 end of 05/06 season
Field Hockey 2006:	\$225.00 to WRC
Karate:	\$517.79 to WRC
Speed Camp 2006:	\$185.00 to WRC
Girls Travel:	\$69.11 no funds recorded for 06/07 season
Boys travel:	-0- no funds recorded for 06/07 travel
AAU 2005:	\$8.39
Summer Playground:	\$135.00 to WRC

General payments: \$70.53 open checking acct, \$39.00 stamps, \$8.00 deposit slips

Dept of Rec: Congratulations to Buddy Brown and Kathleen McKeever for being selected the 2006 Volunteer of the Year. Awards dinner is 11/2 @ Carroll Arts Center @ 7:30pm. 91 W. Main Street, Westminster, MD

Krimgold is still in progress.

4 Self Help Projects have been submitted by other programs and were approved for \$27,000 (1) backstop fence @ FSK; (2) dugouts @ Century; (3) wall ball @ Century; (4) ball mix @ NC. WRC portion of Century self help projects is \$1467.00. In Feb County expects to have \$53,000 available for self-help. Bill Schaffer is retiring from the county on 12/29 after 15 years of service. We all wish him well...

Patti Taylor: County to submit survey to families regarding programs and facilities to see how they can improve for the communities.

Park Maintenance: Electrical work to containers is in progress. Contractor needs inspection to move forward, it's been 3 weeks. Jeff/Buddy will talk w/ contractor about putting light on front flag pole. It was suggested for needs such as this in the monthly newsletter. Buddy submitted invoice for locks (for fence) to WRC for reimbursement. Buddy submitted invoice for \$100 for concrete to Bill Schaffer to install field posts. It was discussed that county currently supplies 3 potties @ Mayeski and that is no sufficient for the fall season. Football has to pay for 5 more during the season. County will revisit the # of potties needed @ Mayeski.

Baseball: Bob Calloway is the new president. With funds a little short this year, planned a basket bingo on 11/10 @ Century to help pay some outstanding invoices. After a vote of 8/0 in favor, it was decided that WRC would pay outstanding invoices (Larry Beck Trophies \$2400 and Athletic House \$8000) and then get reimbursed after the fundraiser. No vendor should have to wait for their money; most programs use the same vendors. Many new faces have stepped up to volunteer this year and hope to be a successful season. Working to be come affiliated w/ Cal Ripkin and Babe Ruth Leagues

Soccer: rec program doing well; integrated freedom teams for more teams to play. Planning awards night for 1st week in December @ SC, waiting for approval from SC

Football: Mid Season. Cheer Competition is 11/5 @ Westminster Ag Center. Planning awards banquet on 12/10 1-9pm in cafeteria and auditorium @ SC.

Lacrosse: Still working on submitting bylaws to WRC to review to hold own checking account. Tryouts and evaluations are done. Will be raising registration this year by \$15.00. After elections still have fundraiser and treasurer positions open. Mtg scheduled for this week.

Softball: In house is dormant. Ed invited Dave Taylor to attend next mtg to explain how programs work. Still looking for a few more players to round out travel teams. Octoberfast Tournament @ CC Sports Complex and Halloween Tournament in VA. College exposure for the HS girls. Basket bingo planned in Feb; lottery in March/April. Plan a college recruiting information class; pitching clinic w/ Ernie Parker.

Square Dance: currently 30 members

Basketball: currently have 362 kids registered between 1-12 grades. Dicks sporting goods still donating lots of stuff. Programs should contact Amy Ebersol for coupons etc. Amy.ebersol@dickssporting.com

Wrestling: No Report

Old Business: Tractor: purchase placed on hold until Feb/March

Heat Index: Dave will contact CC Risk Mgmt and try to put something together.

New Business: Bylaws: review and vote on WRC bylaws @ Nov mtg. Expect to add position of field mgr. Once WRC board approves, we must submit to County for approval. Email Dave with any suggestions/comments. .

Basketball Court: Jackie still working on figures, but may place until some of these other projects are resolved...

December Mtg: It was discussed to have a get together in December. Jackie volunteered to have @ her house on 12/9 and have everyone bring something.

Meeting adjourned 9pm

Next mtg January 22 @ 7pm @ South Carroll Media Center