

## **WRC Meeting – September 24, 2007, South Carroll Media Center**

**In Attendance:** Ed Beane – Pres. of WRC, Gary Davis – V.P. of WRC, Jackie Wright – Secretary, Karen Wootton – Treasurer, Abby Gruber – Dept of Parks and Rec, Dave Taylor – WRC, Buddy Brown – Field Maintenance, Ed Garber – Baseball, Jean Shea – Basketball, Jeff Jenkins – Football, Terry Delph & Penny Duncan – Cheerleading, Tim Niemeyer – Lacrosse, Dan Knott – Soccer, Pam Schneider – Rec Soccer, Dave Becker – Softball, Glen Warholic – Softball, Sam Alspach – Square Dance, Lisa Willingham – Wrestling, Jim Horn – SC AD.

### **Meeting was called to order by President, Ed Beane**

**Approval of Minutes:** Jackie Wright - August, 2007 minutes were reviewed and approved by brd.

**President:** Ed reminded all members that elections are coming up for Secretary and President, Nominations in December and vote in January.

**Treasurer's Report** – Karen Wootton - \$15,000 in checking and \$7276.00 in savings. 06/07 Income/Expense county report completed. Karen will send electronic report to all programs. All programs are current. 07/08 budget expenses are due and Karen handed out individual reports.

**South Carroll High:** Jim Horn reminded all that 10/18 is homecoming, parade begins @ 6pm and game begins @ 7pm. Cross county meet on 10/25 expects to be completed by 5:30pm (Buddy will move lights) 11/2 Regional meet expects to be completed by 4:15pm. Next year, CC Invitational will be 9/20/08 expecting 40-50 schools.

**SC Custodial Staff Concerns:** (1) unattended children, please remind parents. They will continue to use fences to block areas. (2) no food or drink in the gym or media center (3) submit request for facility as early as possible and explain why you need a specific area. Asst Principal is new liaison for custodial staff; Ed suggested that VP attend our next mtg.

**Dept of Parks and Rec:** Abby Gruber - County will install "No Parking Signs". County searching county budget to help paint lines on newly paved parking lot (cost \$3000 - \$5000). County will pay all BG&E costs. Reminded programs to leave facilities as you found them and supervise all kids. Still waiting on final scheduled from Century. All use of facility requests are to go thru Dave to avoid any additional fees etc and reminded all programs to call and cancel in the event the facility will not be used.

**County Coordinator:** Dave Taylor -- Expects to have demo at next mtg on completing volunteer hour forms. Winter Flier Deadline is 11/9. He will let us know when it is expected out to schools. Volunteer of the Year due 10/15/07. Submit to Ed Beane w/ 100 words or less.

**Field:** Buddy Brown - Lax and FB to share cost spread top soil and reseed of upper field. Buddy and Gary will schedule training for use of tractor and implements. Buddy will get small tool box and tools to minor repair work, not to exceed \$100.00 Electrical work @ containers complete. Will talk to electrician to get a light on the flag pole.

**Gymnastics:** all is ok.

**Baseball** – Ed Garber – would like to have fall program, but needs fields. Discussed about upgrading fields for multipurpose use and possibly use portable mounds. Abby can provide design for multi use. Elections next month. Talk of allowing online credit card pmt for registration, brd was not opposed.

**Basketball** – Jean Shea – last registration is 9/27 7-8:30pm

**Football/Cheer** – Jeff Jenkins – FB season has begun and had a few injuries. Abby reminder all programs to submit accident reports to county  
Terry Delph – competition on 11/4 @ Westminster Ag Center.

**LAX** – Tim Niemeyer – 1<sup>st</sup> evaluation on Sunday. Approximately 90 boys ages 9-13 and 90 girls ages 9-13 to be evaluated.

**Soccer** – Patty Schneider – opening day went well. Working to repair field @ Linton. Discussed issue of “Carroll Kids” with a picture of angry coach yelling at kid dressed in SC soccer uniform. Dan Knott contacted magazine and is doing research on photo/article.

**Softball** – Dave Becker – elections for board positions next month 10/17.

**Softball Select:** Glen Warholic – all is good

**Square Dance** – Sam Alspach – all ok – 2<sup>nd</sup> and 4<sup>th</sup> Saturday @ Eldersburg Elementary.

**Wrestling** – Lisa Willingham – one registration left on 9/27, currently have 60 kids

Meeting adjourned at 9:00pm

Next meeting 10/22/07 @ South Carroll Media Center

