# West Carroll Recreation Council Meeting Minutes June, 2016

## Attendance: 12

Signed In	
Heather McKenzie - President	Brad Rockwood (Rugby)
<ul> <li>Jonathan Pernell - Vice President (Track)</li> </ul>	Kim Smith (Cheer)
<ul> <li>Loren Lustig – Recreation &amp; Parks</li> </ul>	Melissa Lease (Field Hockey)
<ul> <li>Matthew Watkins – Secretary (Lacrosse)</li> </ul>	Wyatt Griffin (Wrestling)
<ul> <li>Penny Rockwood - Coordinator</li> </ul>	Sandy Sullivan (Treasurer)
Darnella Cornick (WC Basketball)	•
• Lisa Rock (FSK Soccer)	•

**Meeting Call to Order** – By President, H. McKenzie at 7:00 pm

**Previous Months Minutes** – Vote held as minutes are not provided

## Presidents Report – H. McKenzie

- Working with Soccer registration through the end of the month
- Awarded the Scholarship to Cassidy Heflin at the FSK Awards Banquet

**Treasurers Report** – Submitted by Sandy Sullivan Motion to approve B Rockwood Second Wyatt Griffin approved

# **County Rep Report** – Jeff Degitz

- o Self Help in September. This is the primary request please prepare as letters will be going out
- Facility use will end for indoor use as of this week. Outdoor use will still be entertained and the B of Ed will control these. Hoping to have indoor use back in place by October. Unsure if the B of Ed moves in if they can coexist and there are custodial coverage issues particularly for New Windsor Middle School. This will need to be further discussed. It has been made clear that this is a key sight and would be devastating to lose the gym for this community. It is understood that the use is of need but the logistics are the problem.
- o Discussion on issues of a co-located facility with the B of E (i.e. noise and access)
- Discussion of the design challenges with regard to this site and what impact this may have. Design firm hired to review facilities to see what would need to happen to some of the buildings.
- o It is safe to say the fields will be useful
- Our shed will remain there and there is "No need to move" the shed from the current location at New Windsor Middle.

## **Community Coordinator Report** – P. Rockwood

- U of F TAYB North west and Elmer, FSK Cheer, Summer Camp at FSK, FSK Boys Basketball summer camp
- Home Access updates for Soccer and FH registration
- Home Access needs 2 weeks for approvals and they want less copy, no files and must be web site references.

#### **NW Liaison Report – Kevin Cornick:**

- Meeting on 6/1... Lion's club fields have started renovation on the outfield fence (Phase 1) and backstop.
- Old New Windsor High school pictures will be with the town council

# **UB Liaison Report – Position remains open.** No report.

## **Communication Committee**

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• Golf Tournament was a success for FSK at Gettysburg

#### **Program Reports**

- Cheer Pre and Post Season Expanding into Taneytown and will be using Home Access
  - o Support the Jr Eagles for sideline cheer
  - o Provided 4 scholarships
  - o Took over the funnel cake stand this season
  - o High Schools were huge help
  - o 100% fees and fundraising participation
- Soccer 160 registrants right now
- Adult Volleyball 10 Avg participants Thursday nights at Elmer Wolf. Will be further discussion about facilities

#### Old Business -

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#### New Business -

- Wyatt and Jen are stepping up to take on West Carroll Rec baseball. More to come after Wednesday Meeting.
- Tom Vickery (Head Coach Girls Softball) looking for help for a Rec Program. Thinking of starting a 12-U team. He has had talks with some current and prior Taneytown softball parents. Tom is focused on Rec softball in this area. His selling point is good legitimate coaching that he has already secured.
  - o Looking for a Clinic in August and looking to startup some tournaments possibly

# **Community Forum/Public Comments**

- Elizabeth Mahoney set 7<sup>th</sup> grade Shot Put and Discus Carroll County records and stressed that she did this as a member of New Windsor Middle School and hope the record and the School Name stays on the books for a long while
- 18+ pickup Basketball not affiliated with West Carroll at Memorial Park in Taneytown Sunday 8am to 10am
- With Wyatt taking on the Baseball league we are looking for someone to step up for wrestling

## Wrap Up/Announcements Next Meeting Monday July

#### Adjourn -PM

# Motion to adjourn from Brad Rockwood and seconded by Kim Smith

#### **Action Items/Decision Points**

Respectfully Submitted – 2016 WCRC Secretary Matthew Watkins