



Minutes – January 28, 2019 7:00 PM, South Carroll HS Media Center

ATTENDANCE:

WRC Board: Buddy Brown
Karen Wootton

County: Sue Podobnik
Jeff Degitz

Programs: Soccer – Seyward Loschen
Softball – Dave Becker, Larry Holston, Crystal Wolfrey, Michael Wallace, Scott John
Wrestling – Laura Scheiner
Lacrosse – Kelly Duncan
Football & Cheer – Tracy Bible, Marsha Reed
Basketball – Jean Shea
Baseball – Micahel McGann
Stars – Willy Connor, Laura Schmitt, Jennifer Sullivan
Others – Stacy Trivett (Volleyball), Michael Zepp

Meeting was run by Buddy Brown, started promptly at 7:00 PM. No minutes were available from the November meeting to review or approve. Buddy shared that Patrick, Liz, and Stacy have all resigned from the Board, and reminded all that Karen would also be leaving the Board after tonight.

Treasurer: Karen Wootton reported WRC checking balance of \$9,560; Savings of \$27,531. Will go ahead and order 10 frames for Mayeski pavilion for programs to post notices, etc.

New Volleyball Program:

Stacy Trivett, SCHS Volleyball coach, presented a case for starting a youth program through WRC. She is running clinics for girls ages 8-17 on Tues. evenings from 7:00 – 9:00 PM at SCHS starting in March, and also Wednesday evening clinics on 6 Wednesdays. She plans to hold a Middle School Volleyball summer camp and requested the first week after students get out of school, to not conflict with softball or basketball camps as they have in the past. Stars agreed; Basketball needs to check with girls and see if they are okay with changing since they are used to that week. Upon further discussion, it was agreed that it makes sense for Volleyball to become a Direct Program through WRC, paying the \$100 per year plus \$4 per registrant and then insurance will be covered for Stacy. Also, since all profits from the clinics and camps will go back to SCHS Boosters, she will not be charged the \$5 per registrant for the summer camp and will not need to go through WRC for this (just like other Direct Program camps). **By vote, Volleyball was officially adopted as a new program for WRC.**

Parks & Rec:

- In her absence, Lisa's note shared that Self-help applications are due Wednesday 2/6 to Ric Buchanan. There is \$18K available through the county. We only have wrestling who has submitted an application for new mats. No other program claims to have an interest in submitting an application at this time.

- Background checks – a reminder that only badges will be mailed, not stickers. New pictures are not needed annually. For questions please email: crcvolunteer@carrollcountymd.gov.
- Reminder that a Recreation Council cannot exist without a board in place.
- SCHS issues – Lisa needs to report back to the Director of Facilities regarding how the following will be resolved:
 - 1) Wed. 1/2 approx 6:20 PM, pulled fire alarm during WRC wrestling, during a HS girls' basketball game.
 - 2) Wed. 1/9 evening, sound system in wrestling room left broken. Switches bent, something jammed in it. WRC wrestling was in the night prior.
 - 3) Reports of kids running through the building unsupervised, this has been brought to the rec coaches' attention.
 - 4) Sat. 1/12, door left broken, metal piece removed, doors in aux. gym closet closest to AD office. Doors will not lock, area cannot be secured. Toby Redifer the Custodian on duty was not informed. WRC basketball was assigned the time slot, WRC lacrosse was here followed by travel basketball. Unsure of repair costs.

Sue Podobnik, Community Coordinator:

- Winfield Elementary and Linton Springs have no indoor use due to roof repair (17th – 30th)
UNSURE WHAT MONTHS HERE
- Be sure to give Sue any pavilion requests ahead of time
- Sue is aware of these camps: cheer, volleyball, Lisa's playground day camp
- Volunteer registration forms – be sure to use only updated forms from the website, not old ones
- WRC really needs to get a program flier out to schools

Buddy Brown:

- Updated WRC Bylaws have been adopted as of November 2018 meeting. Per Jeff Degitz' request, Buddy will prepare a revised set of bylaws reflecting the changes to the entire council.

Wrestling: Championships at Century. Self-help application submitted for new mats, haven't purchased new mats since 2000.

Soccer: Nothing to report.

Lacrosse: Evaluations are complete, registrations are low; indoor time at Carroll Indoor, outside 3/15.

Softball: Laney facility for indoor, doing fundraisers, Opening Day plans in place.

Stars: Fundraisers planned for April.

Baseball: Registration is underway through 2/23; 60% of registrants are new to program, they are hoping former players are planning to register in February.

Basketball: Halfway through season, very low numbers, Jean would like to combine program with Mt. Airy who is currently working with Frederick program. Jeff said he cannot force 2 Carroll County programs to do this.

Football & Cheer: Opening registration in mid-February, Cheer camp taking place June 24-28.

NEW BOARD NOMINATIONS/ELECTION:

Buddy opened up nominations for all WRC Board positions except Webmaster, which is filled by Rob Wilson now officially. The following nominations were made:

President: Buddy Brown

Vice-President: Gary Davis (former longstanding WRC Board member)

Secretary: Jean Shea

Treasurer: Crystal Wolfrey

Facilities: Mike Zepp

As there was only one nominee for each position, Karen Wootton asked for a vote to secure these slots and everyone in attendance agreed. Jeff Degitz from the County had also shared that it was fine to fill these positions with nominees who may not have met the "6 out of 10 meeting" attendance requirement in the bylaws since no one else stepped up to be nominated. These new board members will have full voting rights moving forward.

Meeting concluded at 8:00 PM.

Submitted by Karen Wootton, former WRC Treasurer. (Thank you to all and best wishes!)