

Meeting Minutes January 2011

Attendance:

Brian Stoecker		Mike Hood
	Sandy & Jim Janiski	
Don Wiley		Lisa Emge
	Mary Bannan	
John Sliger		Keith Comer
	Tom Dieter	
Tony Weaver		Toby Marindin
	Doug Kettell	
Chad Tracy		

Meeting called to order at 7:05pm

1. Introduction of Chad Tracy, Chad summarized his proposal for a Lacrosse Clinic focusing on the basics of lacrosse in a fun setting that stressed fundamentals over games/leagues and scores. Target would be boys ages 5-10, held on Saturdays in April-June utilizing the upper field. Chad's review of cost indicate 4-5 kids participating will cover cost, fee's will be an estimated \$40.00/kid plus equipment. Council voted and approved the Lacrosse Clinic. Chad will get a flier created and submitted to Lisa for distribution.
2. Background Checks, council confirmed we had agreed previously to proceed with this process. Mike Hood indicated he was involved/utilized background checks both in his workplace and travel soccer program. Mike agreed to head-up the review, set parameters for the check, and finalize cost of the check. Timetable is to have parameters and cost by March NRC meeting.
3. Rec Council Insurance, Brian indicates he believes we are not currently covered for liability having searched for our policy and premiums unsuccessfully. It was agreed to review the policy submitted to Brian from an insurer who covers many Rec Councils in the county. Board and Officers are reviewing, discussing and voting. Probable time table is to be completed before next meeting.
4. Arts program, Toby Marindin will seek interested parties to head-up the program.
5. Indoor Soccer program, Tom Dieter cancelled this winters program due to weak interest. An estimated 30 children signed up, and the program requires 60-75 to be effective.

6. Men's Basketball program, Keith Comer indicates it is going along well typically 15 kids and Keith.
7. Cross Country program, Mary Bannan has 30 children involved in the winter program, and she is receiving calls from interested kids in Bel Air and Jarrettsville.
8. Fencing program, Lisa Emge indicates the newest program is up and running. Fencing may create some advertising artwork to further the interest.
9. Lisa Emge indicates we may have 2 conflicts pertaining to program chairs and compensation. It was agreed to review/investigate and correct promptly.
10. Fundraisers, open discussion including Tom Dieter mentioning he had spoken with Diane Murk about a basket bingo potentially in the fall at Jarrettsville VFW. Doug Kettell and Toby Marindin will look at viability of a casino/games night. Fundraiser: what it should be, should we have one is an on-going open conversation.

Meeting adjourned 8pm.

Minutes prepared by Toby Marindin