

Attendees:

Lisa Emge
Nicky Giordano
Darlene Sullivan
Tony Weaver
John Sliger
Tom Dieter
Doug Kettell
Lee Mundle
Mike Hood
Toby Marindin

Meeting Minutes:

Meeting was called to order at 7:10pm.

TM opened meeting with summarization of the responsibilities that RC are burdened with today, which is different from the past. This in turn transitioned into an open discussion of the Head Tax. Cost include: Liability Insurance Policies, Background checks, new potential burdens include custodial fee's, grounds maintenance, real cost that must be captured by the RC to properly function. Raising the head-tax will not meet all these cost but it will help defray, and at the same time Norrisville remains a comparative value deal. Vote was taken, unanimous vote in favor of raising to \$10.00/person per season, 4 seasons in our year.

Fundraising: currently only the Nville Golf Outing occurs, this successful undertaking may want to consider a Fall edition. The Basket Bingo idea was benched as neither party attended the meeting. A 3v3 basketball tournament is in consideration to be presented at a later date. Darlene Sullivan presented the idea of a Teen Dance at the gym, Darlene and Nicky Giordano will manage. The idea was approved to move forward. Toby Marindin presented a cross country 5k race to be coupled with NRC Baseball Opening Day next April along with a vendor village. Toby, Val Hartman and Tom Dieter will manage. The idea was approved to move forward. NRC now has 3 fundraiser's scheduled for next year with potential for 1-2 more.

Open programs: Tennis, Art, Language, any and all interested parties contact Toby.

Concussion Acknowledgement: Lisa Emge and Mike Hood discussed the just developing and mandated release forms for both participants and parents. Lisa will be attending a working session on the subject next week and will advise us of the definite action item. It is expected to include a waiver release requiring signature and understanding of the form.

Lisa Emge asked where the "free" Hershey Park tickets are because they could be used as a fundraiser or give-away.

Mike Hood has received the final quote for our programs liability insurance premium, \$2308.00. Vote was taken, unanimous in favor to proceed with purchasing.

Background checks were summarized, discussed and vote was taken; 9 in favor, 1 abstained, proceed with initiating. Soccer will be first program.

Final comments centered on the importance of how NRC volunteers interface with each other- minimize email trails- and continue our respectful approach to discussion. In ending Joe Mast and Mark DiBastiani were recognized and thanked for their efforts.

Submitted 5/26/11 TM