Norrisville Rec Council - Meeting Minutes Wed, Sept 21, 2011

In attendance:

Darlene Sullivan

Tony Weaver

Jim Janiski

Sandy Janiski

Don Wiley

John Sliger

John Lawrence

Nicky Giordano

Toby Marindin

Tom Dieter

Lee Mundle

Scott Over

Michael Hood

Molly Adler

David Adler

Tina Greer

Jesse Greer

Doug Kettell

Brian Stoecker

President's Notes:

Thank you note from Rev McDade shared referencing Heather Greer memorial service

Mike Hood / Doug Kettell approved for new 2-yr term on board

Jennifer Greene resigned as secretary (also previously ran Hershey Park ticket sales)

Note - be certain that we are following all "by the book" procedures for any issues regarding disgruntled or removed members, coaches, etc.

"Heather Greer Field" approved by county. Fundraising website is up and running contributions can be made via paypal online.

- Daktronics proposed to be used for electronics along with "volunteer" construction crew.
 - Lee Mundle suggested adding photo of proposed sign/location to fundraising website.
 - Tina Greer requests list of all donations for thank you note purposes
 - Sign will be 2-step process: footer/electrical = fall (estimated \$2500 expense) Sign = spring

Capital Improvements 2011/2012 - tennis court refurbished, lower field maintenance

Church Lane was adopted by NRC - "clean-ups" to be organized 4 times/year. Note: Harford County CODE states that no NRC signs may be placed on COUNTY roads/property; Ok on NRC owned property.

Seeking new volunteer to run Hershey Park discount/group ticket sales.

Review: Winter Weekend weather procedures . . . Other inclement weather procedures

Proposed:

Molly Adler - Youth Art Classes

No session; monthly tuition; classes offered once/week; to be run in P&R Room Newfreedomart.com Head tax details to be decided. "YEY" vote agreed

Finance Report:

All programs are now operating at \$10/per person head tax

New insurance covers participants/fields, the COUNTY covers the buildings (ie: Rec Center, P&R room) but our insurance covers the individuals INSIDE of the buildings.

Programs:

Horseshoes - some repairs are needed; already brought to attention of Lisa Emge

Lacrosse - increased participation; concern over excessive use of lighted field; may switch to lower field to preserve condition of lighted field

Indoor soccer - uncertain whether can afford to run because of county required custodial fee of \$40/hr in Rec Center

Other Items:

Darlene / Nicky to start planning Holiday Teen Dance (possibly November)

5th-grade Flag Football -- requesting NRC sponsor program to avoid "field use fee" and waive head tax. All voted "YAY" with registration/waiver forms to be signed.

Background checks - reminder the all coaches, board members, chairpersons, etc. to complete the process ONCE every 2 years.

- several coaches completed process more than once and/or used inaccurate "alias" instead of actual name. Mike Hood able to correct prior to being charged fees.

Baseball team from Stewartstown wants to use field Sun, Oct 2nd. Recommended: rent pavilion so restrooms will be open and make donation to NRC for field use.