

## **NRC Meeting Minutes 11 January 2017, Next Mtg 08 March 2017**

Opened at 6:05 p.m.

### **Attendance:**

Mike Schmidt, President

Jen Combs, Secretary

Tim Mackey, Harford County Parks & Recreation

Jim Janinski, Board Member, Before/After School Program

Michael Hood, Board Member, Basketball

Amanda Mackey, Volleyball (16 & Up)

Justin Pritchett, Co-Chair Baseball

### **Staff Report:**

#### **President's Report:**

Reviewed Account balances

Pavilion Fund- used for cleaning or does that fall under General Fund

Youth Financial Aid – What is this account for

2 Board positions still remain open, more recruiting

Council is 501 (c)(3) status now

1099's for Tim and Sandy will be mailed

#### **Program Reports:**

Baseball – Justin Pritchett is Co-Chair, inventory equipment, look at getting the smaller pitching machine repaired (wheel broke)

Men's Basketball – nothing to report

Youth Basketball – Michael stated is having a good season, without incident

Before/Afterschool Program – Jim, is going well. Heat in the school has been an issue

After School Fitness, nothing to report at this time

Golf – nothing to report at this time

Horseshoes – nothing to report

Men's Lacrosse – nothing to report

Coed Kids Rugby non-tackle - Mike Schmidt Chair, registration open in March

Youth Soccer – nothing to report

Tennis - nothing to report at this time

Volleyball – Amanda, doing well, gained a few from NH for practices

Women's Strength Training- nothing to report at this time

Men's Softball – nothing to report at this time

Young Rembrandts –going well, 6 – 8 children participating

Yoga – going well

## **NRC Meeting Minutes 11 January 2017 (continued)**

### **New Programs Status:**

1. Shooting Club is under review
2. Footgolf – Morgan chair, only had 1 child signed up

### **Committees:**

### **Old Business:**

1. Lights – still needing repairs or good to go
2. Inventory – needs to be completed on equipment
3. Scholarship – \$1000.00 for male athlete, \$1000.00 for female athlete
4. Annual Reports – ensure they are completed and turned in
5. Grants – get your requests turned in for equipment needed
6. Dates for Usage – ensure dates are turned in well in advance and not last minute

### **New Business:**

1. Website update for new look, current one outdated. Double Dogs will \$1200.00 – 1500.00 for new design and updates.
2. Notion made for vote to spend the money for the new website design (4 Yes - Jen, Tim, Jim, Michael 0 No). President will contact Double Dog to start the new design
3. Jen brought information for fundraiser from Dick's Sporting Goods about personalized coupon books. Need answer on how many coupons are in the book, how long are the coupons books good for
4. P Card available until end of January, get your information in. \$2499.99 is the new maximum amount allowed.

Meeting closed at 7 p.m.