March Minutes for the NRC, March 11, 2013.

Attendance:

Brian Stoecker, President/BBall Program
Sandy Janiski, Before and After Program
John Sliger, Horseshoes Program
Meghan Denhard, HarCo P&R
Mary Bannan, Running Program
Mike Schmidt, Baseball Program
Kenny Hildt, Baseball Program
Mary Beth Gemmell, Tennis Program
John Lawrence, Treasurer
Nicky Giordano, Board Member
Toby Marindin, Soccer Program/VP

Meeting called to order by Brian S at 7pm

Brian reviewed business that occurred over the previous two months including:

- -Lisa Emge has taken a new position with HarCo P&R in Forest Hill, Meghan Denhard is our new P&R representative in northern HarCo.
- -Girls 9-10 Basketball and Boys 11-12 Basketball coached by John Murray and Mike Hood were league Champions.
- -Brian submitted an end of season basketball financial statement which reflected an improvement of an estimated \$200.00 over the opening balance. Participation included 142 children.
 - -Softball is done as a program for now, any remaining monies will be placed in the baseball program.
- -There are two seats on the board coming up for election; Mike Hood & Doug Kettell, they have been asked for their intentions. Anyone may run, the point of contact is board member Jim Janiski.
- -Norrisville Elementary had requested NRC pay for custodial overtime during basketball usage in the ES gym. Meghan (P&R) indicated this was a non-issue.
 - -Toby Marindin is the new soccer chair.
 - -The HarCo Master Plan including the P&R Land Preservation plan can be reviewed at

www.harfordcountymd.gov/parks rec

-P&R is discussing the need for Workers Comp Insurance for volunteers in the concession stand. This arose from one council seeking a health permit to operate their concession stand. The premise is if a volunteer working the concession stand becomes injured, they could come back on the rec council. This is an on-going conversation that all councils are reviewing, considering insurance policies and concession stand rules.

-Some councils only offer pre-packaged food, like hotdogs rather than hamburgers because of cooking practices and public health issues. As a side note Kathy Groh will be the newly created concession stand chair, and will manage our concession stand policy.

New business was discussed including:

- -A bill is before committee in our state legislature in Annapolis concerning girls lacrosse potentially wearing helmets. This is in response to concussion related injuries. It ultimately did not move forward in the legislature when lacrosse's governing body, US Lacrosse asked for the bill to either be amended heavily or benched for another year while their studies are underway.
- -Soccer is investigating registering on-line utilizing Paypal. If this is successful, other programs will do so to.
- -All program chairs MUST use deposit forms issued by John Lawrence.

- -All program chairs MUST submit their entire registration forms to Brian Stoecker/Board when final rosters are due.
- -No player is allowed to play in a game IF they have not paid. All must Pay to Play.
- -Fencing has closed, for now.
- -All Chairs need to insure that their coaches are participating in the background checks, this is every two years.
- -Horseshoes will begin in late April.
- -Tennis courts will be repaired in May-June time frame.
- -Womens strength training is considering a May start.
- -Baseball has 2 teams: 7-8, 9-10 and t-ball. Joe & Pam Gast are now assisted by Kenny Hildt and Mike Schmidt who are learning the ropes of running the program from Joe. It is understood Kenny and Mike will learn this year and then take over lead roles from Joe next year.
- -John indicates interest has been strong in the annual May golf outing, get your foursomes in early.

Meeting Adjourned, next meeting is May 8th, 2013.