

Association Of Recreation Councils Meeting Minutes

Monday March 27, 2017 7:00 pm @ Bourne Building, Parks and Rec Main Office

- Call to Order by Eric Appel, Secretary, at 7:02 pm.
- In Attendance: Eric Appel, Recreation Superintendent; Amanda Venable (*Rose Hill MC*); Kenny Smith (*LRC*) Ian Jessop (*CMRC*) Ron Kaltenbaugh (*FCNC*)
- Approval of Minutes: The December 2016 minutes were approved by all those present.
- Finance Report: Eric Appel stated that the balance remains the same at \$536.69 with no transactions in the past year.

County Update

- *The MARPSA good sports award winners and ceremony was discussed*
- *The Association website was reviewed*
- *Background check policies and procedures was reviewed*
- *2017 BG Screening Acknowledgement forms were handed out and signed by those present*
- *IRS E-File reminder and discussion*
- *Current Officers, terms of Office and current Officer Nominations were reviewed*

Officer Elections

2-year Term begins July 1, 2017

- **Treasurer** – *Pam Dietrick (MRC) was elected Treasurer; term 1 of 2*
- **Secretary** – *Eric Appel (FCP&R) remains Secretary; indefinite*
- **Vice President** – *Amanda Venable (RHMC) was re-elected VP; term 2 of 2*
- **President** – *Eric Scholz (URC) was re-elected President; term 2 of 2*

Round-Table Discussion

- Eric Appel asked each rep what they do for Coach/Volunteer Appreciation practices. Fees for parent coaches was discussed.
- Ron Kaltenbaugh mentioned that it would be helpful for the NC to get a list from Civic Plus of all volunteer applications. Eric Appel stated that is possible and the liaisons can get that for each council. Ron also

mentioned the upcoming Nature Fest at CCNC, 30yr Anniversary Celebration of FRP&NC and the Purple Martin colony started at CCNC.

- Ian Jessop mentioned that he had never seen the By-Laws, on the Constitution for CMRC. Eric Appel informed that P&R has it and likely the President of CMRC does as well. Eric informed that Keith Tapley will send Ian the CMRC By-Laws this week. Ian mentioned that CMRC has an AED that they take around to each park.
- Kenny Smith from LRC mentioned that the AED pads in the Libertytown Park Concession stand were expired. Eric Appel said he would let the Park Crew know so that they could replace. LRC boundaries, to include Linganore feeder areas, and updating of By-Laws was discussed.
- Amanda Venable from RHMC stated the Egg Roll event was coming up at Rose Hill Manor and that they expect 3000+ similar to last year. She also mentioned that staff are working on restoration projects.

Meeting adjourned: 8:15 pm

Next Meeting is July 24, 2017 at 7:00 pm.