

# **Association Of Recreation Councils Meeting Minutes**

Monday March 26, 2018 6:00 pm @ Bourne Building, Parks and Rec Main Office

- Call to Order by Eric Appel, Secretary, at 6:00 pm.
- In Attendance: Eric Scholz (*Urbana*); John Campbell (*BCRC*); Ian Jessop (*CMRC*); Tim Wilson (*BARC*); Pam Dietrick (*MRC*); Suede Baker (*CRC*); Alison Venable (*RHMC*); Wendell Miley (*WNMRC*), Lauren Vandergrift (*FCG-Risk Management*), Eric Appel (*FCP&R/Secretary*)
- Approval of Minutes: There was not a formal meeting in November 2017. An “items of importance” document was sent out from E. Appel.
- Finance Report: Eric Appel stated that the balance remains the same at \$536.69 with no transactions in the past year.

## ***I. Officers***

- a) A reminder of Officers and terms was discussed- 2-year Term began July 1, 2017
- b) Eric Scholz, Pres.; Amanda Venable, V.P.; Pam Dietrick, Treasurer; E. Appel, Secretary. Officers will serve a 2 yr. term. Eric Scholz and Amanda are on term 2 of 2 for their positions.

## **II. Insurance policy and Coverage**

- a) Lauren Vandergrift (*FCG*) reviewed the County GL policy which all Rec Councils use
- b) Lauren gave a thorough run-down on insurance coverages and FAQs and handed out a reference sheet
- c) Purchasing additional insurance was discussed (*Sadler/ K&K*)

## ***III. Current Business***

- a) Eric will email Council Contact List for review and updates
- b) Background check policy was reviewed, electronic submission process was reviewed
- c) Website and its resources for councils was reviewed, [www.reccouncilsoffrederick.org](http://www.reccouncilsoffrederick.org)
- d) Discussion on online reservation for facilities and shelters
- e) Eric reminded councils of IRS E-File and if guidance is needed to visit the IRS website or contact him; <https://www.irs.gov/charities-non-profits>
- f) Eric Appel shared the names of 2017 MARPSA Good Sports Award winners

## **IV. New Business**

- a) New Fields and facility updates – Sugarloaf, P.O.R. Community Commons, Utica, Othello
- b) Concussion Legislation proposed by Del. Terry Hill did not pass, Eric Scholz informed that URC had a representative speak at the hearing
- c) We discussed the sharing of information between council reps in regards to code of conduct violations and/or disqualifying background check information – across council boundaries as a courtesy. This would be helpful information and shared only between presidents. The Association Forum could be used to discuss this also.

## **V. Council Reports**

- **Ballenger Creek** – John Campbell reported on the status of their current and upcoming sports programs.
- **Brunswick** – Tim Wilson reported on the “Freezin for a Reason” event
- **Carroll Manor** – Ian Jessop reported on the current state of *CMRC* sports and possible field additions.
- **Catoclin** – Suede Baker gave an update on the status of current sports programs

- **Libertytown** – not present
- **Middletown** - Pam Dietrick gave a summary on MRC's Egg Hunt Event.
- **Nature** – Not present
- **Rose Hill** - Alison Venable announced the new immigration exhibit and upcoming Easter Egg Roll at RHM.
- **Senior** – Not present
- **Urbana** – Eric Scholz discussed the proposed initiative by the Urbana Middle Principal to have academics play a role in rec sports. Eric Scholz invited all council reps to the URC Annual Volunteer Appreciation Night at Whiskey Creek Golf Club on Apr 6.
- **Woodsboro-New Midway** – Wendell Miley reported on the current status of sports programs and the assistance of the Town Burgess in regards to assistance with fields. Possible combining of New Midway and Woodsboro Elem

Meeting adjourned: 8:05 pm

Next Meeting is Monday July 23, 2018 at 6:00pm. Bourne Building, Training Room, 355 Montague Lane