

LIBERTYTOWN RECREATION COUNCIL

March 3, 2011

Meeting called to order at 7:00 pm by Courtney Nash, President.

Attendees: Courtney Nash, LouAnn Nash, Amy Vagnoni, Joe Ganley, Jim Stockman, Mike Galcik, Cathy Naill.

Secretary's report read and approved.

Treasurer's report read and approved. The following is brief statement:

Opening Balance	\$ 9,293.73
Deposits	\$ 6,579.50
Subtotal	\$15,873.23
Expenses	\$ 2,325.95
Closing Balance	\$13,547.28

PARKS & REC

Amy reminded that background checks are needed and Amy will email the form to Jim.

WEBSITE

No report.

BASKETBALL

Jim reported the regular season is finished and teams are now in playoffs. LRC will not be hosting the championship games. Three LRC teams are still in the playoffs, 2 U-10 boys and 1 U-12 girls. Pictures and trophies have been given to the coaches.

SOFTBALL

Jim reported that there is a U-8 team, with a coach; 2 U-10 teams, with coaches; and 1 U-12 team with no coach. Jim sent an email to the parents of the team asking for someone to step up and coach. Jim heard from someone in Woodsboro who has a couple of kids who may want to play and this parent may coach the team. Jim should hear by Saturday. Checks will be refunded on Sunday if there is no one to coach this team. There is a meeting on March 29 to go over the rules for the league and hand out schedules. Games start April 17.

BASEBALL

There are 2 T-ball teams, 2 7/8, 1 9/10, 1 11/12, with coaches for each team. They will be playing in the Cal Ripken N.E. league. There is a 13/15 team that will be playing in the Frederick County Babe Ruth league. All games start April 7.

N.E.

Mike Galcik is the liaison for LRC to N.E. Mike reported the league passed 2 rule changes, there will be a U-12 Sunday travel league with the last try-outs on Saturday, March 5 at Mt. St. Mary's. The next meeting will be on Monday, March 7 at New Windsor Old Town Building at 7 pm.

SOCCER

Joe Ganley reported there is a U-8 and U-10 coed teams. He asked about the possibility of having sign ups 2 weeks earlier to allow time to form more teams. Joe reported that he had to turn away 4 parents for a U-8 team because there weren't enough kids and thinks if there were more time, maybe a team could have been formed before he had to submit his teams to the league. Joe also reported that goal nets are needed.

OLD BUSINESS

Courtney reported that key cards need to be returned to the school. Jim will email all coaches.

Courtney reported he received from the Frederick County Health Department the Hazard Analysis Critical Control Point (HACCP) Plan and it will be posted in the concession stands at the school and the park.

Bulk permit has been paid.

Courtney spoke to the person at the Frederick County Fire & Rescue regarding external defibrillators. Courtney reported that the defibrillator is a machine with v-tach and v-fib and will guide a person by a verbal command inside the box through the process of starting a heart again, should an accident happen and a child gets hit in the chest. The machine costs \$1,100. It is one machine for both adults and children, with adult patches and child patches. Maintenance is very little and patches need to be replaced every two years. Brenda made a motion for LRC to purchase 2 Automatic External Defibrillators from Frederick County Fire & Rescue for the park and school. Jim second; motion passed.

NEW BUSINESS

Jim reported with the season starting on April 7, the concession stand needs to be ready. Since we rent the stand for April, May and June, Courtney will call Gary Summers and ask if we can be let in the stand one week early.

Jim reported that there are 3 basketball rims that are bent in the gymnasium of Liberty Elementary School. The principal got a price for 3 rims of \$428.18. Jim made a motion for LRC to buy 3 basketball rims for Liberty Elementary School to replace the 3 which have been damaged over the years and FCPS will install them. Brenda second; motion passed.

Courtney reminded that the Lions Club is helping to raise money for LRC to replace the scoreboard at the park. Courtney received a letter that the Lions Club is having a breakfast at the Fire Hall on March 6 from 7am to 12 to benefit LRC.

Courtney will be going to the Health Department to get the permits for the concession stands.

Field day is Saturday, April 2.

Cathy will get a \$500 stipend to begin purchasing for the concession stands and will submit receipts.

Next meeting April 7, 2011.

Meeting adjourned at 8:05 pm.