Urbana Recreation Council

Monthly Meeting Minutes

September 25, 2018

Attendees: Eric Scholz, Joe Parisi, Mark Orens, Mark Spotts, Phil Kefauver, John Kuhar

1. Call to order- called to order at 8:30p
2. Reading/ correction and approval of the minutes from the last meeting- minutes approved by all in attendance for August meeting
3. Reports of officers, boards, and standing committees
4. President- MD state delegate Hill conducted another meeting regarding concussions on first day of school. Another meeting will be held in a couple of weeks and Eric will try to attend to voice URC stance. Eric stated he would contact UMS principal to confirm URC basketball rentals space for 2018-19 season. Eric also requested that Phil look into who is ultimatelky responsible for scheduling FCPS facilities at the county level.
5. Vice President- N/A
6. Treasurer / Treasurer’s Report- Mark O. discussed that he reached out to Sheahin and Leonard LLC regarding financial / accounting support for URC. Mark updated that baseball/softball program debit card was hacked after some charges were unidentifiable and fraudulent. Issue was handled by program.
7. Secretary- N/A
8. Program commissioners-
	1. Wrestling- John communicated that wrestling registration opens first week of October for the season.
	2. Basketball- Joe communicated that registration was opened Spet. 1st and many age groups filled up fast.
9. Special Committee reports-
10. Special orders (Important business previously designated for consideration at this meeting)-
11. Unfinished business and general orders
12. Insurance policy for board members update- cannot get our own. It was recommended and requested to see if we can get as add on to county for URC officers- FCPR communicated that this was not possible.
13. Community grant program now available for URC to apply. Potential for up to 50k for URC related programs, etc… URC needs to determine what is highest priority and submit ASAP.- **No update provided.**
14. URC / FCPR meeting action items: **No update provided.**
	1. CIP process to add lights to Urbana District Park-
	2. County planning session in July-
	3. Review of parking / drive through loop for the farm fields-
	4. Begin planning to get the farm fields to be managed as a county parks asset and drop the lease model in place today with LOUYAA-
15. URC / Urbana Youth Athletics/Sports Facebook page- status? **No update provided.**
16. Shed at Centerville field needed for baseball/softball.- status?
17. Program-wide sportsmanship education and expectations(coaches, parents, players)- status? **No update provided.**
18. Potential opportunity to use UMS cafeteria in the coming years for wrestling and cheer practice instead of barn or other facilities which could save a great deal of money. -status? **No update provided.**
19. How to communicate when a parent, player, coach or other volunteer has had problems or been banned from participating with a particular rec council. How can rec councils make sure that this person or persons does not just move to another rec council and cause issues there? **No update provided.**Working to develop a process and guidelines for tracking these individuals. This could include the county flagging individuals in the system when they try to enter a coaching application for a background check.-status?
20. URC needs list of all coaches approved in last year to use as invite list for volunteer reception going forward- completed
21. Tax preparation assistance/ service /software for URC-status? See Treasurer report above.
22. Football- Need to look at alternatives immediately for next year. **No update provided.**
23. Football- Next season practice fields- Need to know who owns farm fields to see how we may be able to develop a plan to expand, create better parking situation. **No update provided.**
24. New business- Next meeting to be held October 23, 2018
25. Motion for Adjournment- Adjourned at 9:45p