

Urbana Recreation Council

Monthly Meeting Minutes

March 14, 2024 8pm

In attendance:

Lisa Carr, president, Clint Touart, vice president, Julie Ahdoot, treasurer, Elizabeth Petrolle, secretary, Nick Georgilas, at large, Phil Kefauver, parks and rec representative, Nicole Dietrichson, lacrosse commissioner, Juli Wu, cheer commissioner, Joe Parisi, basketball commissioner, Kelli Fox, poms commissioner, Jay Cross, football commissioner

Call to order, seconded –

Reading/ correction and approval of the minutes from the last meeting-

Reports of officers, boards, and standing committees-

a. President

- i. URC scholarship - link on the URC website to the form, UHS newsletter, blast via social media
- ii. Survey
- iii. Social media chair
- iv. By-laws updated
- v. Background checks

b. Vice President

c. Treasurer / Treasurer's Report-

d. Secretary-

- i. Team Snap meeting
- ii. Turf tank interest

e. At-Large

f. Parks and Rec-

- i. Payment of officials – how do other treasurers compensate?

2. Program commissioners-

a. Baseball & Softball-

- i. Travel Baseball:

b. Basketball-

- i. Spring registration

c. Cheer –

d. Field Hockey-

- i. No commissioner since Kera, FCPR has been running things since then; need to post and try to get a new commissioner – should be an easy job since things are done through FCPR

e. Football-

f. Lacrosse-

- i. We start games this weekend.
- ii. - We are providing the Urbana Food Bank with Easter dinners including hams for 30 food bank families this week for Easter.
- iii. - UHS put a lock on the shipping container we have used as storage for thr last 10 years and claimed to not know it was used by us even though we have had several conversations (Elizabeth if you recall I even brought it up at the boosters meeting). Karin is looking into it but we are likely going to be asked to "move out" asap, which I understand, but also don't. I need immediate local storage that's accessible Saturdays and Sundays for game day needs (tables, table score cards etc) and my garage is not a possibility.
- iv. - Julie after refunds/kids that quit I have 277 kids playing this season, 281 total registered.
- v. - We certified 9 coaches this weekend in CPR/AED and first aide. Thank you URC wrestling for allowing us use of their room for the training.

g. POMS-

h. Wrestling-

4. Special Committee reports-

5. Special orders (Important business previously designated for consideration at this meeting)-

6. Unfinished business and general orders

a.

3. New business-

- a. Ethical code of conduct for coaches, commissioners, board of directors with regard to spending
- b. Meeting with UHS principal, AD, and football coaches to discuss weight room (Jay)

- c. Team Snap meeting (Elizabeth)
 - d. The Football, cheer, and poms account will be split into 3 different accounts. The current football, cheer, and poms account will become URC Football with Jasson Cross as the director. URC cheer with Julie Wu as director and URC Poms with Liz Simons as director will have their own accounts. Julie Ahdoot, the URC treasurer and Justine Knox, the URC bookkeeper will be signers on all 3 accounts.
4. Motion for Adjournment