

Urbana Recreation Council

Monthly Meeting Agenda

April 11, 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 - 5 applicants, voting to choose 1 male and 1 female athlete recipient
- ii. Social media chair
- iii. By-laws updated
- iv. Interpreters, inclusion policy
- v. Registration information - please send most recent information to Lisa so she can update the mailing list and validate the numbers

b. Vice President

c. Treasurer / Treasurer's Report-

d. Secretary-

- i. Team Snap meeting - updates
- ii. March Booster meeting

e. At-Large

f. Parks and Rec-

g.

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-
- 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
- 4. Motion for Adjournment