

## Urbana Recreation Council

### Monthly Meeting Minutes

January 11, 2024 8pm

In attendance: Mark Spotts, Nick Georgilas, Juli Wu, Lisa Carr, Shane Rupinta, Kelli Fox, Nicole Dietrichson, Julie Ahdoot, Joe Parisi, Phi Kefauver, Clint Touart, Elizabeth Petrolle, Jay Cross, Justine Boyd

Call to order, seconded – (Elizabeth/Mark)

Reading/ correction and approval of the minutes from the last meeting- approved as written (Clint/Julie)

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

- 1. Has a draft, will get this completed and over to the school

b. Vice President

c. Treasurer / Treasurer's Report-

- i. Commissioners cannot pay their credit card bills, Julie will have to pay – each commish needs to reconcile their bill and let Julie know and she will make the payment. Credit card payments are due on the 28<sup>th</sup> of the month.
- ii. Julie has to start over with the bank person, getting the new credit cards issued – the person she was working with left
- iii. URC allocation – fall/winter registration coming out

d. Secretary-

e. At-Large

f. Parks and Rec-

- i. Background check form
- ii. Payment of officials – how do other treasurers compensate?
  - 1. Will discuss at the next rec council meeting

g. Social Media –

- i. Karima reached out to ask about a local youth group doing concessions at youth games; Nicole mentioned that they had also reached out to her and she has told them no several times

2. Program commissioners-

- a. Baseball & Softball-
  - i. Rec registration is open
  - ii. Travel teams are beginning winter workouts
  - iii. UCP is getting an update, overall looks great, have put actual fencing around the batting cage – expressed concern about the lack of give in the fencing, possibly dangerous, referred to Phil
- b. Basketball-
  - i. Games began, some cancellations due to weather
  - ii. Girls high school team is playing in Howard County due to MYBA not having enough teams
  - iii. Mark is working with Corey Speikes to take over the spring league
- c. Cheer –
  - i. Working on getting the accounts migrated, set up a new SM media account for Instagram since that could not be transferred
  - ii. Updated the cheer website – looking for more coaches
  - iii. Meeting with Megan next week to get the account balance transferred
- 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-
  - i. Sending the helmets to be reconditioned
  - ii. Donated 75 helmets at the end of their life cycle to programs that needed equipment
- f. Lacrosse-
  - i. Registration opened on 12/16 – have 210-215 registered, will close 2/2; have 260 projected.
  - ii. Put a cap on the 5/6 and 7/8 boys teams to make sure they have enough for more teams
  - iii. WMYLC provided Nicole and the other commissioners with a treasurer report, agreed to stay with them for this season
  - iv. Filed a grievance and asked USA lacrosse to monitor them
  - v. Needs an updated COI from FCPR by 2/14
  - vi. Has put in for all the fields that she can, cannot apply for FCPS fields at UHS until 1/31 – the upper field is a mess
  - vii. Will need 3 weeks of practice fields beginning 3/1 – this is before FCPR opens

- viii. Uniform store is open, helmets and goggles are at wholesale price
- ix. Coaches meeting at the library 2/5 – will have another meeting, coaches have to attend or will not be coaching

g. POMS-

- i. Met with Art with cheer and football to discuss his departure
- ii. Will open registration in early April

h. Wrestling-

- i. July 15-19<sup>th</sup> will be the camp with UMD at UHS
- ii. Seasons are in full swing, MD JR wrestling has had 3 dual meets, won 3, lost 3
- iii. Last weekend was snowed out for Mid-Maryland, first meet will be this weekend at home
- iv. Trip to UMD tomorrow as a club, taking 160 people – get an autograph session and team photo
- v. End of February tournament
- vi. Push-up-a-thon have raised almost \$6000, push-ups take place next week
- vii. Sponsorship banner came in, will be hung at meets

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 – discussed with commissioners
- b. Donation to the UHS Booster Club
- c. Nominations
  - i. President: Lisa Carr
  - ii. VP: Clint Touart
  - iii. Treasurer: Julie Ahdoot
  - iv. Secretary: Elizabeth Petrolle
  - v. At Large: Nick Georgilas

4. Motion for Adjournment – 9:23pm (Nick/Shane)