

Urbana Recreation Council

Monthly Meeting Agenda

January 9, 2025

In attendance: Clint Touart, acting president/wrestling commissioner/executive officer of BSoA, Nick Georgilas, acting vice president, Julie Ahdoot, treasurer, Elizabeth Petrolle, secretary, Nicole Dietrichson, lacrosse commissioner, Julia Wu, urbana cheer, Kelli Fox, POMS commissioner, Joe Parisi, basketball commissioner, Jay Cross, football commissioner, Keith Tapley, FCPR representative

guests: Stephanie Fletcher, Dan Miller, Christan Constantin, boy scout representatives

Motion to begin 8:01pm (Clint/Nicole)

Reports of officers, boards, and standing committees-

Boy Scout Presentation -

Stephanie: son is an Eagle scout, district executive with National capital area council, pack 169: Frederick district; liaison between council office, doesn't work directly with the unit

4 areas of development ~ character, leadership, citizenship and fitness

Dan: cub master, meet at GVES, have 40 scouts yearly, each grade has it's own den, scouts can enter at any point - pack 169 focuses on cub scouting, bridge to boy scouts after 5th grade

provides an opportunity for not-athletes to still participate in the URC through boy scouts

meet 1x/month as a pack, each den has their own meetings 1-2x/month, and do an additional activity as a pack each month (scouting for food, read across America, etc), 2 camp outs each year, 1 camp in (this year on the USS constellation), pinewood derby, etc.

dues are charged per scout per year; money collected is used to support the activities they do

November-December annual fundraiser: coffee and popcorn fundraiser (brought in \$2800 this year)

5x8 enclosed trailer for camping gear, cooking utensils, pinewood derby track, etc.

Chris: will take over as cub master next year when Dan's son graduates 5th grade and moves to boy scouts

Acting President

- i. Updated images for URC logo - tabled for the holidays, will check with Juan once wrestling season ends
- ii. Bylaw/policy revision/code of conduct revisions - in process
- iii. Emergency action plans - met with George Lane, he and Jordan Coe are willing to help us review and provide guidance and input from their perspectives as EMT
 1. will update practice locations as they change

- iv. Incident reports - FCPR wants incident reports submitted for any injury that requires medical attention or care within 24 hours of the injury that occurs during any practice or event. Coaches should inform commissioners so reports can be completed and the URC is informed. There is no deadline for submitting, but would like them by the end of the season.
 - 1. commissioners should report injuries that occurred in the previous month at monthly meetings
- b. Acting Vice President
 - i. By-laws revision and updates - in process
 - ii. Standardized codes of conduct - in process
- c. Treasurer / Treasurer's Report-
- d. Secretary-
 - i. URC scholarship - currently working to update the application, will send to UHS by early February for inclusion in their newsletter and advertise on the website & social media
 - ii. working with Jessica Aiello to determine next steps for accessibility meeting
 - 1. she is interested in gathering information from each program regarding needs/requests - will be sending out an email later this month to gain an understanding of each program's needs and current uses
- e. At-Large - (position currently open)
- f. Parks and Rec- no updates at this time
- g. Youth liaison for Boosters - not present
 - i. Speaker donor was able to work with Boosters to hold the donation
 - 1. FCPS has denied 12 fully funded requests from a variety of schools
 - 2. Press box is under construction
 - ii. Booster meetings will be held the last Monday of January (1/27) and February (2/24) and held at the library
- h. Website Administrator/Team Snap -
 - i. The website was updated with relevant changes to board membership, as well as form email redirection.
 - ii. The website now has a notice on the home page requesting agenda items for anyone planning to attend the meeting be sent to the URC secretary gmail (urbanareccouncilsecretary@gmail.com) 48 hours in advance of the meeting so we can add them to the agenda.
 - iii. registrations that are currently open are on the front page

2. Program commissioners-

a. Baseball & Softball-

- i. Rec registration is open, wait list in the 1st 2 days - ages 8U, 10U, 12U; 15U still has openings
- ii. working to add an additional door to the batting cage at UCP

Travel Baseball: all teams in winter workouts

b. Basketball-

- i. who is charged entrance fees for basketball games, how is this determined?
 1. basketball parents entrance fees are charged at registration, other attendees pay at the game other than the players and coaches
 2. basketball pays the facility fees, POMS does not - because of the confusion, neither basketball nor POMS parents will pay an entry fee for home games
- ii. season is going ok
- iii. Joe is working with supporting the coaches who have received complaints

c. Cheer –

- i. Assessing the interest of existing coaching staff to stay on for the 2025 season; will need to add at least two members to the coaching staff.
- ii. Beginning to plan for next season's uniform and registration offerings, prepping for social media content for registration, and disseminating 2024 feedback to coaches so we can continue to provide a better experience to our program parents.
 1. sent a survey at the end of last year for parents to provide squad specific feedback, in addition to the URC survey

d. Field Hockey- no update

e. Football-

- i. Working on getting the Fannie Mae field, lease with LOUYAA is up, looking into how we can work at getting use of this field (Nicole sent a letter to the main office of Fannie Mae)
- ii. working on transitioning to the URC team snap website

f. Lacrosse-

- i. Wmylc has dissolved as of jan 1
- ii. Updates to come January 21 for the upcoming season's plans

- iii. Registration open until January 20
- iv. 240 registered; 18 on wait list 5/6 girls and boys
- v. Apparel store opening next week
- vi. Clinics February 17/20 at UHS

g. POMS-

- i. -Winter Poms is going well

h. Wrestling-

- i. season is going well
- ii. second article in the Urbana magazine focused on girls wrestling

i. Special Committee reports-

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

- a. Coordinator positions

5. Unfinished business and general orders

- a.

3. New business-

- a. Emergency Action Plans
- b. Gym space challenges
- c. By laws revisions

Motion to Adjourn 9pm (Elizabeth/Clint)