

Urbana Recreation Council

Monthly Meeting Minutes

October 17, 2024 8pm

In attendance: Lisa Carr, URC president, Clint Touart, URC vice president & URC wrestling commissioner, Julie Ahdoot, URC treasurer, Elizabeth Petrolle, URC secretary, Nicole Dietrichson, URC lacrosse commissioner, Joe Parisi, URC basketball commissioner, Julia Wu, URC webmaster & URC cheer commissioner, Phil Keaufaver, FCPR rep, Kelli Fox, URC POMS commissioner, Jay Cross, URC football commissioner, Mike Solomon

Meeting called to order/seconded: (Elizabeth/Lisa)

Reports of officers, boards, and standing committees-

a. President

- i. Interpreters, inclusion/accessibility policy - Jess and Lisa are working together, plan to schedule a virtual meeting to discuss the accessibility policy.
Coaches/commissioners need to request interpreters at least 2 weeks in advance to use this system.
- ii. URC AED - 2 have been purchased through a sponsorship, stored currently at Lisa's house, will need to reach out to her to reserve. She will work on a check out system
- iii. updated images for URC logo: feedback was that the long logo may work as a banner, but the circle style is better for apparel. Could we modify the circle logo to have a clearer distinction of working, reduce the font size, remove the EST. to allow for more space?
- iv. First aid course in November - open to all coaches, not currently able to pay for this one, but hope to with sponsorships in the future; spots are currently available for anyone who wants to attend

b. Vice President

- i. By-laws revision and updates: currently in process, hope to complete before the end of the year
- ii. Standardized codes of conduct: currently working to streamline and standardize these across programs

c. Treasurer / Treasurer's Report-

- i. Taxes due November 15
- ii. need to work on how we accept and process reimbursements. The person with the credit card needs to be charging it and keeping those receipts for reconciliation purposes. We should not be reimbursing parents, etc. There are very specific ways of

taking in and sending out funds per the IRS, we need to follow those specifications to be in compliance. See Julie to discuss specifics.

- d. Secretary-
 - i. Minutes and agendas and meeting dates are now on the website thanks to Julia
 - ii. URC documents - will add new and updated documents on the website once they have been updated
 - e. At-Large - not present
 - f. Parks and Rec- no updates
 - g. Youth liaison for Boosters - not present
 - h. Website/Team Snap - no updates
2. Program commissioners-
- a. Baseball & Softball- not present
 - i. Travel Baseball: no updates
 - b. Basketball-
 - i. UMS tryouts are concluding this week, will have 3 boys and 3 girls teams that will compete in the Mid-Maryland program.
 - ii. Rec registration is closed, putting teams together and organizing gym space for practices
 - c. Cheer –
 - i. ending the fall season, banquet coming up
 - d. Field Hockey- no updates
 - e. Football-
 - i. season is coming to an end, most teams will go to the playoffs, we will likely host at least one day of playoff games
 - f. Lacrosse-
 - g. POMS-
 - i. ending the fall season, banquet coming up
 - ii. preparing for a winter team, will support the UMS basketball teams
 - h. Wrestling-

- i. winter season preparation is under way, waiting on facilities from FCPS and UHS.
Met with the new AD, Mitch last week and working with him to get him up to speed regarding previous agreements with Karin Bauer.

- i. Special Committee reports-

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

- 5. Unfinished business and general orders

- a.

- 3. New business- bylaws and constitution revision

Meeting adjourned 9:30pm (Lisa/Julie)