

Urbana Recreation Council

Monthly Meeting Minutes

February 8, 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 – 8:04pm (Elizabeth/Clint)

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. Will begin having one closed meeting per quarter and the other two will be open meetings. Non-board members and commissioners have voting rights, others do not. Non-board members and commissioners need to send agenda items a minimum of 48 hours in advance of the meeting in order to add to the agenda at the meeting.
 1. The open meetings will be advertised on social media to encourage participation and attendance
- iii. We will send out a general survey to everyone on the URC distribution list to get feedback regarding our sports programs
- iv. Team Snap re-visit
 1. set up a virtual meeting, will try to record it for those who cannot attend
 2. will re-send the pdf to commissioners and add to the google drive
- v. New procedures for voting and making decisions
 1. need a social media chair, setting some communication procedures and standardize procedures
- vi. By-laws need to be updated
- vii. Background checks - how to make sure that we are not double paying for coaches that coach numerous sports
 1. each commissioner needs to confirm that the background check is current, if they have coached another sport

2. will create a list to keep on the shared drive of coaches and expiration date of the background check for all commissioners to view
 3. commissioners need to go onto Maryland case search prior to their season to double check that between the background check and their season there has not been an incident that would prevent them from coaching
- b. Vice President
- c. Treasurer / Treasurer's Report-
 - i. Had a meeting with the bank, some of the information given previously was not accurate. Julie is working to find solutions.
 - ii. Justine will be randomly auditing each account to make sure we are not missing something
- d. Secretary-
 - i. Safe and Sane needs donations, any programs who is able to donate a week at camp they would be appreciative
 - ii. How should local businesses get in touch with commissioners regarding setting up fundraiser nights
- e. At-Large
- f. Parks and Rec-
 - i. Payment of officials – how do other treasurers compensate?
2. Program commissioners-
 - a. Baseball & Softball-
 - i. Rec registration is great, we have a 15U softball team for the first time in several years
 - ii. Batting cage at UCP is all fenced, they are putting a net inside the cage, but still some safety concerns
 - iii. Travel Baseball: had a coaches meeting, Justin and Wendy attended
 1. travel baseball will have its own baseball account to keep the finances separated
 - b. Basketball-
 - i. Rec league is at the halfway mark, tournament will begin early March; have a few make up dates
 - ii. Mid-maryland and Rising Stars teams are doing well, make ups have been accommodated

- iii. Spring registration just opened
- c. Cheer –
 - i. has gotten all the accounts transferred over from Megan
- 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. meeting with the high school, put together a proposal for the weight room - worked with Rogue, created 10 stations to allow for 40 people to work out at one time; sent to the principal, AD and football coaches and have a meeting scheduled tomorrow
- f. Lacrosse-
 - i. 280 registered, biggest registration year; 30 coaches
 - ii. apparel store is open through 2/18, practices start 3/4, parent meeting 2/29 - may get rescheduled due to basketball playoffs
 - iii. field situation through FCPS has been difficult, both UES and SUES denied access; farm fields are being closed on weekends per FCPR to rest the field; is working with UHS to use the turf field; is working with the fire department, they are allowing access to their fields in March before the county opens the fields
 - iv. great sponsorship year
- g. POMS-
 - i. still getting moved around for practice space, but overall good
- h. Wrestling-
 - i. \$8000 raised in the push-up-a-thon
 - ii. Eastern division qualifier tournament coming up, should be a profitable day
 - iii. MD Junior wrestling league - dual championships, finished 4th in the regular season and 2nd in the championship
 - iv. working on buying a new trailer to house the new mat needed
 - v. 6 kids qualified for MSWA states: 5 middle schoolers and 1 elementary schooler
 - vi. Wrestling banquet will be at the Rockville Sportsplex 3/25
- 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 - 9:44pm (Elizabeth/Nick)