**Urbana Recreation Council** 

Monthly Meeting Minutes

April 11, 2024 8pm

In attendance:

Lisa Carr, president, Clint Touart, vice president, Julie Ahdoot, treasurer, Elizabeth Petrolle, secretary, Phil Kefauver, parks and rec representative, Juli Wu, cheer commissioner

Call to order, seconded – 8:05pm (Elizabeth/Lisa)

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: Gabi Dwoskin, Ava Duerr, Samantha Miles, Hannah Jeffries, Christian Petrolle
  - 1. Ava Duerr and Christian Petrolle will receive the scholarship this year, checks will be mailed by 6/1 to each individual at the address in their application
- ii. Social media chair
  - 1. Need to find someone asap!
- iii. Weight room @ UHS is moving forward
- iv. By-laws updated (in progress)
  - 1. Ethical code of conduct for coaches, commissioners, board of directors with regard to spending included
- v. Interpreters, inclusion policy (in progress)
- vi. Registration information please send most recent information (registrant, email addresses, and birthdates) to Lisa so she can update the mailing list and validate the number of participants (Julie will email)
- vii. Team snap
  - 1. League lineup renews May 18th, need to make a decision prior
  - 2. Will hold a separate zoom meeting to discuss

## b. Vice President

 Will get a list of registrants from all programs: names, emails, and birthdates for all registrants.

- c. Treasurer / Treasurer's Report
  - i. Taxes are due, currently in progress; she has everything she needs
  - ii. Use checks to pay for larger purchases such as uniforms Julie can give directions on how to send an electronic check, ask her
- d. Secretary
  - i. March Booster meeting
- e. At-Large (no updates)
- f. Parks and Rec
  - i. Interest in a robot lining machine Elizabeth forwarded email
- 2. Program commissioners
  - a. Baseball & Softball
    - i. Travel Baseball/Softball: only the younger ages are playing due to HS seasons being underway
    - ii. Rec Baseball/Softball: seasons are just beginning, so far all is going well
  - b. Basketball- (no updates)
  - c. Cheer
    - i. registration is going well, near the same numbers as last year; a few concerns regarding some of the team's numbers
    - ii. have most of the coaches lined up, sending background check email and online concussion training
    - iii. Free clinic 4/16
  - d. Field Hockey-
    - 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
    - i. Season is going well so far
    - ii. Powderpuff fundraiser May 4th at UHS
  - g. POMS
    - i. registration opens on 4/13

## h. Wrestling-

- i. Banquet the week before Easter Rockville Sportsplex was great (250 people were comfortable)
- ii. Spring wrestling 13-15 kids who will be participating
- iii. Close to purchasing a new trailer
- iv. 6 kids competing in the MAWA this coming weekend, top 4 go to Eastern Nationals
- 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-
- 4. Motion for Adjournment: 8:56pm (Lisa/Elizabeth)