# Urbana Recreation Council

### Monthly Meeting Agenda

July 10, 2025

In attendance: Julie Ahdoot, URC Treasurer, Elizabeth Petrolle, URC Secretary, Clint Touart, URC acting President, Nick Georgilas, URC acting Vice president, Julia Wu, Cheer commissioner and webmaster, Joe Parisi, Basketball commissioner, Nicole Dietrichson, Lacrosse commissioner, Manda Mackintosh, POMS commissioner, Jason Cross, football commissioner

guests: Nelson Myers, softball parent

Motion to begin: 8:03pm (Elizabeth/Clint)

Reports of officers, boards, and standing committees-

### **Acting President**

- i. Bylaw revisions <u>URBANA RECREATION COUNCIL Bylaw Revision 2025s</u>
  - 1. Sent to FCPR for final approval
- ii. Appeals policy added to the website
- iii. Revisions of URC Constitution, Complaint escalation policy and review of items to standardize ongoing
  - URC Constitution currently in process, please review the email attachment and add any comments so revisions can take place and we can vote on in August
- iv. Incident reports reports from commissioners of any injuries in June/July?

1.

- b. Acting Vice President
  - i. Standardized codes of conduct ongoing
- c. Treasurer / Treasurer's Report
  - i. Year end numbers
    - 1. Increase in spending for background checks, will work with commissioners to determine if there are any overlapping
    - 2. Still working to rectify the errors on the FCPS invoices
    - 3. Vote to rename the capital campaign fund to the general fund all in favor
    - 4. Vote on how to use the rewards from the credit card: 50% will be put in the general fund and 50% will go into the operations fund, the total amount will be determined at the end of the fiscal year all in favor
  - ii. Reconciliation

#### iii. Go Daddy

1. Recently paid for the URC domain, the operations fund paid for this and will pay for all URC related domains

### iv. Team snap

1. \$6000 was recently charged for the yearly subscription, this came out of the operations fund

# d. Secretary-

- i. Updated images for URC logo Manda is working on this
- ii. Liability insurance inquires
  - 1. Maryland Volunteer Service Act/Federal Volunteer Protection Act

### e. At-Large -

 Update regarding bank accounts - Truist bank offers 3.66% interest rates for balances of \$5000 or higher, will look into a credit union and then vote regarding switching banks

#### f. Parks and Rec- unable to attend

- The county report: The next quarterly Association of Rec Councils meeting is scheduled for July 30. Any URC representative who plans to attend should send a RSVP to TL Starick - Jason Cross will attend
- ii. TL Starick has the Board of Ed COI for the new fiscal year. It has already been sent to the BOF

### g. Youth liaison for Boosters -

- i. New positions were voted on and officers and committee chairs have already begun working in their respective positions
- ii. Net for the scoreboard has arrived, scoreboard should arrive by 7/27 install will be the week of 8/10 the electrical update has been completed by FCPS
- Met with the Urbana Rotary, they are voting on the UHS boosters becoming a beneficiary
- iv. Got Electric will match any donations up to 20K
- v. Nicole was interviewed by Good Morning Frederick the Everything Frederick store in downtown frederick will give 100% of their profits during the month of July to the UHS boosters
- vi. Billy Gross is the new athletic coordinator, he is very motivated and doing a great job to start

### h. Website Administrator/Team Snap -

#### i. TeamSnap updates:

- 1. All deposit accounts have been resolved
- i. Social Media no updates

- j. Accessibility
  - i. please add <u>urcaccessibility@gmail.com</u> to all communication
  - ii. URC Accessibility policy working document
- 2. Program commissioners
  - a. Baseball & Softball
    - i. Travel softball is coming to an end last few tournaments of the season
    - ii. Rec softball went great! 3 of 4 age groups went to the championship
    - iii. Fall rec softball and baseball registration recently opened
    - iv. Working on gathering funds to replace the door on the batting cage at UCP and the cage at UDP
      - 1. Looking at getting a donation from Hyundai, waiting to hear back
    - v. Travel softball and baseball: tryouts are happening now
    - vi. Rippers softball camp: 7/23, 24, and 25 from 6-8pm, currently approximately 50 signed up
  - b. Basketball
    - i. New girls JV Mid-Maryland coach: Matt Mizuka
  - c. Cheer
    - i. 176 total participants, 8 squads
    - ii. Season kick off July 27th
    - iii. Contract for the clarion has been signed for the banquet Cheers, Poms, and Football are lining up their banquet dates to save on decor
    - iv. Mums fundraiser will try to deliver on a Friday evening
    - v. Using BAA photography
    - vi. Uniforms should be arriving soon, spiritwear sales are going well, profits will go towards facility fees
    - vii. Struggling to get approval for facilities at UHS due to the new UHS cheer coach's schedule and practices changing times than in the past
  - d. Field Hockey- not present
  - e. Football
    - i. Season is getting ready to begin
    - ii. Waiting to hear back about lights for UES
    - iii. 30 girls teams in the league, total this year

- iv. Schedule should be out shortly
- v. Working on a spiritwear store for apparel
- vi. Working on a newsletter to help answer questions so teamsnap isn't bogged down with messages

#### f. Lacrosse-

- i. Mike Solomon will continue to transition into Commissioner role Nicole will be cocommissioner next year as he transitions into the role
- ii. Finished the year well financially so plan to get new uniforms or begin the changeover process next year

# g. POMS-

- i. Registration is finished, cut back on numbers focusing on quality over quantity teams were getting too big
- ii. Will not be attending away games like in the past due to how they are treated and the gate fees, etc.
  - 1. Considering other options on those dates
- iii. Camp is at the end of the month biggest fundraiser of the year
  - 1. Working in close partnership with the UHS team

# h. Wrestling-

- i. Summer camp went well, 68 participants
- ii. Summer workouts have been going on, free of charge 6 to 18 participants on any given night
- iii. Registration will open on August 1st.
- i. Boy Scouts -

# Special Committee reports-

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

a.

5. Unfinished business and general orders

a.

#### 3. New business-

- a. Vote on adding money to the URC attorney retainer
  - i. review of our participation waivers

- ii. Motion to add \$5000 from the operations fund to the retainer for Keith Rosa made by Clint, seconded by Julie all in favor
- b. Vote on the accessibility policy tabled to August meeting

Motion to Adjourn: 9:42pm (Elizabeth/Nick)