

Woodbine Recreation Council Meeting Minutes

July 7 ,2022

In attendance: Denny Ahalt, Lisa Carroll, Kenny Stockdale , Shawn Franklin

The meeting was called to order by Kenny Stockdale at 6:30 p.m.

The minutes from the April 7 meeting were approved.

Old Business

- There was concern at the April meeting about the fields being mowed at Salt Box by the county sub-contractor. Per Kenny, the mowing is going well.
- The county's Port-A-Pot vendor, Freedom Septic, is working out well.
- There has been no further discussion between the county engineer, Jeff Degitz, or our board regarding alternate plans for the Gillis Falls trails.

New Business

Kenny reported-

- Treasurer's Report – current checking balance is \$ 12, 519.22
- Women's Softball league is wrapping up over the next two weeks.
- Girl's Softball will resume their use of Salt Box on 8/15/22. A schedule is forthcoming.
- Kenny ask that Lisa (the county) help to provide a suggestion for a fencing vendor. The fencing that was damaged by a fallen tree needs to be replaced.
- The FY23 Annual Recreation Council Accreditation is due 10/31/22. Discussion was had over who would do our audit this year. It was suggested (Denny, Jerry and Kenny). We will have our next meeting before the deadline to finalize points. Shawn will go through the requirements to start working toward completing.
- Out of the discussion about the Accreditation, Shawn will reach out to Carl Minkle, Woodbine's only current active instructor, to suggest he start running his registration through the county and to request his COI.

Denny reported –

- All MAYAA programming enrollments are heading back up .
- MAYAA's goal is to get the MID MD girl's basketball program back this coming season.
- The Wrestling program is doing well; but they are currently searching for a space.

Lisa reported –

- Annual reports are due 10/31/22.
- The County Recreation & Parks Advisory Board is looking for a representative from the southern region. They serve a 4 -year term and meet every other month. Contact Jeff Degitz if you are interested.
- We will need to be ready to submit our Volunteer of the Year and Hall of Fame nominees soon.

Our next meeting will be Thursday, October 13 @ 6:30 p.m.

Respectfully submitted,

Shawn Franklin, Secretary