

**Joppatowne Recreational Council  
General Meeting Minutes  
April 25, 2011**

**I. Call to Order**

Meeting called to order @ 7:01 p.m.

**II. Roll Call**

Cathy Bott, Meghan Denhard, Monique Wilson, Craig Ryea, Laura Harrell, Sonia Volz, Michelle Gostomski, Mike Weaver, ? ?? Mali J Calys (Baseball and Soccer), John Henkel, Tonia McClusky, George Cole, Sasha Ayala, Vince Hagley, Ellen Van Horn, Mike Stiemly, Steve Deem, Dale Howard, Craig Lowry, Carolyn Mass, Alicia Orlando, Donna Laird, Roxanne Jenkins, Melissa Strohman, Andrea Britt.

**III. Introductions**

**IV. Elections**

- Meghan will pass out ballots
- Co-Treasurer was added @ last executive board meeting
  - Cathy will stay on as Treasurer
  - Cathy will train Co-Treasurer
- Meghan announced list of programs who cannot vote
  - Wrestling
  - Scuba
  - Senior Softball
  - Soccer (Youth)
- Only positions to vote for are general board; all other positions are unopposed

**V. Secretary's Report**

- No minutes from last meeting

**VI. Treasury Report**

- Balance: \$179,106.04
- Reports for all programs are in the box
- Reminders:
  - 10 days to make deposits
  - 30 days to complete paperwork for deposits
    - If not into Cathy in this time frame money will go into general fund
  - Make sure forms are filled out properly
  - Complete income transmittal form with all deposits
- Report information from program board meeting back to the programs so they know what is going on

**VII. Staff Report**

- Congratulations to Meghan on her pregnancy

**A. Signs @ Copenhaver Park**

- New signs are up saying no parking, no tractor trailers, towed @ owner's expense
- If you see anyone illegally parked take pictures and sent them to Meghan

B. Budget Meetings – May 4, 2011 @ North Harford High School 6:30 p.m., May 5, 2011 @ Edgewood High School 6:30 p.m.

- People should come out and voice their opinions about the importance of our programs
- They want to cut the budget by 8%
- Bring kids and adults if you can come to the meeting

C. 10, 15, 20, 30 Year volunteers for Annual Dinner

- Give names to Meghan so that they can receive a pin at the Annual Dinner.
- Annual dinner June 10, 2011 @ Jarrettsville Gardens 7:00 p.m.; can get tickets from Meghan

### **VIII. President's Report**

A. Capital Budget

- Fiscal requests out in May 2011
- If there are things that need to be budgeted for let the executive board know
- Changes are being made to the small grant programs
- State: Open space funding may be eliminated
  - Write legislature and Congress

B. President's Meeting

- Annual Dinner
  - Recreation council has to supply people to run the wheel
  - JRC will be providing a basket for the auction
  - Money from the wheel will fund next year's dinner
- Upper Chesapeake
  - Sports injury clinic
    - Soccer will be in late July, early August

C. Other

- Discussion of possible concussion and prevention
  - May need to change by-laws
  - Any child who gets a concussion must have a doctor's release before returning
- Background checks
  - Want programs to pay a company to run checks
  - Bel Air is already doing it because they use APG
  - Cost \$17; good for 2 years
  - Programs would absorb the cost
  - Question: Can programs supply background checks if they already had them done?
- Recent death on T-Ball field
  - Coach passed away
  - Need defibrillator machines and training
    - General fund would pay for them
    - Tabled until next President's Meeting

### **IX. Program Reports**

- Tae Kwon Do

- Tournament: 4 National
- May 13<sup>th</sup>: Women's Defense class (2 hours; \$10; @ Magnolia Middle 6:30)

- Ju Jitsu

- 10 people
- Tournament: 8 competed and placed

- Zumba
  - 25 people
- Summer Basketball
  - 4 Teams (1 boy; 3 girl)
  - 10/team
  - 11u girls compete in state championships; representing MD in Kingsport, TN
- Lacrosse
  - 136 registered
  - Saturday games
  - At the end of the season teams will be playing in a tournament
- Indoor Tennis
  - Floor plate in gym needs to be replace
    - Already discussed with Meghan
    - Proposing it go into budget
    - Meghan already put in the request
- Summer Tennis
  - Starts June 20<sup>th</sup>
- Baseball/Softball
  - Rained out first time in 12 years on Opening Day
    - No rain date
  - Dirt needed @ Joppatowne Elementary School
    - Meghan put in request
  - Using 2 new fields @ Magnolia Elementary; muddy but playable
  - Hosting tournaments @ Magnolia Elementary June 3, 4, 5<sup>th</sup> for older kids; younger kids during the week
- Volleyball
  - People don't always show
- Scuba
  - Summer class
- Swim
  - Ongoing registration
  - 50 people so far
  - 20 for warm-ups
- Golden Age
  - Doing good
  - Moving for summer
    - July 29<sup>th</sup> – August 10<sup>th</sup>
- Badminton
  - 26 people
  - 3 come every week
- Football/Cheer
  - 394 registered
  - Another registration Wednesday
- Soccer
  - Spring league
  - Regular Fall league
- Adult Softball
  - 15 teams

- 6 men's teams
- Winter Basketball
  - Out of season
  - 20 teams; 170 kids
- Track & Field
  - 36 registered
  - Late May kids usually register
  - AAU meets: 4/30 in Randallstown; 6/11 and 6/12 @ Poly; 6/24 @ Wise
- Extended Cheer
  - 43 girls
- Women's Fitness
  - 7 ladies
  - Registration will be in box on Wednesday
- Dance
  - No recital
  - Poor attendance

#### X. Old Business

- None

#### XI. New Business

- Port-a-Pots
  - Company we use is A Flush Away
    - Chosen by the county
    - \$25 extra/month/unit
    - Cleaning down to 1 day/week
  - Baseball may need 2 x's/week in June
    - If necessary they should call Meghan if they need more than 1 day
  - Can have emergency cleaning if needed
  - Let Meghan know if they are tipped
- Elections
  - General Board: Laura, Sonia, Craig, Bryan
    - New liaisons will be assigned

A. Next general meeting – July 25, 2011 @ 7:00 p.m. Joppatowne High School

B. Next board meeting – May 23, 2011 @ 7:00 p.m. Mariner Point Park

#### C. Other

- None

#### XI. Adjournment

- Meeting adjourned @ 7:49 p.m.