

Joppatowne Recreation Council

General Meeting Minutes

April 26, 2010 - JHS

Executive Board Present: Hazel Morgan, John Murphy, Sonia Volz, Cathy Bott, Molly Lauryssens, Laura Harrell Patty Jahn. Absent: Wayne Ivusich (excused)

P&R Representative: Meaghan Denhard

Programs Present: Badminton, Baseball/Softball, Basketball, Extended Cheer, Football/Cheer, Golden Age, Lacrosse, Soccer, Men's Softball, Adult Swim, Family Swim, Tigersharks, Tae Kwon Do/Ju Jitsu, Tennis (all), Track and Field, Volleyball, Women's Fitness, Dance.

Meeting called to order at 7:05 PM
Introductions were made by all present.

Secretary's Report: Minutes from last general meeting were accepted and approved. Reminder was made to all programs to verify existing e-mail addresses for communication. Submit any changes to the Secretary and/or Meghan.

Treasurer's Report: Current balance is \$187,764.72. Please check folders for any financial information.

Staff Report:

- Locks have been changed at Mariner Point Park. If you need to use building for program registration/meeting, you will need to sign out a key from Meaghan Denhard.
- MMS will be closing at 7:00 PM throughout the summer. We know this may cause issues with some programs but we will do our best to accommodate all requests.
- No programs will be held on the following dates at these schools:
 - MES May 15th
 - JES April 29 and May 5th
 - MMS April 30, May 1st, 4th 18th 19 20th, 25th, June 3rd, 6th and 11th
- Please submit facility requests for the 2010-2011 season. Inform Meghan if you are cancelling a practice at a school so they can be informed.
- Inventory lists form all programs as needed ASAP.

President's Report:

- There will be a public hearing on May 5, 2010 at Aberdeen High School and on May 6, 2010 at Fallston High School regarding the 2010-2011 budget for P&R. Please attend and let your concerns/voice be heard to adopt a budget.
- The complex at MMS will consist of three soccer/lacrosse fields and two baseball/softball fields. JRC is requesting a storage building/bathroom facility to be placed on the complex.
- Joe Paff has retired from Harford County Parks & Recreation. Arden McClune has assumed the Director's position.

Program Reports:

- Basketball - 21 teams finished out season. No report for summer ball.
- Tigersharks - registering now. Summer season starts in May.
- Women's Fitness - going well with 10 participants.
- Golden Age - looking to take a bus trip.
- Soccer - two registration dates have been set.
- Football/Cheer - registration ongoing. Still looking to fill a few open coach positions.
- Dance - early season; thinking of doing dance lessons next season.
- Summer Tennis - starts June 10, 2010.
- Volleyball - starts May 3, 2010.
- Track & Field - in season; doing well.
- Badminton - doing fine.
- Cheer Extended - season over. Finished on a good note.
- Tae Kwon Do - going well; have a women's self- defense class scheduled.
- Baseball- season going well. John Henkel announced he will be running for county council representative for District A (currently held by Dion Guthrie).

New Business:

- By-Law changes/additions – Three new amendments were read and discussed:
 - Code of Conduct: Passed by majority vote.
 - Discipline and Arbitration Recourse: Passed by majority vote.
 - Excessive Funds: Tabled until next general meeting in July. Programs to read and suggest and changes/clarifications. Will be reread, discussed, and voted upon at the July meeting.

Next Board Meeting May 28, 2010, 6:00 PM at Mariner Point Park

Next General Meeting - July 26, 2010, 7:00 PM, Joppatowne High School

Meeting adjourned at 8:45 PM

Submitted by

Patty Jahn, JRC Secretary