

Joppatowne Recreation Council

February 22, 2010

Meeting Minutes

In attendance: Hazel Morgan, Cathy Bott, Wayne Ivusich, Sonia Volz, Laura Harrell, Patty Jahn, Meghan Denhard and Molly Laurysens

Secretary's Report: minutes approved with the exception of Cathy's name being misspelled [sorry]. Update on John Murphy: he is home doing much better and should be fine. Wanted to come tonight but advised him to wait another month. He thanked us for the generous gift we sent while he is recovering from surgery.

Treasurer's Report: \$164,781.98 in JRC account. Inquired about competitive swim's account- that money will remain for one year then closed out to general fund unless another program is started up. We try to keep track in case it comes back as a program.

Racket tennis had an end of season party at Sapore d' Mare which they used all monies in account to pay for- do we see this as a problem? Hard to say it is their monies but does seem a little excessive to be used that way. Wayne will look at restructuring bylaws regarding this issue. It also came to our attention tonight that family swim has started and Cathy has received no forms yet. Laura will look into this.

Staff Report: Meghan has made a new facility request form for all programs to fill out so she can track who is where and when. She will be asking programs to fill out at next general meeting. Annual dinner is coming up and we need names from programs for 10, 15, 20 or plus years. If programs need tickets they are \$35.00 per person. Dates for opening days are as follows: baseball/softball- 4/17/10 and lacrosse jamboree- 3/27/10. Hopefully all the snow is gone by then!

Meghan would like to start a preschool program at MPP and broke it down into sessions with a price of \$5.00 per session. This program is approved and we wish her luck with it.

Special Meetings: Track and field was in attendance- Charles Wells, Kenya Savoy and Sasha [] We went over all the bills and are still looking for a few receipts. Charles will have them to Cathy in the next couple days and we will then reinstate them to proceed with registrations. They were reinstated \$500.00 from general fund. Wayne made motion, Molly second. All approved.

Baseball/Softball also met with us tonight with an issue with removing a coach. After hearing the circumstances and evidence, we decided to stand behind their decision to ask this coach to step down. After reviewing it came to our attention he has broken our code of conduct as well many times. This coach will be sent a certified letter letting him know he will no longer be able to hold a position with the JRC programs. Patty will handle this. Baseball also requested a summer baseball program and it was approved.

We have put together a committee to handle background checks and Laura will head this up.

This is something that we need to do with all of the JRC programs and all of the volunteers and coaches. Wayne and Molly will also serve on this committee.

Women's fitness: still waiting for a call about the certification of instructor once that is done they will be able to resume this program.

Football: it is official- Harford County teams are now a part of the Upper Chesapeake Youth football league. Danny Jahn has stepped down as president for the EJS program and will be the president of the new league.

President's report : no report due to no meeting due to snow.

On another note Tim Getz is now in charge of Aberdeen as well as Edgewood which should seal Meghan staying with us!

Next General meeting: April 26, 2010

Next Executive meeting: March 29, 2010

Meeting adjourned at 9:00 p.m.

Respectfully,

Patty Jahn,
JRC Secretary