

**JOPPATOWNE RECREATION COUNCIL**  
**BOARD MEETING**  
**February 25, 2008**

The meeting was called to order at 6:07 pm at Mariner Point Park. All board members were present.

We began the meeting with Mike Bauer, JHS athletic director. All agreed that there has been a lot of miscommunication about the damaged wrestling mat and its repair. The mat could not be repaired but that determination could not be made until the mat was shipped to Ohio. The mat was then shipped back to the high school. The mat can still be used for practices. It was proposed that we pay the shipping. A motion was made and seconded. Cathy gave Mike Bauer a check for the cost.

The board also met briefly with Mark Maust and Mark Culip to discuss travel baseball. Joppatowne is unable to field competitive teams for travel and would like to merge with Edgewood for travel ONLY! Edgewood coaches would be coaching the 7/8 and 11/12 teams and Joppatowne would coach the 9/10 and 13/14 teams. A motion was made by Cathy and seconded by John that the board approve this merger. All were in favor and the motion carried. The travel team will be called the Edgewood-Joppatowne Steam.

Kathleen Humphrey came to speak as well about a new program that she would like to begin; an equestrian education program. She has been teaching since 1991 and has 4 instructors that would work with her at Hawks Hollow Farm. It would be a 6-week rotating program, ideally for 6-10 participants. Hazel informed her that all monies would have to be filtered through JRC and a budget would have to be drawn up. Kathleen would act as chairperson. She was also given a copy of the bylaws and told about the 4 general meetings a year requirement. A motion was made by Patty and seconded by Susan to include this program. All were in favor and the motion carried. A special flyer will be put out. If you have questions, you can call 410-592-3428 or 443-414-8199.

The Secretary's Report for February was distributed to all programs prior to tonight's meeting. The minutes were sent out by Susan. The minutes were accepted as written.

The Treasurer's Report was given by Cathy. We have a current balance of \$189,880.93. Every program is in the black! Cathy will make a separate account for the new travel baseball and will make all teams that have travel separate as well. Unidentified deposits are up to \$4400.00. Please LOOK!

The staff report was given by Tim. Volunteers who need to be recognized at the annual dinner need to be known by March 15. Tickets need to be ordered by April 4! We have a maximum number of 30 tickets- order early. Lacrosse will have a jamboree on March 29 at MMS all day. Baseball will hold its opening day on April 26, with a parade to the high school. Program cancellations are as follows: ALL SCHOOLS- April 6-8; March 21-26. ALL ELEMENTARY SCHOOLS- March 20; April 25. ABOOMA, a local company, has approached Tim about using them to build websites to conduct registration online. They charge a flat fee or a % for their service. Tim believes it could be beneficial to look into the possibility of using it. Programs could get \$ from the advertisers would be put on the website. Credit card information would be safe. Patty had lots of questions about football using it due to

the fact that football's participants need to be weighed in. Perhaps other sports could try it first to see results were generated. Tim will invite the company to the next general meeting in April.

The president's report was given by Hazel. There was no president's meeting to report on due to the holiday last week. If programs are interested, Hazel received a price list from Sterling Caters in Jarrettsville.

## Program Reports

There was a nice e-mail sent out about basketball. Yeah!

## New Business

The senior sports awards banquet is set for Sunday April 27 at the Richlin ballroom. Senior awards presentations are set for May 22. Graduation is May 29. Football will have new volunteer applications at their registrations this year and they will conduct background checks on all volunteers as well.

The next general meeting will be April 28 at 7:00pm at JHS. The next board meeting will be March 31 at 6:00pm at Mariner Point Park. This is a change in the usual schedule due to the holiday.

The meeting adjourned at 8:50pm.

Respectfully submitted,

Susan Bulavko