

**Joppatowne Recreation Council**  
**February 23, 2009**  
**Executive Meeting Minutes**

Meeting called to order at 6:10 p.m.  
Motion made to accept the minutes.  
Motion passed.

Attendance: Hazel Morgan, Cathy Bott, John Murphy, Molly Laurensyss, Patty Jahn, Wayne Ivusich, and the incredible TIIIIIIIMMMMM GETZ!!!!

**Treasurer Report**

Basketball stills owes \$300.00 for re imbusement paid to parent for Air-Line Ticket from last year trip and a negative balance that the present board inherited.

Track is in the negative \$1.39.

Woman's Fitness claims monies deposited have not been credited. No forms have been submitted. Will continue to follow up. No representatives have been at any recent meetings.

**Secretary Report**

Basketball AAU was denied. Still need documents for negative balance. Lawsuit regarding harassment claim for basketball uniforms is null.

Open discussion – Scuba on line April 1<sup>st</sup>.

Tim Getz to obtain information on sports related activities for handicapped or special needs children.

Special Olympics June 5-7 at Towson University.

Tim Getz will continue to fix everything. List for service awards for dinner. 10 committed to dinner. Max is 30 tickets.

Soccer will be impacted by Magnolia project. March 2<sup>nd</sup> start date.

**President's Report**

Hazel mentions no topic discussion on split for HB Clinic at presidents meeting.

Sea container for football storage paperwork for permit is in. No electricity as it is temporary. Monies may go away. We need a plan for hardships.

1900 hrs Competitive Swim Arrives: Vince Cappuchi, Larry Dukes, Bill are moving on to different program.

In contact w/YMCA – No one has stepped up to continue program. Told YMCA that the Y would have to work through JRC.

100 kids in program – going with coach. No recruiting. Certified coach needed. Also Y league.

Tiger Shark possible to pick it up. Maybe 30.  
Timeline is finishing up in April, 1<sup>st</sup> week.

Larry Dukes spoke with Sue from Tiger Sharks.

Budget submitted by Vince.

List of equipment submitted. Discussion on who gets equipment which is left.

When all said and done about \$10,000 and a bunch of equipment for someone to start or continue a Competitive Swim team. 6 lane score board is Y property and will be going. Bill has coaches pay requests through March. Moving to Arena Club due to pool time.

Coaching requirements include lifeguard background, coach's safety, pool ops, and officials.

Larry Dukes thanks JRC; without Magnolia MS they would not have had a program. Thousands and thousands of swimmers have swum here. They are willing to help anywhere we need.  
Swim Leaves.

Hardships need guidelines – criteria. Possibly utilize pay plans.

Custodial fees are going to be a big factor. Money was generated by competitive swim. May deflect to other programs.

Programs must take responsibility for false alarm at park. Possible need for rekey at Mariner Point Park.

June 27 Volunteer Recognition Picnic – waiting on # from programs. March 9<sup>th</sup> meeting scheduled. If no response from programs it will be axed. For now we'll continue as planned, may consider pot luck.

Programs are growing.

Hazel encourages contact with city council meetings.

Why are Edgewood programs leaving?

Wood shop program available to all at office of Aging.

Talking about making all facilities non-smoking. All Rec's to vote on their own.

Motion by Cathy, 2<sup>nd</sup> by Patty for donation to Special Olympics of Harford County in the amount of \$250. Motion passed.

Hazel still sits on the committee for Joint Usage of Schools.

Heat and lighting still issue. We need chair person to police programs.

Golden Age – Don't mess with Alma. Molly still handling their program.

Molly was unable to attend grant writing seminar due to schedule conflicts.

Hazel questions how much money was run through competitive swim.

Tiger Sharks need Treasurer- Needs a board.

Cathy questions football equipment is out. 100 pieces – what is next step? Turn it over to lawyer. Patty will follow up at meeting.

Elections committee chaired by Patty. Wayne & John on committee. John to verify members who are in good standing.

Background checks still working. Will be in ASAP w/new form. Football will submit form they use. Liaisons to stay on top of their programs with checks and also what criteria to cut out people.

Wayne will work on guidelines for hardships. We must decide guidelines for background checks.

Tommy Johnson Memorial Fund – Greg wants to pursue Law Enforcement and will defer to mother as to disbursement.

Scholarship paperwork to be in by April 1<sup>st</sup>. Awards in May.

We need to address Accounting. About \$1,000 to run it.

Head tax is \$8900 average which only covers our required audit fee, non profit dues, and registration forms.

Treasurers of programs must be more responsible.

Possibly raise head tax for adults to cover additional costs. Possible fundraiser – Basket Bingo. Celebrity Basketball.

Patty makes motion for \$5000.00 for Cathy for professional services rendered. Wayne 2<sup>nd</sup>. All in favor, motion passes. Deadwood on board. Re-evaluate who should be on board.

Meeting ended 2230 hrs.