

Joppatowne Recreation Council

Executive Board Minutes Summary

June 28th 2010

Called to order by Hazel Morgan at 5:33 PM.

In attendance: Hazel Morgan (Pres), John Murphy (VP), Cathy Bott (Treasurer), Patty Jahn (Sect), Sonia Volz, Wayne Ivusich, Laura Harrell, Molly Lauryssens, Meghan Denhard

Minutes approved from last month.

Secretary's Report: Wayne will assist Patty in organizing minutes and preparing a summary to appear on the website.

Treasurer's Report: Current balance is \$187,130.85. Discussions concerning missing budgets from some programs that are needed by 6/30/10 (end of fiscal year). There are a number of unidentified deposits that, despite inquiries to all Programs, continue to remain unidentified. These deposits will be transferred to the General Fund Account. An Audit Committee was formed to review accounting practices by the treasurer for the 2009-2010 year. The committee will meet and report its findings at the next General Meeting in September.

Staff Report: Capital Budget—storage building with bathrooms for the complex at MMS will happen. Meghan displayed two maps of the new areas with field locations. New fields at MMS are almost ready and should be available for use by September. Still waiting on the Mariner statue to be returned to the park (still needs to be painted). Harford County P&R crews will begin weeding and maintaining flowerbed and mulching at the park. Inventory lists and facility requests for the 2010-2011 year for all programs are due by 6/30/10

Presidents Report: JRC to participate in the July 4th Edgewood/Joppatowne Parade on Saturday, July 3rd at 5:30 PM. Background checks on program volunteers have begun and a list of volunteers with any questionable reports will be generated. Program chairs will be notified of any volunteers not passing this check and the volunteer in question will be contact by the Exec Board. The Cal Ripken World Series is looking for host families again this year.

New Business: The JRC Exec Board met with two existing programs to discuss issue directly related to their program. The JRC Exec Board also met with representatives from two potential new programs to start in the Fall (Boot Camp Physical Fitness and Zumba). Once all the paperwork is received from these programs, the Board will review and vote on acceptance.

Program Report: Soccer is changing leagues this year

Next General Meeting - July 26th 2010 at 7PM at Joppatowne High School Cafeteria
Next Exec Board Meeting Sept 27th 2010, 6:00 PM at Mariner Point Park Admin Building

Meeting adjourned at 9:53 PM.