

Joppatowne Recreation Council

January 26 2009

Meeting Minutes

Meeting called to order at 7:05 p.m.
Motion made to accept the minutes.

JRC Board Attendance: Hazel Morgan, Gary Newsome, Cathy Bott, John Murphy, Patty Jahn, Molly Laurensyss, Tim Getz (Har.Co. Parks and Rec)

Program Attendance: Adult swim, Trak, Basketball, Tae Kwan Do, Tennis, Golden Age, Men's Softball, Piano, Racquet, Scuba, Family Swim, Seniors softball, Lax, Wrestling Football, Cheer, Tiger Sharks, Baseball/Softball, Badminton, Soccer.

Secretary Report

Working closely with basketball and feel that the mentoring aspect that the JRC board members bring to their programs is essential in the growth of the community and the children we serve.

We must continue to monitor the halls when there are activities at the schools, these are the only spaces we have and if we lose the use of them because of disruptive behavior it will be a worse situation that we are in now. We do not have any extra space and none in the near future.

Treasurer Report

Harford Bank resubmits it. They monitor the bad check account and resubmit when money is available. The bank has been very successful in their collection of monies owed the Rec Council.

The bad check list is up to four (4) pages. Collect money if participants show up at any registration.

Audit is complete. Everything went well, 1 issue is to make sure we get receipts for all check requests.

Summer Basketball program is in the negative.

LAX and Baseball must get all deposits from registrations in particular, but all deposits must be made within 10 days of receiving funds.

John Henkle and Mark Cullip to get answers on commonly asked questions regarding processing credit for registration. Danny Jahn questions whether in the economic times we are in now passing off any fees involved to the customer may not be such a good idea.

John and Mark will get some answers to the fees and stuff like that. A Warren Commission if you will.

President's Report

Capitol budget shows that we most likely will be very tight. Leadership money of \$30,000.00 is no longer available, programs will probably be asked to donate for things they got from the county in the past. The Magnolia Complex General Contractor has been awarded the project and it looks like it will move forward.

No program is to have ANY ANY ANY separate bank accounts, all monies to run thru our bank accounts, not only is this our policy but failing to adhere to that rule directly puts in jeopardy our non profit status.

A concern of the health and well being of our athletes is imperative, mainly the Heat Program is inadequate and that the President of a Rec Council should have the authority to shut down any practice or game at their discretion.

Dawn suggests that the JRC Board make the call on questionable days.

Parks and Recs dinner scheduled for Friday, June 12th, 2009 at Jarrettsville Gardens.

Molly will continue to initiate the background check system in place and will meet with programs to set up protocols

Parks and Recs Report

Tim Getz, flyer to be sent out in the next few weeks, please make amendments if needed. Tim expands on the 10 ten year service award and to send the names to him for nomination.

Program cancellation notices have been sent out please no activities at school. Some dates may also be added.

Parks and Recs dinner scheduled for Friday, June 12th, 2009 at Jarrettsville Gardens.

Program Reports

Soccer all reports are good.

Indoor tennis registering and will include the registration forms in their mailing.

Summer tennis plans to begin registration in February or March.

Tae Kwon Do has 78 students and 8 Ju Jitsu students and all is good.

Family swim has 6 people and is registering...

Piano lessons registration is in Feb. 1 student scheduled.

Basketball is in the process of correcting the negative balance. 200 players have registered. Issues have been addressed and games have started. A couple parents were in attendance in support of their program

Baseball has TEN THOUSAND registration dates scheduled in January and February and have 150 players already signed up with a \$10 discount for early registration. Program still looking for time in school for winter practice. Bylaws were changed to reflect 2 presidents. Postcards worked great for registrations. May 30 Bull Roast at Rosedale

Gardens. Also concern mentioned in regards to ad run in Aegis for Little League Baseball for Fallston in the 21085 zip code.

Senior Softball is registering, Games to begin in April

Tiger Sharks, Sue to assume Treasury position for that program registering

Wrestling currently has 26 kids and registration is still going. Joppatowne has taken a couple 1st and 2nd places in tourney and kids are having a great time.

LAX 50 kids/Football 650 kids Danny Jahn appointed Lacrosse president. There have been two registrations so far with approx. 30 kids signed up. There will be two 9-10 teams and two 6-8 teams. Need 13-14 girls coach. Tim Getz will fix all problems.

LAX/Wrestling Bull Roast April 4 2009 at Joppa Magnolia Fire Hall

Jamboree 3/28 at MMS, 3/29 Rain Date

Football took 2 League Championships with 4 teams in Championship Games.

HB League split the clinic teams to a Harford County League and will address a possible split in the future.

Cheerleading 90 kids 4 out of 5 teams took Maryland State Championships and have also taken 1st place in their last competition

Adult swim reports all is well.

Trak registration to begin late Feb.

Badminton has 15 steady and is having a smashing time with the shuttlecock.

Scuba is in place and waiting for pool time. Due to opening of time slot due to competitive swim pulling out of Joppatowne and the lack of representation at the meeting we will utilize all available time slots afforded to us.

Men's softball has 160 people signed up, hoping for Sunday afternoons and 1 weeknight.

Golden age has 64 people and is planning trips all the time.

New Business

Covered under general discussions through out meeting.

Molly makes motion to end meeting.

Patty Seconds seconds motion.

Meeting adjourned at 9:25pm.

Next meeting will be held on April 27, 2009 at Joppatowne High School at 7:00 p.m.