

JOPPATOWNE RECREATION COUNCIL
GENERAL BOARD MEETING
July 21, 2008

The meeting was called to order at 7:15 pm at JHS. All board members were present except John Murphy. Programs not in attendance were Men's Softball, Volleyball, Women's Fitness, Horse Riding, Tap, Jazz, Ballet and Piano Lessons. John Murphy and Men's Softball informed the board of their absences prior to the meeting.

Lara Meola, a representative from Erie Insurance, was introduced. She spoke about general liability and accident insurance for program participants. The cost per participant would depend upon the programs that wanted the coverage and how many participants were in those programs. The risks would be higher for some programs due to the nature of the activity. Fallston and Bel Air Rec Councils currently have insurance with Erie Insurance. Currently Harford County does not require participant insurance for rec programs so the decision to get coverage would be up to individual programs. Cathy took Lara's email address so that a list of programs and participants can be sent to obtain a cost per participant. Lara also left packets of information for anyone who is interested.

The Secretary's Report for June 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 \$190,280.78. There are 2 programs currently in the negative. The fiscal year ended June 30 and the auditor will be picking up the materials to audit. Please pick up all financial statements in the box that Cathy brought to the meeting. Let Cathy know if you need an updated bad check list. Please look over the unidentified deposits list! There is \$600.00 of unidentified deposits that move to the general fund tonight. Please check your reports to see that your deposits equal your registrations. Cathy has not received budgets from **Extended Cheer, Track and Field, and Piano**. Please get your budgets in ASAP. Cathy would like to remind everyone that travel teams will be handled as separate programs. There is a new check policy in effect. When accepting a check, you must get driver's license number and date of birth. Once rosters are set, please send Cathy a copy. If you receive a donation of \$250.00 or more, a charitable donation letter with specific wording included must be sent to the donor. This must be done in order to maintain our status as a charitable organization. JRC will be looking at credit card companies to see what they can offer us in terms of registrations.

The staff report was given by Tim. Tim is working on the August flyer. Please let him know if you want to add or change any information. We have new programs to add to the flyer. Tim will be in contact with some programs to match numbers for the program report. Please contact Tim with facility requests ASAP. Program cancellations- No indoor programs at MMS 8/1/08-8/18/08. The Magnolia project is due to start next month. Fall '09 is the earliest the Magnolia fields will be ready, spring '10 the latest. Storage sheds and bathrooms at Magnolia are high on the priority list for next year's capital budget.

There was no president's meeting to report on this month.

Program Reports

Competitive Swim- 8 kids will be going to nationals. Registration will begin in September. The program will be looking for additional pool space. HARY has requested the following dates for meets at MMS- Nov. 1 & 2, Dec. 6 & 7, and Feb. 13, 14, & 15.

Football- 16 teams, 8 cheerleading squads, total of 575 participants. Cunion has been resodded. The program will try not to use Cunion until the 3rd week of September. Copenhaver is looking dry, will start watering. Labor Day weekend is opening weekend.

Lacrosse- finished for the season. The program is looking for a 11-12 girls coach. Elections for new officers will be taking place soon.

Wrestling- gearing up for new season. The program would like to host 1 tournament.

Badminton- finished last week, 6-7 people, will start again in the fall

Senior Softball- finished season, got new dirt put on Magnolia fields, will move play to HCC in August

Adult Swim- will begin again in September

Baseball- season finished, 363 kids, 30 teams. Trophies have been handed out. Baseball utilized Copenhaver this season. Baseball ended the season with a positive balance! They have 1 summer softball team and will have 2 teams for fall ball, 11-12, and 16-19. They need registration forms. Travel teams merged with Edgewood this past season. The 7-8 team won league championship, the 9-10 team came in 2nd place in the Rosedale and Essex tournaments and the 11-12 team won the Rosedale and Essex tournaments.

Tae Kwon Do- 3 more adults signed up tonight. Jiu-jitsu will begin in fall. Jiu-jitsu will be same night as Tae Kwon Do from 8:15-9:00pm. Discounts will be given to anyone already signed up for Tae Kwon Do.

Track and Field- season almost done. 11 kids will be going to the junior Olympics in Detroit. They will have 2 relay teams (11-12 and 13-14) attending as well as individual events. The event they hosted did not go as well as thought but they are looking to change some things to make it more successful next year. JRC will receive budget by this Friday.

Summer Basketball- 1st year, had some bumps in the road. 15U boys and 13U girls are ranked nationally. 16U boys are ranked 9th.

Golden Age- have a trip to Cape Cod planned Sept 22-26, a crab feast in October, and an Amish Christmas play (?) on Nov. 4

Summer Tennis- in its 5th week

Racquet Club- 1/2 way through season

Tigersharks- 97 swimmers this year, looking to have off-season practices, possibly 1-1/2 hours on Saturdays beginning in September

Soccer- now accepting late registrations, approximately 100 kids, have openings on some teams. Teams will begin practicing Aug. 1st Games will begin after Labor Day

Extended Cheer- Budget will be handed in tomorrow

Old Business

Everyone chairperson will be receiving a password for the new website. Once logged in, change password and update your page. The new website's address is www.joppatowne.org.

New Business

There will be no checks issued next week.

John Marx, a parent from this past travel soccer season came to discuss fundraising and payment issues. The fundraiser for the team was selling Baltimore Blast souvenirs. The team was to receive 10% of the sales and every parent who participated was to use the money to defray their costs. Unfortunately, the Blast has yet to pay monies owed. Some soccer parents have outstanding bills. John Marx paid his share tonight minus a field rental fee.

A motion was made and seconded to pay Cathy Bott back \$2829.12, money that she spent for the soccer program. The motion carried.

The next general meeting will be October 27 **at 7:00pm at JHS**. Remember every program must have a representative at this meeting. The next board meeting will be September 22, 2008 at Mariner Point Park at 6:00pm.

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Susan Bulavko