

## **General Meeting,**

**July 21, 2009**

### **Joppatowne High School**

The meeting was called to order at 7:05 pm (after a procedures and training session). All board members were present except for Laura Harrell and John Murphy. Sonia Volz arrived late. Programs not in attendance were volleyball, tennis, Scuba/Kayak and dance/hip-hop.

The prior minutes were sent out electronically and accepted as is.

The Treasury Report was given by Cathy. Currently, we have a balance of \$196,520.80 through the 2008 fiscal year. Copy of unidentified monies is up to \$1265. Please look over the unidentified deposits list. Cathy asked for ideas on saving money because the Head Tax is not covering expenses. Head tax used to be \$3 per person but the JRC Board voted to raise it to \$3.50. The \$3.50 head tax will start with fall registrations. Program budgets will have to make sure to adjust their budgets if necessary.

Currently we pay \$3,500 annually for an audit and if we set up a committee this could be a cost-cutting measure. Cathy cannot be a part of the committee as the Treasurer. Wayne stepped up to chair the committee, Laura Harrell and Alma Marll will also be a part of the Audit Committee.

Still need budgets from: lacrosse, scuba, adult swim, track and field, wrestling.

Another idea to save money is switching banks from Harford Bank to Bank of America- online banking can save in postage and checks (\$600, \$300 respectively) annually. With Bank of America account we can accrue interest in addition to be a time saver. Cathy made a motion for the switch, Wayne second and it was a unanimous vote to switch to Bank of America. However, need to keep Harford Bank open till all checks clear. Cathy will go to bank Friday and start the switch, ordering deposit slips and getting night bags.

Program liaisons have switched among the JRC Board. They are as follows: Hazel- all tennis and wrestling; John- badminton, soccer, and Tigersharks; Cathy- baseball/softball and volleyball; Patty- Basketball; Wayne- cheer, football and scuba diving; Laura- martial arts and all other swim; Sonia- soccer and track and field and Molly- Golden Age, Dance and Lacrosse.

Hazel noted appreciation for all the volunteers for their efforts and work.

Tim presented the staff report. School flyer is going around, please check all information to ensure accuracy as Tim is trying to get it into the schools early. Football practice at high school is approved. Tim is confident fall ball will go through. We will have use of full-size gym at Joppa Elementary and will be able to move some of basketball from Riverside. If your registration numbers are down, don't get discouraged. Numbers are down across the board due to the economy.

Hazel presented the President's report. Community Council is removing signage and this issue has been discussed at President's meeting. Signs don't last. Need bodies at next budget meeting in County Council Chambers: May 18 and May 25 are the budget hearings, mark your calendars and spread the word. Joppatowne needs to be represented. The appreciation picnic was not the turnout we had hoped for but it was a good, fun time. The total cost to us was only \$42 and all in attendance had a good time. Councilman Dion Guthrie was in attendance.

Program reports:

Golden Age: 54 members, had a cruise last week, doing a food drive in August, planning a trip to St. Michael's in October as well as a crab feast.

Track and Field, season still underway. 35 will participate in the national Junior Olympics. 95 have registered. The first round of AAU Tournament- the annual fundraiser made \$14,000.

Basketball- looking to cut budget.

Senior softball: 6 men's teams, 10 coed teams. Still in championship play.

TaeKwondo/Jujitsu- numbers are off

Badminton:

Baseball/softball: approved fall ball, numbers are not good. Did postcards, work in progress. Entire board is returning and they are working on streamlining registrations. Involved in three-four tournaments. 15-19 league is in BCML and plays Mon/Wed/Fri and U12 softball is in the Bengies Chase League.

Football/Cheer: August 1 will be handing out equipment. Sting game to coincide with first practice to be held at Cunion Field. August 15 is the MOT play day. August 22 travel to MOT. Fields are looking good. August 29 is opening day.

Lacrosse: out of season, money is low. Registration paid up and girls did well in competition.

Adult swim: Ted and Marian Smith of Joppa are in the HSL Hall of Fame. Have sponsored life guard swim instructors. Trying to extend swim lessons.

Soccer: Numbers are down, still getting registrations. Did postcards. Clinic numbers are low, no way to contact new people. Signage is being removed.

Cathy is on vacation from August 1 to August 8.

Addendum to Executive Meeting:

Adopt form for background checks. Molly motioned to approve, all approved.

The next general meeting is October 26, 2009 and the next Board meeting is scheduled for September 28, 2009 at Mariner Point Park.

Meeting adjourned.

Respectfully submitted, Molly Lauryssens (JRC Board Member)