

JOPPATOWNE RECREATION COUNCIL
BOARD MEETING
June 23, 2008

The meeting was called to order at 6:15 pm at Mariner Point Park. All board members were present except John Murphy and Wayne Ivusich.

The Secretary's Report for May 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 \$208,817.76. Competitive Swim is currently in the negative. 13U Girls basketball is also in the negative; however, they are currently fundraising to cover the costs for tournaments that they will play in this summer. Cathy has not received budgets from **Extended Cheer, Lacrosse, Tae Kwon Do, Indoor/Summer Tennis, Track and Field, Volleyball, and Wrestling**. Please get your budgets in ASAP.

The staff report was given by Tim. JRC's priorities for the capital budget are (1) storage with bathroom facilities at the Magnolia Complex and (2) bathrooms at Copenhaver. Mariner Point Park hopes to renovate the canoe launch as well as message boards. A sign promoting JRC events has been proposed. Perhaps it can be placed on the median outside of Redner's. Finding room for football has been an issue but soccer has helped out by giving some of their space at Riverside. Football will use Riverside, JES, JHS, Copenhaver and Cunion for practices and games. All programs could have their announcements placed here and eliminate the theft of signs that we all put up for registrations. The annual dinner went well and the annual report is being prepared.

The President's report was by Cathy. Laura Mueller, an insurance representative gave a presentation on insurance for children involved in rec programs. It was suggested we have her come to our July meeting. North Harford High School's turf should be ready for the fall. Cedar Lane's turf is slated to be put down July 1st. Ripken is still looking for 90 ft diamonds that they can use. The '10 capital budget is being cut. And we will need to PRIORITIZE, PRIORITIZE, And PRIORITIZE! The \$312,000 that Harford County receives annually for land acquisitions is spoken for already for the next 4 years. ABOOMA will be attending the next president's meeting in October. There will be a clinic in Churchville on July 31 for football coaches. A pamphlet from SSCI was given out. This company that is in Georgia conducts background checks on volunteers. Their costs are \$20 per background check. They check social security numbers, current and past addresses, criminal records, sex registries and the results are given in 2-5 business days. The fiscal '09 budget has been approved. It includes backstop and bleacher renovations, \$250,000 for Edgewood's new football field, \$450,000 for dredging in Joppatowne, and \$650,000 for the Magnolia Complex project. There is also \$37,000 for Mariner Point Park renovations. The plans for the Magnolia Complex have been drawn.

New Business

Laura Harrell told us about the high school's new Booster Club website and wanted to know if we wanted to link our website to theirs.

Jennifer Corbin introduced herself to the board. She is a dance instructor looking to reactivate our dance program. She has run programs at Bel Air and Parkville. She has a proposed budget and chair person. She would like to start in October, preferably on Mondays and Wednesdays. She would work on skills and hold a recital in the spring. A motion was made and seconded to reactivate the dance program. All were in favor.

Craig from Tae Kwon Do stopped by to promise his budget by tomorrow and introduce Christopher Laos. Christopher is looking to start a Jiu-jitsu program. He has been involved in martial arts for the past 15 years. He has been informed and understands that we have standards and rules which must be followed. He class would take place right after Craig's and use the same space. Craig would chair the program and Chris would be the instructor. A motion was made for approval of the new program which was seconded. The motion passed.

The board has decided to divide all programs amongst themselves. The board members are responsible for keeping in contact with their programs, attending their meetings if possible and acting as a contact person for the program. The division of programs is as follows:

Hazel Morgan- Piano, Dance, Equestrian, and Badminton

Gary Newsom- Youth Baseball/Softball, Adult Swim, and Tennis-Indoor, Racquet Club, and Summer

Cathy Bott- Soccer, Volleyball and Women's Fitness

Susan Bulavko- Tigersharks and Golden Age

John Murphy- Basketball

Patty Jahn- Cheer, Football, Lacrosse, and Wrestling

Laura Harrell- Tae Kwon Do, Jiu-jitsu, and Track and Field

Wayne Ivusich- Mens and Senior Softball and Competitive Swim

The next general meeting will be **JULY 21, 2008 at 7:00pm at JHS**. This is a change due to unforeseen circumstances. 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 9:15 pm.

Respectfully submitted,

Susan Bulavko