

Executive Board Meeting Minutes for June 27, 2011

I. Meeting called to order @ 6:03 p.m.

II. Roll Call

Members in attendance: Hazel Morgan, Wayne Ivusich, Cathy Bott, Michelle Gostomski, Monique Wilson, Laura Harrell, Bryan Niles, Sonia Volz, Craig Ryea and Meghan Denhard

III. Introductions

IV. Secretary's Report

- Special Meeting minutes discussed

V. Treasury Report

- Balance: \$159,465.71
- Fiscal year ends in 3 days (June 30, 2011)
- Packet given out with issues for each program
 - Need to have issues resolved before end of fiscal year.
- Scuba Steve
 - Laura has been unsuccessful in contacting him
 - Wayne e-mailed him; got a receipt that e-mail was received; but no response
 - Meghan contacted school and informed them that he is done.
- Youth Basketball (Winter)
 - Check from Verizon has not been received yet
 - Still no deposits
- Tennis
 - Overdrawn for \$66.66
 - Program chair left message with Cathy that she is registering summer and will transfer money over to cover the negative balance.
- Summer Basketball
 - Overdrawn for \$1405
- Deposits
 - Michelle passed out a list of programs that she needs rosters for.
- Budgets
 - Budgets needed from: Extended Cheer, Dance, Adult Swim, Indoor Tennis, Track/Field, Zumba

VI. Staff Report

A. Capital Budget Requests

- Request need to be submitted for 2013
- Meghan is putting in 2 requests; Mariner/Flying Point
- JRC needs to submit what they would like to have included

B. Facility Requests – Cheerleading and Zumba

- Conflict with facility request @ MMS for cheer and zumba

- Meghan is going to switch cheer to Wednesday and let zumba keep Thursday
- C. Annual Report
 - Discussed
- D. Storage Facility @ MMS – Who gets what?
 - Meghan needs to see if it's separated
 - Baseball/Softball, Soccer, Adult Swim, Senior Softball may need space
 - Meghan will ask the programs who is interested in storage space
- E. New Fields @ MMS still not released
- F. Concussions
 - Meghan is on the concussion committee
 - Every child, coach and parent must be made aware of information regarding concussions.
 - In the future we can add a check box to the registration forms about receiving concussion information.
 - Each child has to sign-off on the sheet; regardless of age
 - Each coach can go on the CDC's website and order 500 free copies of each information sheet (www.cdc.gov/concussioninYouthSports.com)
 - Needs to be done for every child, every registration, every season
 - All participants under age 19 must be included

VII. President's Report

- A. Capital Budget
 - Previously discussed (See IV. Staff Report)
- B. President's Meeting
 - Fallston's secretary left
 - Complete survey sent from Meghan
 - Heat Index
 - We can write something into our by-laws regarding shutting down for heat.
 - Harford County is reluctant about making the decision for us.
 - JRC board can shut fields down without question.
 - By-law can be based on heat index set by Harford County
 - Meghan will send out information to all program chairs to see what kind of feedback we get. (Heat Index/Thunder and Lightning)
 - Policy will be formulated to be added to the by-laws once we get feedback.
- C. Other
 - Sonia knows someone who can do First Aid training; provides certificates
 - Small Grants
 - None for 2013
 - Annual dinner went well
 - Meghan is on the committee for the recreation programs
 - North Harford is supposed to host it next year

- Baskets went over well
- Thank you to Laura.
- Dexter is the new Edgewood Recreation Council President

VIII. Program Reports

- Discussed previously (See V. Treasurer's Report)

IX. Old Business

- Insurance
 - Should have insurance by July 1, 2011
 - Wayne left 2 messages with Bel Air regarding their insurance company
 - The word is that they are paying \$20k
 - Wayne indicated that Lisa is asking for clarification of break down
 - Youth Football and Marital Arts are the programs that are driving the price
 - She is also looking into other companies.
 - Wayne will let us know what Lisa can do before July 1.
 - Wayne needs to find out how the policy needs to be paid.

X. New Business

A. Lacrosse Issue

- Sonia with Hazel to the meeting
- Focus was on girl's lacrosse
- Committee put together to meet on July 12th
 - Havre de Grace, Joppatowne and Fallston
- Meetings have not been happening regularly
- Hazel also looking into men's lacrosse
 - No by-laws, monthly meetings or board in place
- Mike S. wants to meet with JRC board to discuss our overturning their decision about J.M. (parent); about one of Joppatowne's coaches; and about their feelings that we felt he wasn't doing his job.
 - Wayne asked him for dates; but got no response. He will follow-up with him.

B. Basketball Issue

- No efforts made to formulate a board
- Registration is supposed to begin in October
- Should look for a new board, not get rid of program
- They have been told they had 30 days to rectify negative balance; this has not happened. They said they didn't know that
- Summer program will be suspended
- JRC donating \$500 toward the \$670 tournament fee
- Summer basketball will not be approved next summer

- After the board is informed that we are looking for a new board Meghan will ask the county to put out information about looking for new board members.
 - Monique or Sonia will advertise on JRC's website for board members
 - Need to inform board members that they are being replaced.
 - Meeting tentatively scheduled with current board for July 11th 7:00 p.m. @ Mariner
 - Craig will follow-up with them; will have a meeting to discuss the board's decision; anyone who doesn't come is off the board.
 - Meghan will contact football to ask them to reach out to their coaches/parents to be on board for basketball.
- Note: Basketball board members would be removed and would have to re-apply for their position next year.

C. Dance Issue

- Parent called Hazel about the recital being cancelled
 - Monique replied that schools were not open; was not a prior black out day
- Question about 3 guys coming to practice
 - Monique: They were there just for a demonstration.

D. Scuba Issue

- M.I.A; no one has heard from Scuba Steve
- Last invoice paid did not receive an invoice since

E. Parade

- \$20 was sent to JRC for our participation
- Information has not been provided about where the meeting point is or arrival time
 - Hazel: Arrive between 4:30 – 5:30 for line up @ 2002 Cedar Drive (Boys/Girls Club)
 - More information on www.edgewoodjoppatowneparade.org

F. Insurance

- Discussed previously (See IX. Old Business)

**Other Issues:

*Need volunteers for the Audit Committee

- Michelle, Laura and Monique volunteered (may also ask Alma since she did it last year)
- Duties:
 - Check deposits, checks with Cathy's records
 - Look for errors, discrepancies and catching things the program should be aware of
 - Needs to be done before October's General Meeting

*Monique and/or Sonia will update the JRC website

*Background Check Committee

- Football/Cheer does their own; they must submit a copy to the committee
- Need to form a committee
 - Bryan, Craig and Laura volunteered
- Meghan will store background check information @ Mariner

*John Henkel

- Craig got gift cards
- Craig went to see him; he's doing well

G. Next General Meeting – July 25, 2011 7:00 p.m. @ JHS

H. Next Board Meeting – September 26, 2011 @ Mariner Point Park

XI. Meeting adjourned @ 8:41 p.m.