

## **Joppatowne Recreation Council**

March 22nd 2009

absent tonight -John Murphy

changes from last minutes- Cathy's check goes directly to the company not to her personally.

Presidents Report: Guidelines for what is expected for rec councils if we have paid treasurer needs to amend bylaws.

Secretary report: John not here tonight

Treasurer Report: \$182,301.67 in account. Basketball still in negative

need to find new ways to come up with funding

gold for money will a % back to programs

need to look into credit card machine for reg.

Also maybe start charging adult programs up to \$5.00 head tax

We will bring up to general board in April to get there thoughts about raising the head tax or see

if they have suggestions on how to bring in more money. Hardship Policy: Wayne presented his

idea's for our rec council policy. He will do criteria grid and sent to 11 programs. We will inform

all programs in April about this new policy.

New program: Monique Wilson presented a plan for a new hip hop dance team/program. Was voted in and will take over any dance funds left in that account. Cheer has agreed to give them their Riverside space for practice.

Baseball parade will be April 18<sup>th</sup> parade starts at Mariner Park @ 11:00 a.m.

Swim equipment Wayne needs to find out who owns the equipment used at North Harford. Hazel

believes we have probably made all the purchases. She is still waiting for a call back about the

monies in that account. Wayne will meet to get the rest of equipment back from Larry Dukes.

Please give Tim volunteer names for annual dinner asap date is June 12 Jarrettsville Gardens

Capital Budget: need to know when the meeting is so we can attend Only little monies left

Hazel is meeting on March 30<sup>th</sup> about the school/rec usage agreement more to come.

Football still has 20 sets out will be turned over to rec council. Next Monday will be the next

picnic meeting @ 7p.m. @ Sapore still looking for volunteers programs are still slow getting

numbers in.

Pepsi-cola is looking to help rec council programs by giving discounted rates. There was a noise

level complaint about Copenhaver during football season; A new resident has complained about

the noise level from the p.a. system used at Copenhaver during football season. This report did

not even come to us until earlier this year to complain about last year. Tim has spoken to the

party concerned and we will see what happens this season.

Cathy will be handling a issue with a website not approved by cheer program that has pictures of program girls on it.

Meeting ajourned: next meeting April 27<sup>th</sup> 2009

Joppatowne High School

Patty Jahn

board member