

Minutes for Board Meeting
Monday, March 28, 2011

I. Call to Order: Meeting called to order at 6:00 p.m.

II. Role Call

Attendees: Hazel Morgan, Cathy Bott, Craig Ryea, Sonia Volz

Guest: Monique Wilson, Alma Marl, Bryan Niles, Michelle Gostomski

III. Introductions

- Board members and guest in attendance introduced themselves.

IV. Secretary's Report:

- No minutes available from the last meeting.

V. Treasurer's Report

- Balance: \$132,656.20
- Negative Account: Family Swim (unavailable)
- \$1220 of unidentified deposits
 - Motion to move funds not identified within 30 days to general fund
 - Craig 2nd the motion
- Same issues still unresolved from last meeting
 - Forms not being filled out correctly
 - Cathy sends forms back for corrections
 - Basketball consistently needs emergency checks
 - They needed a check last week and this week
 - They were told that they could have gotten a check sent out if they knew the expense was coming up.

VI. Staff Report

A. Annual Dinner

- \$35/ticket
- Need to sell 300 tickets or we will have to cancel
- Date: June 10, 2011 (7:30 p.m. – 11:00 p.m.)
- Location: Jarrettsville Gardens
- Deadline for tickets: April 8th
- Need to know names of volunteers who should get awards
 - Meghan will send an e-mail to programs requesting names
- JRC will try to fill 2 tables

B. Baseball/Softball Opening Day

- April 16th @ 11 a.m.
- Parade starts at Mariner Point Park
 - Volunteers needed to represent JRC in the parade

C. Lacrosse Jamboree

- Held @ Magnolia Middle School
- No problems; went well

D. Baseball Diamonds

- Good to go @ Magnolia Elementary School

E. Port-A-Pots

- Will be up by April 1, 2011
- Usually have a schedule for who pays
- Locations:
 - MES: 1
 - RES: 1
 - JES: 1
 - MMS: 2
 - JHS: 1 (3 for opening day)

- Proposed that cost should be split between baseball and lacrosse

*Additional Topics of Note:

- Football should move stereo equipment from Copenhaver to one of the schools so that it is safer.
- Baseball will no longer be @ Copenhaver
- Lacrosse will move equipment to new shed
- Old cheer mats should be removed from MMS (Activity Room)
 - Blue/Yellow mats
- Hazel asked that Craig and Sonia take care of this

F. Basketball

- This issue of kids running around in the halls is not JRC.

G. Tigersharks Missing Equipment

- Kickboards are missing
- Special Olympics used the room where equipment is stored
- Meghan has tried to contact them but Mike was unavailable.
- School could have also moved them
 - They belong to the school and Tigersharks

H. Summer basketball wants more time

- Have requested more time and space
- Out of season; only have 3 teams
- Already have MMS 5 days all night
- Okay to get more space for a tournament
- Meghan will ask them if they can justify the need

VII. President's Report

A. Capital Budget

- No money in the budget
- Need to have parents, kids, teachers, etc. at the meeting
- Going to council on May 1st

B. President's Meeting

- Gentleman came to meeting to discuss on-line registration
 - Hickory and Fountain Green are using him
 - Set-up is \$750 (one-time fee)
 - \$3/child
- Background Checks
 - Parent coming to meeting tonight because he did not pass the background check
 - John Henkel is bringing him to explain the contents of the check
 - Charges are from 2004

- Parent is trying to get charges dropped
- Hazel decided not to let him coach
- Laura via Cathy: Each program has taken over the process of running checks
 - This is not the policy; committee is supposed to run them and make decisions
- Parent explained his side of the story.
 - Brought documentation of charges being dropped
 - Is in the process of getting other charges dropped
 - Does not want to coach...just wants to help out
 - Feels he is being a positive influence in his son's life and has changed
- Board voted to allow him to participate under the direction of Coach Carl. Parent cannot be a manager/coach until all charges have been dropped
- Karen from Havre de Grace is waiting for a kidney transplant
 - Has dialysis 3 times/week and has to pay out of pocket
 - Dinner held @ Broom's Bloom raised \$8,000; JRC donated \$250
- April 18th: Next President's Meeting in Churchville
 - Hazel will not be able to attend; needs someone to go in her place
 - Wayne is going to attend as VP

C. Other

- Need to get additional liability insurance
 - Wayne submitted forms to get quotes
 - One quote was approximately \$500/child
 - Football/cheer has increased registration fee to try to account for a new insurance
- Treasurer
 - Should be 2 persons in position
 - Treasurer and Co-Treasurer
 - Hazel can make presidential decision to change by-laws
 - Decision was made to go forward with 2 positions
 - Proposal to update by-laws
 - Michelle will be added to voting slate as Co-Treasurer
- Other s running
 - Bryan and Alma running for general board positions
 - Monique running for secretary
 - 4 other people running for general board positions
 - Erika Martin
 - Jim Printz
 - Greg Beatty
 - Michael Laird

IX. Old Business

- Meghan is interviewing individuals for Park Attendants
- Need 8; 16 were supposed to come in for interviews; 5 showed up; 1 good prospect
- Supervisor interviews will take place tomorrow (Tuesday, March 29)
- Mariner Point park may be adopted by a boy scout troop
- Mountain Christian may come out to help
- Scholarships: Wayne is working on scholarship. He is working on a letter to take to the schools.
- Sonia will contact Wayne to see where things stand

- Meghan has been unable to find someone to tow the tractor trailers parked at Copenhaver Park
- Tow company needs to have a special license for towing trespassers
- Meghan is going to look into getting a lock for the parking lot.

IX. New Business

A. Baseball Appeal

B. Port-A-Pots

C. Next board meeting – Monday, May 23, 2011

D. Next general meeting – Monday, April 25, 2011

E. Other

- BJ's cards – 3 cards

- Cards are all tax exempt

- 1 card has Sue Wong's name on it

- 2 cards have no names

- Cards need to be signed out same as keys

- Meghan will e-mail all programs about using cards

X. Adjournment

- Meeting adjourned at 8:30