

**JOPPATOWNE RECREATION COUNCIL**  
**BOARD MEETING**  
*May 28, 2008*

The meeting was called to order at 6:09 pm at Mariner Point Park. All board members were present except Laura Harrell and Gary Newsom.

Cherie Laury from Mid- Atlantic Processing attended to discuss the possibility of processing credit cards for us at registrations. She passed out handouts with pricing information. The secretary has a copy if anyone is interested. She asked the board a few questions and will work up a proposal.

Joycelyn Smith, general education music teacher from Magnolia Middle was also in attendance. She has a new program that she would like to begin- teaching piano. She presented a proposal and a schedule. A motion was made and seconded to offer her program. She will get a copy of the bylaws from Cathy. Her program will begin in September.

The Secretary's Report for April 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 \$199,082.15. The cost of the audit has gone up. Competitive Swim and Family Swim are currently in the negative. Summer Basketball is also in the negative; however, they are currently fundraising to cover the costs for tournaments that they will play in this summer.

The staff report was given by Tim. We have new programs to offer this fall including piano, a step club, and jujitsu. There will be a bleacher inventory taken at all fields. All bleachers that are wooden or do not have railings will be replaced. Please give Tim your facility requests ASAP! Please pick up your program's annual dinner tickets from Tim. Program cancellations are as follows: JHS- May 29, Magnolia Middle School- June 3 only the multipurpose room.

The President's report was given. An ABOOMA representative will be coming to talk to the Presidents next month. 4 councils have used their program and have had no issues. Hazel will try to get them to come to our General meeting in July. North Harford High School and Cedar Lane are slated to get artificial turf. Ripken has not heard from Joppatowne about field usage for their tournaments. A rubber turf is being tested at Patterson Mill. The Edgewood gym will be dedicated May 29. The Ma and Pa trail will be dedicated June 7 at 10:00 am and Eden Mill will also be on June 7 at 12:00 pm. The '09 capital budget is being cut but the following projects look to be a go- turf at Bel Air High, Fallston youth/Senior Center, Prospect Mill Park, Nuttal Ave Park, Magnolia Project Phase I. The Churchville library is 1 year behind. The fiscal '10 budget needs to be clear and concise and we need to prioritize. Local and state open space has been cut by 21 million per year. 43 acres on Eden Mill has been settled as well as land on Chapel Rd. in Havre de Grace, 86 acres in Dublin, and 3.8 acres in Friends Park. Parks and Rec maintenance has asked to remind programs to collect trash on fields before leaving. 450 annual dinner tickets were sold. The event is sold out! The stressful weather policy is done. Individual rec councils can make it stricter. The Maryland Department of the Environment has suggestions for rainwater irrigation for dry grasses on their website.

The next board meeting will be June 23, 2008 at 6:00pm at Mariner Point Park. The next general meeting will be July 28, 2008 at 7:00pm at JHS.

The meeting adjourned at 9:25 pm.

Respectfully submitted,

Susan Bulavko