

# **Joppatowne Recreation Council Executive Board Meeting November 24, 2008**

The JRC board meeting was called to order at 6:20 pm. All board members were present.

The secretary's report was given by John.

Basketball has had numerous issues which are all being actively addressed by John. A corrective action plan is in the process of being outlined, school issues are also recognized and John is visiting schools at least 1 time a week. John also suggests that to create some bonding between programs we host a Bull Roast or a Picnic and recognize some of the programs.

The minutes from September were sent out by the secretary prior to the meeting. There were no objections. The minutes were accepted as written.

The staff report was given by Tim. MMS lost remote for basketball score board, replacement cost \$360.00. Motion made by John to purchase, 2<sup>nd</sup> by Patty. All in favor. There is a concern that Social Security numbers are being recorded on time sheets. Policy will be reviewed. Possible modifications will be made to the program cancellations. Dance has been cancelled due to lack of interest. Contact information will be held for future use. Martial arts will possible be expanding to Friday nights. Tennis owes \$360 for custodial fees. JRC will pay expense and reconcile with Tennis.

The President's report was given by Hazel. A new nominee has been identified for Presidents Council president. Rick Skeejack is interested in the Vice President position. The current status report on construction is not good. [marylandjudiciary.com](http://marylandjudiciary.com) offers free backgrounds checks for coaches and program board members.

## Old business

John provided a basketball update...

Baseball report – John Henkle, Jen O’Dell, Dave O’Dell representing. Jen suggests temporary storage facility for baseball. Shared space with football was recommended as the preferred approach. John Henkle does not feel that this will work. It was recommended that the two programs coordinate a meeting to make arrangements for concession use at Copenhaver. JRC board addressed the current structure of the baseball board and shared presidency. If structure was to remain in place buy laws must be amended to reflect accordingly. 2009 budget due in April.

## New business

Steve Deem is interested in starting a scuba program. Steve has been contractor to JHU, Homeland Security, and UMBC since 1968 and has worked throughout Georgia, Ohio, Delta, and Baltimore. In addition, owns their own quarry. Has international training facility for ages 13 – up and gear rental will be available. Books available as well through Aquatic Connection. Costs estimated to be \$125 per student for 6 week session. Also looking to form kayak program 2 hours per week for 4 weeks at \$125 per student ages 10 and up. Contact information is 410-458-8881.

Tae Kwon Do gets additional night a week and will be adding Friday. Ju Jitsu scheduled to start in January.

A committee has been formed for the JRC bull roast.

Tim will be looking into storage options at Mariner Point Park.

The next general meeting will be on January 26, 2008 at JHS at 7:00pm. The meeting adjourned at 8:25pm.