

JOPPATOWNE RECREATION COUNCIL
GENERAL MEETING
October 22, 2007

The meeting was called to order at 7:00 pm at Joppatowne High School. A sign-in sheet was passed around and introductions were made.

The Secretary's Report for September was distributed to all programs prior to tonight's meeting. The minutes were sent out by Susan. The meeting with North Harford Rec Council was cancelled. There were no amendments or changes made to the minutes. The minutes were accepted as written.

The Treasurer's Report was given by Cathy. We have a current balance of \$199,552.17. The audit is complete and there were no issues. Online banking will begin soon. New sales tax exempt cards are here- see Cathy if you are in need of one. If you get a contribution to your program, you need to send the donor a letter acknowledging their contribution. Certain verbiage is required to be in the letter. See Cathy for details. She must also have a copy of the letter for record keeping purposes. When your registration is complete, a roster is required. There is currently a total of \$1004.00 in unidentified deposits. \$260.00 is from last quarter. That amount will move to the general fund. Please identify the remaining amount before the end of the quarter. Budgets are still missing from the following programs- track, volleyball, women's fitness, and basketball. Basketball has their last registration on Saturday and can provide a budget after that. If you need a bad check list for registrations, please contact Cathy. Registration forms have been reordered. There will be **NO** opening of credit cards under the rec council's name without talking to the board first. Please check the box for all reports.

The staff report was given by Tim. Flyers went out to schools last week. Please turn in your monthly program reports in a timely matter. Program cancellations are as follows: ALL SCHOOLS- November 1-2, 22-23, December 24-31, January 1, 17-21, February 12, 18. The BGE bill for Copenhagen is still an issue. Cunion' field usage will be looked at for comparison. The board met briefly Arden McClung prior to tonight's meeting to discuss the Magnolia Complex project. Mariner Point closes for the season next Wednesday. The pier has been fixed. Tim encouraged programs to reserve the pavilions beginning in January- it is free to rec council programs.

Craig Ryea attended tonight's meeting to discuss a new martial arts program. He is new to the Joppatowne area but has an extensive martial arts background, with emphasis in Tae Kwon Do. His program will involve teaching others what he has learned and continues to learn. He is looking to have a program 2 nights a week. He is certified to test others and will do all the certifying himself. He would like to run his program year round. There is space available for this new program. We currently have a Tae Kwon Do program but we have no current registrations from the instructor and her attendance has been declining steadily. The board asked if he had written proof of his certification and yes he does. There was a motion to accept this new program which was seconded. A vote was called for and all present were in favor. The board will discuss the other Tae Kwon Do program. A special flyer will be put out to advertise. Craig and Tim will get together to work out the details.

The president's report was given by Hazel. The number 1 capital budget priority for 2008-2009 is phase 1 of the Magnolia Complex project. It is estimated to cost three million for the whole project. The first

phase will include 161 new parking spaces at MMS. The second phase will add 131 parking spaces at MES. The fields will not be playable until 2010. Storage and restroom facilities are still a desired necessity. There are currently two land acquisitions in the works in Hickory and Dublin. The county will begin funding artificial turf in certain locations. North Harford High School and Cedar Lanes are first on the list. Ground will be broken in March at JHS for a new gym. The presidents decided that they would not want to go back to Ironbirds Stadium for the annual dinner. The cost is still to be determined, but the date for next year's dinner is set for June 20. The location will probably be Jarrettsville Gardens. There is a committee reviewing the councils' policy on inclement weather. Harford County does have a legal defense fund which JRC does pay into. Another rec council has recently asked to obtain outside counsel for an issue involving their rec council. That is why it is so important that the JRC board is concerned about obtaining registrations. If you are a sports program, you must not start early. Spring sports may begin February 1. Winter sports may begin October 1. Summer sports may begin June 1.

Program Reports

Golden Age- anniversary of the program this Wednesday, the Tennessee trip is scheduled for November 12-15. they plan to go to Hershey at the end of the year. Please pray for a member, Ginny, who went to shock trauma today.

Volleyball- needs a budget. The new chairperson will talk to Cathy about this.

Tigersharks- not in season. Telisa is still JRC representative. Please send her September minutes.

Tennis- 19 registered, season lasts for a couple of more weeks

Adult Swim- awards dinner November 10, 22 participants, done for season, running fine, adults do not read the flyers that are sent to the schools, can we look into advertising on local cable channel?

Track- season over meeting with AAU in November to break down the district, need a budget, regionals were held at Delaware State where several competed in the second round

Senior Softball- finishing up their season, numbers down this year

Basketball- held 3 registrations so far, numbers keep growing, collected a total of \$4100.00, deposited \$2000.00, will make next deposit tomorrow

Baseball/Softball- huge turnover in board members, finally received fundraising check from photographer for pictures, sponsor plaques have finally been delivered, registration will be held in January, would like to go over dates with Tim, can the program use the activity room at JHS?

Wrestling- has 25 registrations so far, feel that 15-20 are coming from Edgewood's program that has shut down, needs volunteers

Lacrosse- early registrations have had 25 sign up, next registration is Wednesday, will have January registrations too, looking for 2 girls' coaches for 7/8 and 11/12 age groups, raffle tickets have been included in cost of registration, bull roast scheduled for April 4

Football- last week of regular games, then playoffs begin, 1 more cheerleading competition on November 11, will put in a bid to hold championships in Joppatowne next year

Competitive Swim- held 3 registrations, 88 swimmers signed up, hosting 3 meets this year, all money collected has been deposited, all registration forms are accounted for

Badminton- 11 or 12 play each week, program going great

Soccer- season ends this Saturday, tournaments next weekend, approximately 221 total participants, 1 travel team that is currently in first place with 2 more games to go

No committee reports

No Old business

New business

Football is sending representatives from the 8-10 teams to national championships in Daytona, Florida. They are currently looking for sponsors. JRC was asked to be a sponsor. A motion was made to give \$500.00 to the football team for jerseys. The motion was seconded and a vote was taken. All were in favor.

The next general meeting is scheduled for January 28, 2007 at JHS at 7:00pm. The next Board meeting is scheduled for November 26, 2007 at Mariner Point Park at 6:00pm. All are welcome to attend. The meeting was adjourned at 8:30 pm.

Respectfully submitted
Susan Bulavko