

# Joppatowne Recreation Council General Meeting

10/25/10

JOPPATOWNE HIGH SCHOOL

7:00 p.m.

<b>MEETING CALLED BY</b>	Hazel Morgan	<b>TYPE OF MEETING</b>	General Meeting
<b>MINUTES TAKEN BY</b>	John Henkel		
<b>ATTENDEES</b>	Hazel Morgan, Meghan Denhard, Cathy Bott, Molly Lauryssens, Laura Harrell, Wayne Ivusich, Sonia Volz, Mike Weaver, Sascha Ayala, Monique Wilson, Willie Slunt, Steve Deems, Dale Howard, Phil Bowers, Craig Lowry, Alicia Orlando, Carolyn Maas, Donna Laird, Roxanne Jenkins, Christine Smith, Melissa Strohman, Claire Geis, Vince Hagley, Mike Brockmeyer		
<b>SPECIAL GUESTS</b>	Bob Frisch		

<b>SECRETARY'S REPORT</b>	Minutes from last meeting were approved.
<b>TREASURER REPORT</b>	<p>Balance is \$156,753.24 in account. One item in the unidentified file. We have new carbon copy registration forms, income submittal forms and deposit forms. Deposit forms will reconcile against the registration forms. Rosters need to be submitted once program has begun. Rosters for the following need to be submitted: Fall and Summer Baseball, Dance, Jiu Jitsu, Senior Softball, Soccer, Adult Swmin, Tigersharks, Women's Fitness, Tae Kwon Do, Indoor Tennis, Summer Tennis and Volleyball.</p> <p>Following programs need to explain to Cathy about their highlighted items: Fall and Summer Baseball, Football, Summer Basketball, coed Softball, Tae Kwon Do, Indoor Tennis, Tennis – Racquet.</p> <p>All paperwork needs to be submitted by Friday for a Tuesday disbursement. Please limit your emergency check requests.</p> <p>The Audit committee completed their audit. Budgets were due in June. Basketball still needs to submit a budget.</p> <p>Daveco Restaurants sent in money from the football fundraiser.</p>
<b>PRESIDENT REPORT</b>	Budget was submitted for FY12-13 and was discussed at the recent Presidents meeting. All program heads need to turn out for budget hearing/meeting. Magnolia complex was re-seeded and walkthrough will be done in first few weeks of November. Pavilion will be 20x40'. Storage facilities are 12x20'. Foster Branch and Rumsey Island dredging is anticipated to begin in early December. Capital Budget projects will be heard in February. Annual dinner will be held this year at Jarrettsville Gardens. Submit requests for someone to be recognized for years of service. Service starts at 10 years. The Presidents Council heard from an expert on the issue of background checks. He provides all the background checks for the county government.
<b>STAFF REPORT</b>	Meghan has sent blackout dates to all programs. They were also included on the back of the meeting agenda. Two storage units are coming to MMS. Each will be 12x20'. Lacrosse has asked to use the shed. Two individuals were arrested for use of dirtbikes. Meghan is going to the upcoming trial.
<b>BADMINTON</b>	There are 17 registrants so far.
<b>BASEBALL/SOFTBALL</b>	Off season meetings in preparation for Spring 2011 season. Fall baseball season for their 9/10 and 11/12 teams going well.
<b>BASKETBALL</b>	10 registrations have been held so far. 82 total registrants so far. There were 185 kids last year. Registrations are typically slow to come in due to football participation. JRC might host travel games at MMS on Saturdays.
<b>DANCE</b>	There are 19 girls registered for the hip-hop dance with a recital coming up in December (9 <sup>th</sup> ) at MMS.
<b>FOOTBALL</b>	Participation is new league is going well. Officiating has been good this year and worked with head referee to help recruit officials. Currently in week 10 (last week of regular season). Playoffs start next week. 10 or 13 competitive teams should participate. Championships will be held at Edgewood High School. League has been supporting Breast Cancer Awareness Month.
<b>GOLDEN AGE</b>	New elections are upcoming. Alma will not seek re-election. Down to 42 total members.
<b>LACROSSE</b>	Season has concluded. Registrations are currently being held. Inventory is ongoing at shed. Program is losing kids to other programs and they would like to start indoor sessions. Sessions would be at Freestate. Third registration is set for tonight.
<b>MARTIAL ARTS</b>	Tae Kwon Do has 45 registrants. Jiu Jitsu has upcoming 9 registrants. There are a few upcoming tournaments.
<b>SCUBA</b>	

SOCCER	Around 140 registrants. 5/6 in house and clinic season has concluded. U8 and older teams will finish this weekend. New league is EASL.
SOFTBALL – MEN'S	7 teams in this weekend's tournament.
SOFTBALL – SENIOR	Season is just ending with next week being final weekend. Starting back up in April. Over 60 team just won a tournament in Richmond, VA.
SWIM – ADULT	20 people have registered. Program is currently full. Next session begins after Christmas.
SWIM – FAMILY	
SWIM – LESSONS	
TENNIS – INDOOR	Season starts on November 7 <sup>th</sup> on Sundays. Need to review the custodial fees with church services.
TENNIS – RACQUETBALL	
TENNIS – CLUB	Season is over. Going to have an awards dinner in January.
TIGERSHARKS	Still in first session. Approximately 74 registrants.
TRACK AND FIELD	Last year had 29 kids for Junior Olympics. Three placed in top 25. This year's Olympics will be held in New Orleans.
VOLLEYBALL	Only have had 12 registrations thus far (normally 17). Registration was increased to \$20 (up from \$5).
WOMEN'S FITNESS	15 people registered for last session. Registrations will start on Wednesday for session started in December.
WRESTLING	Wrestling is about to start in mid-November. Looking for coaches and to build up the younger age group (5-7 yrs.). Next registration is here tomorrow night at JHS \$65 per registrant.
OLD BUSINESS	
NEW BUSINESS	Craig Ryea has agreed to step forward and fill the vacant Board position vacated by Patty Jahn. A slate of candidates will be submitted at the January General meeting. Votes will be held in April. Monique Wilson volunteered to join election committee. Donna Laird has also volunteered. Mike Brockmeyer volunteered. Donna has been appointed as Chair of the Election Committee. Voting on proposed amendments (as attached). Amendment to Article VIII was passed unanimously. Amendment to Article IX was passed unanimously. Zumba program is currently on hiatus until Spring 2011. There were insufficient registrants to cover expenses.
STAFF REPORT	
	Next Board meeting will be held on November 24, 2010. Next General meeting is scheduled for January 24, 2011.
	Little Mariners program (12 kids) is going well.
Meeting Adjourned	Meeting adjourned at 8:26 p.m.