

Joppatowne Recreation Council

May 24, 2010

Meeting Minutes

In attendance: Hazel Morgan, Cathy Bott, Wayne Ivusich, John Murphy, Molly Laurysens, Sonia Volz, Laura Harrell and Patty Jahn.

Guest: Jim Van Horn

Secretary's Report: sorry minutes were not handed out before meeting they will be e-mailed tomorrow.

Treasurer's Report: balance is \$201,816.51. There is \$2,280 in the unidentified account some may be lacrosse, Sonia will check into now that she has taken over as their treasurer. Jujitsu has two deposits and Cathy has no idea what they are for will talk to Craig at the next meeting. Have a few programs in the hole we need to get them taken care of and figure out what the issues are. Ex family swim is \$928.00 with over \$400.00 in custodial fees.

We really need to get some answers. Please everyone check your program papers tonight deposits are not matching up: lacrosse, softball and basketball are some of the problems. Still waiting on receipts for football from a bus trip in December. If you need emergency checks we need receipts right away or programs will not get them anymore. All budgets are due in June for the new fiscal year.

On another note it looks as if basketball still has and is using another account for the girls' summer team. This will not be tolerated anymore. Hazel has asked Patty to call George and shut down the girls' team for failure to follow policies and to tell George that he needs to step down as chairperson. We have given them too many chances as is.

President's Report: Board Members responsibilities need to be done in a timely manner. We have to check on programs and do our jobs as members of JRC. Please check your programs and do the responsibilities assigned to you- that's the only way a board will work. We have one student who applied for the JRC grant- Amanda baker. Patty will order a plaque from Tri-State and John and Meghan will go to the ceremony to present it on Friday June 4th.

Background checks need to be done as soon as possible so we don't run into anymore issues. The Fourth of July parade will be held in Joppatowne this year, do we want to participate? Wayne will get the details. Meghan will look into a vehicle to ride in and Patty will look into getting car magnets made for JRC.

Had a meeting with Mr. Hooper from baseball on Thursday. Explained to parents and staff what went down, why it was done, and that nothing was done on heresay but it was done by a

background check which all programs are required to do. Did have a parent and wife step up to finish the season out with the team. John will go there tomorrow night to make sure neither is coaching with the team. Paul Yanney has stated he is done with this issue and will be contacting Baltimore. Co. about this family so they won't be able to go there and coach. Need to police where parents are parking at the various fields please respect that there is no parking on grass at the schools.

Staff Report: Tickets are in for dinner please makes sure programs get them. Need facility request from all programs. Parking at MPP this summer for out of state cars/boats will be \$5.00 per car/\$15.00 per trailer. The front lot will be for Md. cars/trailers only.

Meghan will report about the jeep being parked at Copenhaver that has been there for over a week now.

President's Meeting: work has started on Edgewood Park for the new parking lot/football field. Foster branch dredging project will begin in the fall, 2010. Rumsey Island was also in the bid for dredging. Magnolia Elementary will enhance the playground that is already there.

MMS project is complete; it consists of three soccer fields, two baseball diamonds and parking lots. We are still hoping to get a storage facility there. Dan Jahn spoke about the new Harford County Football league.

Does JRC still want to receive the \$2500.00 grant? Mariner Point Park- can everything be painted the same color? it seems some items are being painted one color and others a different color. We are willing to provide paint to keep everything looking the same Meghan will check into it since her summer help starts on Friday.

New business; Special meeting with Jim Van Horn.

Hazel lets us know her son was back safe and sound and to keep supporting the coffee for our military overseas.

Meeting adjourned.

Next meeting June 28th

Patty Jahn

JRC Secretary