

Joppatowne Recreation Council

Nov 2009 Minutes

In attendance: Hazel Morgan, Cathy Bott, Sonia Volz, John Murphy,
Laura Harrell, Patty Jahn, Wayne Ivusich, Meaghan

Secretary report: John will e-mail May/October minutes to the board. Minutes approved

Treasurer report: Currently have \$172,041.79 in bank with 2 programs in negative. Sonia has tried to contact track and field about their program being in the negative but has had no response back. It has come to the attention that a program opened a Sam's account without the board's knowledge. Scuba picked up request forms but has not come to a meeting to report on program. Racquet tennis- 2 different registration prices need to know why? Summer tennis forms don't match. Golden age - waiting on for receipts for bus. Lacrosse had a check written in June but was not deposited until Sept.? Need to remind programs to look at "bad checks" list at their registrations.

Staff report: Meaghan reported she is now in office from 9:30 until 3:00 Mon- Fri. Riverside is starting heart unit and we will have less use of that school until done. MMS fields possibly done fall of 2010 maybe spring 2011 storage and restrooms going in. Meaghan will be away from Dec 3-14th in Vegas. She is getting married [way to go]

President's report: County exe. Meeting on Jan 26th at C Milton Wright. Need to contact programs and represent. Need to find out from Arden when will we have access to gym storage room at Joppatowne elementary.

Two gentlemen discussed "Cardboard to Leather". This is a donation of softballs, baseballs, gloves etc. This is part of the Orioles program. Last year they took the donations to Nicaragua. Mr. Hardin in charge of this we need to look into donating anything.

Old business: Jen Murphy coming to discuss credit cards for registration. Need to

throw out to programs to see if any interest in using this. Possible to do Bank of America cards for each program for expenses with Cathy regulating the cards. We will table this to February.

Ms. Pat Mueller came in with concerns about the women fitness program. She has taken this class for 20 years. Went in Sept and there was no class. Class was to resume in Nov, as she was told, but could not get in due to any paperwork. Then was cancelled of course because of Thanksgiving the following week. Feels this is unfair to cancel 3 classes. Meaghan explained to her why this was not started back up until Nov, which was lack of communication as to when they wanted to start. She was also told a chairperson can cancel any night needed and that needed to be discussed with that person not us. Ms Mueller said the class was up to 10 people. Issues are they do not go through "chain of command". The chairperson feels she can go above and beyond us to get things done. They currently pay \$25.00 for 16 weeks of 16 classes. They do warm-ups, abs, work up to stairs and full body use mats and weights. These are one-hour classes.

New business: Molly would like to suggest sending Christmas cards to all the programs and some of our vendors this year. Was approved Molly will handle it Hazel will be having surgery first week of Dec. for stage 2 cancer please keep her in your thoughts.

Next month is a general board meeting. Patty will send out a reminder to all programs to please send a rep.

Have a wonderful holiday season and see you next year.

Meeting adjourned

Patty Jahn/Secretary
JRC Board