

Emmorton Recreation

Meeting Minutes

August 25, 2009

The meeting was called to order at 7:30pm. Attendance sheet is kept by the Secretary.

Members in Attendance

President-Cheryll Ziemblicki

Vice President-Jim Cannady

Treasurer-Phyllis Ostendorf

Secretary-Andrea Nobile

Emmorton Rec-Terry

Members at Large-Billie Jo Frank, Kathy Moses, Frank Ostendorf, Becky Taynor

Programs

Aerobics-Kathy B

Ballet, Tap, Jazz-Billie Jo Frank

Baton,-Dawn Smith

Basketball-Mens' 21Plus-Claude B

Baseball In house/travel-Kathy Moses

Baseball Metro-Jim Harding

Swim Team-Priscilla Hickey

Gymnastics-Laura Shorter & Erin N

Karate-Marie Hayes

Soccer AFC-Bill Langhorn

Soccer Indoor-Be

Soccer In house/Travel-Becky Taynor

Patterson Mill Tennis-Leslie B

Guests

Terry Maczko

BB&T Group-Matt Roseland & Others

PROGRAMS NOT REPRESENTED

BASKETBALL CAMP; BASKETBALL-YOUTH-AAU; BASKETBALL YOUTH-IN HOUSE/TRAVEL; FIELD HOCKEY CAMP; CLOGGING; CHEERLEADING-BUCANEERS; FOOTBALL; MID SCHOOL ACTIVITY NIGHT; SOFTBALL; SOFTBALL IN-HOUSE; SOFTBALL TRAVEL; WRESTLING

MEMBERS NOT PRESENT

PAUL KAHL, JAY CASTILLO; SHAWN LEE

ALL programs are asked to attend monthly meetings-someone from program should always be present. If a program misses 2 meetings per year the program will be charged a \$50 fee...and \$50 per month for each meeting after that missed.

Secretary's Report: Motion made and second to accept minutes as written with no revisions.

Treasurers Report: Still pending deposits...\$50 McDonalds check & \$300 Clorox Check not claimed. Any money that remains unclaimed will go into General Fund.

Unclaimed Deposits..

7/15/2008- \$1,678.50; 10/9/2008- \$ 387.00; 2/9/2009- \$106.50; 2/24/2009- \$566.00; 5/29/2009-\$2,650.00

Presidents Report: Capital Budget meeting in September – we've already been told there is no money. Cedar Lane & Hickory/Fountain Green Rec Councils- like all fields at Cedar Lane. We (Emmorton Rec Board) are providing \$50,000 towards from general fund & Hick/Fountain Green matching for installation of lights on the Cedar Lane turf field. The Emmorton Football Program has agreed to pay back the general fund the amount it would cost them to lease the lights every year until they repay the \$50,000. It will cost approximately \$450K to light all 3 fields. We received an estimate to light the baseball field - \$159,777.15 to the light 90 ft diamond. We can lease lights for 1 payment of 30K then 12 quarterly payments of \$13,500 - paid off at end of lease.

Programs:

- Terry Maczko-Basketball AAU. Would like to start lessons for basketball. Presented idea 3 years ago to board. Will use out gym to start. May transition to other activities depending on interest. Will be for ages 5/6 through high school. Was approved.
- Gymnastics-instructor retired last year. New instructors worked for her and would like to continue the classes. Will be held Wed nights; 3 1 hour sessions. We have equipment at Abingdon so won't need to buy anything new. Ages PreK-middle. Ask Sharon to verify Ring Factory's dismissal time. Was approved.
- Baseball Camp-NEXT SUMMER. Three 4 week baseball camps - 4 days a week w/rain make up day Friday. After care until 5pm. More details to come throughout year. Registration will be available in January with Baseball Registration.
- The following trophies were presented by these organizations: Baseball-15-19 Division B Trophy. AFC-Trophy. Baseball-15-19 Division A Trophy.
- Tennis program would like a picnic table.

New Business:

- Background Check Policy. Rec Council currently does not do them. Up to programs to do it. Can be done through Harford County Sheriff's Office Website. Proposed to background check heads of new programs coming in & paid instructors. Have to come up with parameters if this is something we do. More discussion to follow.
- We need to clean out Trophy Case & make room for new trophies.
- Need to call Visionary's to see if we can change from PayPal. www.visionarys.net; Dave Dorsey; dave@visionarys.net; 410-561-3691
- BB&T: Gave a presentation to the board. We can have credit card terminals at registrations, snack bars, etc. Allows programs to get approval immediately – cuts down on bad checks or holding a lot of cash. Can code terminals w/different activities so receipts show each program with separate receipts at end. Can hook through phone line, cable line or be wireless. They will give us a terminal for 1 year. Can link to website we currently have. Do not have to change banks. Minimal 1 year contract. No Minimum usage. Can add for charge check verification. Programs would pass fees to parents-include in registration fees. Rate is always the same...interchange plus processing fee.
- Mid-Atlantic Parks & Rec Sports Alliance. Good Sports Award. Need nominations. See Terry.
- Online Registrations. Only 3 programs done. Need to meet with guys from Visionary's (contact info above). Needs to be done.
- Can we get bleachers at Cedar Lane for football?

Parks and Rec: Provided Cancellations dates facilities will be closed - September 4-7. Need flyer information. Need Wrestling & Gymnastics. Trying to finalize-will go to schools next week.

Next meeting will be September 22, 2009 at 7:30pm at Emmorton Rec and Tennis Center.