

Emmorton Recreation

Meeting Minutes

September 22, 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, Paul Kahl, Jay Castillo

Programs

Aerobics-Mike Bollinger

Ballet, Tap, Jazz-Billie Jo Frank

Baton,-Christine Zoll

Basketball-Ray Burrows

Baseball Camp-Matt Roseland, Brandan Buerhaus

Basketball-AAU-Ray Burrows

Baseball In house/travel-Glenn Peacher

Tennis-Terry Carmody

Swim Team-Priscilla Hickey

Gymnastics-LaVeda Bacetti

Karate-Maria Hayes

Soccer AFC-Bill Langhorn

Soccer Indoor-Be\Jeffry Forwood

Soccer Fall-Becky Taynor

Softball-Paul Gasior

Middle School Activity Night-Barbara Phillips

Patterson Mill Tennis-Leslie B

Guests

NO GUESTS

PROGRAMS NOT REPRESENTED

BASKETBALL CAMP; BASKETBALL-MENS; FIELD HOCKEY CAMP; CLOGGING; CHEERLEADING;
FOOTBALL; WRESTLING; SQUARE DANCING; ETIQUETTE

MEMBERS NOT PRESENT

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: Revisions made to report - as to attendees. I will email revisions to everyone.

Treasurers Report: Still pending deposits...\$195-NO NAME. Any money that remains unclaimed will go into General Fund.

June 19th Gambling Reports not turned in to Harford County Sherriff-Baseball has to fill out & turn in.

New systems for registration – not sure if we can identify which program online funds came from, but the fee comes out immediately.

BB&T Credit Card Machine - need to get info to them for pricing

Savings-\$46,251.....Checking-\$21,802.79.....Combined-\$68,054.32

Presidents Report:

Capital Budget Vote-put in the same requests we have for the last 5 years-probably won't get it.

Two referees were not paid for supporting two different programs. We will pay out of General Fund and settle with programs responsible. 1st- is for basketball referee; 2nd- is for a baseball umpire – the baseball program will handle this payment directly.

Website-we need to find an administrator. Still need someone to volunteer.

John Archer donation- ERC makes a donation every year. Motion made to donate \$250. Approved.

Fundraising Information available from Pizza Unos & Pepsi for anyone interested.

Ryan Newcomb- was selected to receive a scholarship. He sent the Board a Thank You.

Programs:

- Outdoor Batting Cage at Patterson Mill
- Soccer-Trash Cans Moved
- Swim-Rec cannot buy pool. No outside people investing money to fix their pools to make them regulation. Going to email Boxhill for possible use of their pool.
- Baton-setting up registration

New Business: NO NEW BUSINESS

Parks and Rec: Provided Revised Cancellations dates. Raffle Basket for Cheer for Paul & spaghetti dinner. Sharon is out-Darlene is covering.

Next meeting will be October 27, 2009 at 7:30pm at Emmorton Rec and Tennis Center.