

CMRC

Carroll Manor Recreation Council

Recreation Council Monthly Meeting Minutes June 11, 2020

Attendees:

Dene Palazzi-Khan, Amy Grossi, Abid Khan, Eric Lee, Jarod Picone, Brian Caldwell, Doug Menapace, Robert Bowman, Michael Norton, Anthony Hudgins II, Eleanor Huber, JoAnn Talbot, Stephen Sproul, Rachel Teiman, Melissa Rodola, Katie Reinke, Fred Figlewski, Carolyn Mummert, Tracey Santoro

Call to Order

Mrs. Palazzi-Khan, CMRC President calls the meeting to order at 8:16 PM.

Approval of Minutes

Madam President put forth a motion to approve May 2020 meeting minutes. A motion was put forth by Mr. Menapace and seconded by Mr. Caldwell.

Treasurer's Report

No treasurer's report was presented at this meeting.

Budget Presentations

CMRC Soccer:

Mrs. Mummert, CMRC Soccer Board Treasurer presented the CMRC Soccer in house and Pheonix Football Club's (PFC) budget along with Mr. Picone.

In House Soccer: The Budget was review and approved, by motion was put forth by Mr. Menapace and seconded by Mr. Caldwell.

PFC Soccer: The Budget was review and approved, by motion was put forth by Mr. Lee and seconded by Mrs. Grossi.

CMRC Dance:

Mrs. Santoro, CMRC Dance Treasurer presented the budget to the board. There are modifications needed to be made to the budget and Mrs. Santoro will work with CMRC President and CMRC Treasurer to update and represent the budget at the next month's meeting.

Council Report

Anthony Hudgins II:

Mr. Hudgins provided an update about fields and the various updates about the COVID reopening and how normal operation could become "normal" and how he is available to work together with all program chairs and the board to provide support for the community.

New Business

1. Update from President about reopening CMRC:

Madam President discussed the current reopening plan and discussed the program requirements for programs to resume historical operation. All these are subject to change based on the County Executive orders and Baltimore County Recreations and Parks dept guidelines.

2. FY 2020-2021 Election – Jarod Picone:

Mr. Picone was selected by the current board to conduct the election for FY 2020 – 2021 year for the CMRC Board. The incumbents were voted for the fiscal year with no “NO” vote.

The CMRC Board for FY 2020-2021 is the following:

President: Dene Palazzi-Khan
Vice President: Amy Grossi
Secretary: Abid Khan
Budget director\Treasurer: Eric Lee

The following are the Directors at larger for CMRC:

Jarod Picone
Bill Keiber
Brian Caldwell
Doug Menapace
Robert Bowman
Michael Norton

Adjournment:

Madam President adjourned the meeting at 9:10 PM.

The next virtual meeting will be held on July 09, 2020, at 8:15 PM.