

CMRC

Carroll Manor Recreation Council

Recreation Council Monthly Meeting Minutes July 9, 2020

Attendees:

Dene Palazzi-Khan, Abid Khan, Eleanor Huber, Fred Figlewski, Melissa Heick- Rodola, Rachel Teiman, Stephen Sproul, Sue Quinn, Dana Gayleard, Brian Caldwell, JoAnn Talbot, Mike Norton, Amy Grossi, Anthony Hudgins, Jarod Picone.

GUEST: Lance Cassell – Pinpoint Wellness.

Call to Order

Madam President calls the virtual meeting to order at 8:15 PM.

Approval of Minutes

Madam President puts forth a motion to approve June 2020 meeting minutes. The motion was seconded by Mrs. Quinn and Mrs. Teiman.

Guest Presentation:

Lance Cassell, Chief Information Officer, PinPoint Wellness Check talked about and presented information about a community wellness check option that is available. Mr. Cassell's email:

LCassell@PinpointHealth.us

Treasurer's Report

Mrs. Gayleard presented the May and June TR reports to the council. Mr. Caldwell and Mrs. Teiman seconded the motion from Madam President to approve the TR as presented.

Budget Presentations

Dance – Mrs. Heick- Rodola presented the final version of the Dance budget that was presented in June to the council. Mrs. Grossi and Mrs. Gayleard seconded the motion from Madam President to approve the final Dance budget as presented.

Council Report

Anthony Hudgins II:

Mr. Hudgins informed the council that the Pavilions at SAP are open, and staff will be getting into the building within the next couple of weeks. Adult Futsal was the only program that requested a permit for the SAP gym for their activity and will start as soon as the facility opens and thorough cleaning is done after the 4 months of the lockout. Mr. Hudgins also shared that the Dept of Aging will also open next week. CMRC has featured by Baltimore County at a program about how Recreation councils were handling the closures due to the pandemic. Mr. Hudgins will share that information with Mr. Khan to share with the Council.

New Business

1. Madam President requested that all programs should have their volunteers finish submitting the Baltimore County background check request by August 1, 2020. Mr. Khan will provide the approved volunteer list with the commissioners as soon as it is updated on the Baltimore County site.
2. Madam President informed the Council that all COVID refunds will be issued by August first.
3. In consultation with Mr. Lee, CMRC Treasurer, and Budget Director, Madam President would like all programs to align their budgets with the CMRC FY budget. This means that all programs will submit their budget in May and June. The budgets will be approved from July for the whole year. Mr. Caldwell suggested that the registration for the programs also aligns with the FY so that there are no permitting issues for the certificate of insurance.
4. In consultation with the Soccer, Softball, Baseball and Lacrosse program chairs, Madam President is establishing a 5-month trial collaboration with MD Sportsplex, an indoor sports and fitness facility located at Glen Arm. This will allow CMRC to use the indoor facilities of MS Sportsplex during the offseason to improve participant skills and reduce injury by providing extra indoor training facilities for CMRC participants. MD Sportsplex will only be used for skills\drill and strength training, not actual games or tournaments. There is no "contract" for this collaboration as of yet, but an agreement is being drafted. Once ready it will be presented to the CMRC board for review and approval.
5. In the future seasons, CMRC will be issuing permits based on capacity. There will be a thorough analysis of program registrants and based on the numbers, permits will be issued and tracked. This permit information will be shared with each program commissioners and will be enforced by staff at CMRC.

Adjournment

Madam President adjourned the meeting at 9:00 PM.

The next meeting will be held on August 13, 2020, at 8:15 PM.