

CMRC

Carroll Manor Recreation Council

Recreation Council Monthly Meeting Minutes August 13, 2020:

Attendees: Virtual Meeting

Elizabeth Miller, Sue Quinn, Brian Caldwell, Dana Gayleard, Eleanor Huber, JoAnn Talbot, Joe Travlione, Stephen Sproul, Rachel Teiman, Melissa Rodola, Fred Figlewski, Robert Bowman, Wade Colley, Jarod Picone, Eric Lee, Dene Palazzi-Khan, and Abid Khan.

Call to Order

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

Approval of Minutes

Madam President's motion to approve July meeting minutes was seconded by Mr. Bowman and Mrs. Gayleard.

Treasurer's Report

Dana Gayleard presented the Treasurer's Report to the council. Motion to approve the treasurer's report as presented was seconded by Mr. Bowman and Mrs. Quinn.

Budget Presentations

Field Hockey updated its budget to include a Clinic and was approved electronically by the board before the meeting due to the clinic starting before the meeting.

Music: Wade Coley presented the music program proposed budget in the hopes to have program once school open. Motion to approve the budget as presented was seconded by Mr. Travlione and Mrs. Gayleard.

Council Report

Mr. Hudgins was not able to attend this meeting to present any community report.

New Business

1. COVID update: new county guidelines were presented to the council and all questions were answered.
2. Clinic & regulations: anyone interested in having a clinic should contact the specific sports commissioner to initiate the clinic. A proposal of how the clinic will run, how many participants, and the budget must be approved by the board. No logo or affiliation can be used until the budget and program are approved.

3. Fall sports: COVID guidelines were reviewed and the discussion of the purchase of thermometers and the importance of following the guidelines were discussed.
4. For all youth programs, the sports agreement needs to be signed by the commissioner and the president to submit to Anthony for the county.

Adjournment:

The meeting was adjourned at 9:15 PM.

The next meeting will be held on September 10, 2020, 8:15 PM.

Carroll Manor Rec Council
Treasurer's Report
July 2020

	Bank Statement June					Notes on Xfrs	Bank Statement July
	Balance	Deposits	Expenses	Xfrs/Adjust In	Xfrs/Adjust Out		Balance
Programs w/ Checking Accounts							
Baseball	\$ 38,490.19						\$ 38,490.19
Field Hockey	\$ 6,969.22						\$ 6,969.22
Lacrosse	\$ 54,004.75		\$ (2,475.00)		\$ (35,070.00)	d	\$ 16,459.75
Soccer	\$ 28,563.28		\$ (4,163.48)				\$ 24,399.80
Subtotal - Programs w/ Checking Accounts	\$ 128,027.44				\$ (35,070.00)		\$ 92,957.44
Programs w/o Checking Accounts							
Winter							
Basketball - Youth Rec	\$ 10,742.87		\$ (9,400.00)				\$ 1,342.87
Basketball - Youth Travel	\$ (3,032.96)						\$ (3,032.96)
Basketball - Men's	\$ 822.32				\$ (201.10)	a,b,c	\$ 621.22
Roller Skating	\$ 941.77						\$ 941.77
Ski/Snow Club	\$ 925.77						\$ 925.77
Volley Ball	\$ 245.40						\$ 245.40
Spring							
Softball	\$ 2,395.28		\$ (1,475.00)				\$ 920.28
Tennis - Men's	\$ 522.77						\$ 522.77
Summer							
Summer Basketball (Loyola - Billy - League)	\$ 225.71						\$ 225.71
Top Shelf Baseball (Al Bumbry Program)	\$ 2,124.76						\$ 2,124.76
Fab Lab	\$ (403.23)		\$ (150.00)				\$ (553.23)
Camp Gymtastic	\$ 1,502.72						\$ 1,502.72
Art Camp - Summer	\$ (1.86)						\$ (1.86)
Sport Camp - CM - Mike Wall	\$ 206.87						\$ 206.87
Seeds	\$ 217.80						\$ 217.80
Year Round							
Dance	\$ 36,066.34	\$ 732.75	\$ (7,180.00)		\$ (14,994.07)	a,b,c	\$ 14,625.02
Dog Obedience	\$ 1,740.62						\$ 1,740.62
Early Bird - CM - Mike Wall	\$ 7,079.92		\$ (1,824.00)		\$ (2,022.97)	a,b,c	\$ 3,232.95
Early Bird - Jax - Karla Lee	\$ 4,490.81		\$ (400.00)		\$ (1,530.91)	a,b,c	\$ 2,559.90
Fitness	\$ 7,184.76		\$ (1,877.50)		\$ (5,522.74)	a,b,c	\$ (215.48)
Flag Football	\$ 1,875.63						\$ 1,875.63
Futsal - Adult	\$ 2,486.35		\$ (600.00)		\$ (344.47)	a,b,c	\$ 1,541.88
Futsal - Youth	\$ -						\$ -
Karate	\$ 2,669.62		\$ (34.00)		\$ (442.86)	a,b,c	\$ 2,192.76
Ladies Tennis	\$ 6,654.68		\$ (20.00)				\$ 6,634.68
Music	\$ 3,671.62				\$ (2,296.35)	c	\$ 1,375.27
Spanish Club / Language	\$ 2,793.24						\$ 2,793.24
Add'l Programs							
Lax Splash	\$ 260.00						\$ 260.00
Sweet Air Park - Pavillion Rental	\$ 262.22						\$ 262.22
Sweet Air Park - Expenses	\$ 455.68						\$ 455.68
Unidentified Deposits	\$ -						\$ -
Subtotal - Programs w/o Checking Accounts	\$ 95,127.48	\$ 732.75	\$ (22,960.50)	\$ -	\$ (27,355.47)		\$ 45,544.26
Other							
Field Maintenance (Fiscal Year July 2019 - June 2020)	\$ (9,342.60)						\$ (9,342.60)
Group Leadership (TBC)	\$ (5,256.27)		\$ (27,462.94)	\$ 27,355.47		a,b,c	\$ (5,363.74)
Rec Council General Fund	\$ 111,098.58		\$ (50,684.25)	\$ 35,070.00		d	\$ 95,484.33
Subtotal - Other	\$ 96,499.71	\$ -	\$ (78,147.19)	\$ 62,425.47	\$ -		\$ 80,777.99
Total - Programs w/o Checking Accounts & Other	\$ 191,627.19	\$ 732.75	\$ (101,107.69)	\$ 62,425.47	\$ (27,355.47)		\$ 126,322.25
Axos Bank - (Capital Bldg Fund)	\$ 139,737.04	\$ 85.87					\$ 139,822.91
Total CMRC	\$ 459,391.67	\$ 818.62	\$ (101,107.69)	\$ 62,425.47	\$ (62,425.47)		\$ 359,102.60
Axos Bank ACCT - Capital Building Fund Holdings ** Basketball \$15,000 & \$23,000 / Lax Splash 2016 \$12,295.90 / Lax Splash 2017 \$15,915.22 / Lax Splash 2018 \$1,437.63 / Lax Splash 2019 \$19,114.61 **							
** (All marked for Special Projects)							
a - Group Leadership 2/1/2020 to 2/14/2020 (Dance \$4619.22, Fitness \$1994.19, Futsal \$104.10, Karate \$147.62, Early Bird JAX \$492.08, Adult Basketball \$80.44, Early Bird CM \$738.11)							
b - Group Leadership 2/15/2020 to 2/28/2020 (Dance \$5740.05, Fitness \$1899.23, Futsal \$97.23, Karate \$147.62, Early Bird JAX \$546.75, Adult Basketball \$40.22, Early Bird CM \$546.75)							
c - Group Leadership 2/29/2020 to 3/13/2020 (Dance \$4634.80, Fitness \$1629.32, Futsal \$143.14, Karate \$147.62, Music \$2296.35, Early Bird JAX \$492.08, Adult Basketball \$80.44, Early Bird CM \$738.11)							
d - Transfer from Lacrosse to cover Covid 19 Registration Refunds (\$35,070.00)							
Unidentified Deposits (\$0)							



JOHN A. OLSZEWSKI, JR.
County Executive

ROSLYN J. JOHNSON, *Director*
Department of Recreation and Parks

In light of the Governor's Maryland Strong Roadmap to Recovery, and in consultation with the County Health Officer while using recommendations from the National Recreation and Parks Association (NRPA) and the Centers for Disease Control, a plan was developed to reopen recreational opportunities/facilities to the public. Some local Councils have chosen to suspend fall programming in light of the risks associated with COVID-19. For those councils choosing to continue with fall programming, the following are GUIDELINES for Recreation and Park Facilities and/or programs operating under a permit issued by BCPS to the Department. The Department will follow all State Executive Orders related to recreational activities.

**UPDATE TO RECREATION AND PARKS FALL OUTDOOR SPORTS
OPERATIONS 8/13/2020**

- Participation in programs is only allowed if you have had no signs or symptoms of Covid-19, and you have not been exposed to someone who has had signs or symptoms of Covid-19 for a minimum period of 14 days before participation
- Participation in programs requires a signed Baltimore County COVID Waiver Form
- If you are sick or feel sick, you should remain home
- At risk individuals, youth or adult, should remain home
- Temperature checks are required for players, volunteers and coaches
- Hand sanitizer should be available at all activities
- Assign an area for each player to place their equipment
- No sharing of drink bottles or any personal equipment
- No centralized hydration or refreshment areas
- No spectators at events, with the exception of parents and guardians
- Masks are required by all volunteers and coaches in the program
- Masks are required for participants when entering the field and while on the bench
- Masks are not required for players and officials while on the field of play, but are recommended
- Social distancing should be practiced at all possible times
- Participants should refrain from handshakes, huddles and high fives

It is the responsibility of all facility users to follow the recommendations. Failure to adhere to these guidelines may result in removal from County property.

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SPORT SPECIFIC GUIDELINES:

Football:

- No Tackle Football games/scrimmages
- Flag football games/scrimmages are authorized
- Drills and conditioning activities are authorized
- Player gloves are recommended

Soccer:

- No throw ins
- Goalkeeper must wear gloves

Baseball/Softball:

- A clean ball must be utilized at each change of team at bat, i.e. each half inning

Cheerleading:

- No stunts
- Masks must be worn at all times

For questions related to these guidelines please contact:
410-887-3804

**It is the responsibility of all facility users to follow the recommendations.
Failure to adhere to these guidelines may result in removal from County
property.**