



Recreation Council Monthly Meeting Minutes Oct 8, 2020

Attendees:

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

Call to Order

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

Approval of Minutes

Madam President's request for a motion to approve the meeting minutes from September's meeting, was put forth by Mrs. Quinn and seconded by motion was seconded by Mr. Bowman. Motion was approved.

Treasurer's Report

Dana Gayleard presented the Treasurer's Report. Madam President's request for a motion to approve the TR for Sept was put forth by Mr. Picone and was seconded by Mrs. Quinn.

Budget Presentations

There were no budget presented for at this meeting. Madam President informed the council of electronic presentation and approval of a supplemental budget for Virtual Dance program to hold 2 sessions for the fall.

Council Report

Mr. Anthony Hudgins II was did not attend the meeting.

New Business

Adult Fitness presented survey data, 85% of the surveyed would feel comfortable returning to some short duration fitness classes. Possible session start is middle of November.

Madam President shared the update from the Baltimore County Recreation and Parks dept. with the council. A redacted (email addresses of other council presidents will be obscured) is attached to the minutes.

Adjournment:

Madam President adjourned the meeting at 9:15 PM.

The next Virtual meeting will be held on Nov 11, 2020, starting at 8:15 PM

**Carroll Manor Rec Council
Treasurer's Report
YTD September 2020**

**Bank Statement
31-Aug-20**

**Bank Statement
30-Sep-20**

	Balance	Deposits	Expenses	Net Income/(Loss)	Balance
Programs w/ Checking Accounts					
Baseball	\$ 10,459.23	\$ 1,021.79	9,147.00	\$ (8,125.21)	\$ 2,334.02
Field Hockey	\$ 14,701.04	\$ 1,668.86	1,950.46	\$ (281.60)	\$ 14,419.44
Lacrosse	\$ 18,381.07		3,002.50	\$ (3,002.50)	\$ 15,378.57
Soccer	\$ 32,763.81	\$ 61,469.97	34,306.25	\$ 27,163.72	\$ 59,927.53
Subtotal - Programs w/ Checking Accounts	\$ 76,305.15	\$ 64,160.62	\$ 48,406.21	\$ 15,754.41	\$ 92,059.56
Programs w/o Checking Accounts					
Winter					
Basketball - Youth - Rec	\$ 1,342.87			\$ -	\$ 1,342.87
Basketball - Youth - Travel	\$ (2,561.96)	\$ 238.80		\$ 238.80	\$ (2,323.16)
Basketball - Men's	\$ 621.22			\$ -	\$ 621.22
Roller Skating	\$ 941.77			\$ -	\$ 941.77
Ski/Snow Club	\$ 925.77			\$ -	\$ 925.77
Volley Ball	\$ 245.40			\$ -	\$ 245.40
Spring					
Softball	\$ 730.28			\$ -	\$ 730.28
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	\$ (703.23)			\$ -	\$ (703.23)
Camp Gymnastic	\$ 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	\$ 12,140.02			\$ -	\$ 12,140.02
Dog Obedience	\$ 1,740.62			\$ -	\$ 1,740.62
Early Bird - CM - Mike Wall	\$ 968.95			\$ -	\$ 968.95
Early Bird - Jax - Karla Lee	\$ 1,999.90			\$ -	\$ 1,999.90
Fitness	\$ (1,007.98)		\$ 230.00	\$ (230.00)	\$ (1,237.98)
Flag Football	\$ 1,875.63			\$ -	\$ 1,875.63
Futsal - Adult	\$ 1,391.88			\$ -	\$ 1,391.88
Futsal - Youth	\$ -			\$ -	\$ -
Karate	\$ 2,192.76			\$ -	\$ 2,192.76
Ladies Tennis	\$ 6,665.53	\$ 48.36		\$ 48.36	\$ 6,713.89
Music	\$ 1,375.27			\$ -	\$ 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	\$ 48.36		\$ 48.36	\$ (48.36)	\$ -
Subtotal - Programs w/o Checking Accounts	\$ 39,502.97	\$ 287.16	\$ 278.36	\$ 8.80	\$ 39,511.77
Other					
Field Maintenance (Fiscal Year July 2019 - June 2020)	\$ (9,342.60)	\$ 9,342.60		\$ 9,342.60	\$ -
Group Leadership (TBC)	\$ (5,256.27)			\$ -	\$ (5,256.27)
Rec Council General Fund	\$ 109,959.93	\$ 9,604.50	\$ 13,017.60	\$ (3,413.10)	\$ 106,546.83
Subtotal - Other	\$ 95,361.06	\$ 18,947.10	\$ 13,017.60	\$ 5,929.50	\$ 101,290.56
Total - Programs w/o Checking Accounts & Other	\$ 134,864.03	\$ 19,234.26	\$ 13,295.96	\$ 5,938.30	\$ 140,802.33
Axos Bank - (Capital Bldg Fund)	\$ 139,878.18	\$ 57.20	\$ -	\$ 57.20	\$ 139,935.38
Total CMRC	\$ 351,047.36	\$ 83,452.08	\$ 61,702.17	\$ 21,749.91	\$ 372,797.27
Cash Balance Per QuickBooks					\$ 352,080.86
Difference					\$ 20,716.41
Uncleared Checks					\$ 20,716.41

Fwd: Follow-Up from Meeting with Recreation Council Presidents

Dene Palazzi-Khan <cmrcpresident2019@gmail.com>
To: Secretary CMRC <secretarycmrc@gmail.com>

Mon, Oct 19, 2020 at 4:30 PM

This is what I received from Roslyn Johnson
Dene' Palazzi-Khan
President, Carroll Manor Recreation Council
443-341-7240
www.carrollmanor.org

----- Forwarded message -----

From: Roslyn J Johnson <rjohnson1@baltimorecountymd.gov>
Date: Fri, Sep 25, 2020 at 3:17 PM
Subject: Follow-Up from Meeting with Recreation Council Presidents
To:

[Redacted]

Dene Palazzi-Khan - Carroll Manor Recreation Council
(cmrcpresident2019@gmail.com) <cmrcpresident2019@gmail.com>

[Redacted]

Cc: Bob F. Smith, Keith H. Williams, Kara Burman, Shawn Sprole, Maria Bieneman, Don Kuklinski, Joe Law, Carla DeMendonca, Lisa Winters, Cindy Jeannetta

Dear Council Presidents:

As discussed in our meeting on Monday, September 21, we have received a decision from BCPS regarding indoor access to schools. We were informed that we will not have indoor access to schools for winter programs. This includes access for day care programs as well. We recognize the issues this will cause, and for some more than others. We have exhausted our options with regards to this decision, and have been joined in our advocacy by the County Executive and County Administrative Officer. This decision is indefinite, until BCPS provides further information.

All Recreation and Parks properties can still be used. To clarify, the Governor's Order regarding spectators outside has changed and is no longer limited to parents/guardians, but now includes family members (i.e. siblings). We have reviewed comments from many of you, taken into consideration outcomes of play, and believe that the risk from throwing the ball in during soccer is very minimal and as such we are lifting the no throw in rule for outdoor soccer.

Additionally, BCPS has indicated that for all future development, they will no longer be building recreation rooms inside schools, where they do not exist, stating that they will try to allocate space as available. Locations that currently have recreation rooms will have smaller recreation rooms that will be multi use as rebuilds and renovations are done. Recreation and Parks had tried to advocate against this.

We will continue to keep you updated as more information is provided.

On a positive note, Baltimore County Department of Recreation and Parks has been featured in the September issue of the National Recreation and Parks Association's Parks and Recreation magazine!

To read the article, click here:

<https://www.nrpa.org/parks-recreation-magazine/2020/september/going-above-and-beyond/>

To view the entire magazine, click here:

<https://ezine.nrpa.org/html5/reader/production/default.aspx?pubname=&pubid=af405065-f846-4788-b6d6-e3a9d8f1a7b3>

You can also check out the podcast about our work:

<https://www.nrpa.org/blog/Podcasts/>

Best,

Roslyn



CONNECT WITH BALTIMORE COUNTY



www.baltimorecountymd.gov



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 indoor programming in light of the risks associated with COVID-19. For those councils choosing to continue with indoor 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 INDOOR RECREATION OPERATIONS 10/26/2020

- 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, under 100.4 degrees Fahrenheit, are required for players, the volunteers and coaches
- The maintaining of temperature logs are recommended but are not required
- 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
- Spectators should be limited to parents and family members
- Masks are required for spectators
- Masks are required by all volunteers, officials and coaches
- Masks are required for participants when not engaged in activity
- Participants not masked should maintain social distancing while engaged in activity
- Social distancing should be practiced at all possible times
- Participants should refrain from handshakes, huddles and high fives
- Activity size restrictions are based on 50% of indoor capacity

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:

Wrestling:

- Wrestling activities are limited to conditioning drills with no physical contact

Basketball:

- No sharing of basketballs
- No games or scrimmages
- Basketball activities limited to skill, drills and conditioning

Cheerleading:

- No stunts

Martial Arts:

- No sparring or physical contact

Dance:

- Must socially distance while in class
- No partner or group dance activities

Fitness:

- Must socially distance while in class

Indoor Soccer:

- No games or scrimmages
- Goalkeeper must wear gloves

Racquet sports (Tennis, Table Tennis, Pickle Ball and Badminton)

- New, or sanitized, ball/birdie must be used at each match

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.