



## Recreation Council Monthly Meeting Minutes Nov 11, 2020

### **Attendees:**

Dene Palazzi-Khan, Amy Grossi, Abid Khan, Jarod Picone, Doug Menapace, Brian Caldwell, Robert Bowman, Dana Gayleard, Anthony Hudgins II, Eleanor Huber, JoAnn Talbot, Joe Travlione, Nate Horst, Rachel Teiman, Melissa Heick-Rodola, Elizabeth Miller, Sue Quinn, Steve Sproul.

### **Call to Order**

Madam President calls the Virtual meeting to order at 8:16 PM.

### **Approval of Minutes**

Madam President's motion to get approval for the October meeting minutes was seconded by Mr. Menapace and Mrs. Quinn. Meeting Minutes Approved.

### **Treasurer's Report**

Dana Gayleard presented the Treasurer report to the council and the motion for approval request from Madam President was seconded by Mr. Menapace and Mrs. Quinn,

### **Council Report**

Anthony Hudgins II provided an update about the BCRP winter sport guideline that was provided to the council. A copy will be attached to the meeting minutes for review.

The Hydes Field was vandalized and in response to that Mr. Hudgins will provide staff to lock and unlock the 2 gates at Hydes Field after hours to prevent this.

### **New Business**

1. Adult Fitness:

Adult Fitness submitted a permit request for starting activity for Mid Nov 2020. Mr. Hudgins confirmed that he has received the permit request. Madam President will send out the Adult Program readiness form to Adult once BCRP has it ready.

2. Fall Program Update:

An update on the completed Fall Session for various programs.

*Baseball:* Mr. Menapace reported that the CMRC Baseball program had completed a successful Fall Season with Baseball All-star and some Rec teams. This was completed with Temperature logs, attendance reports in case of any issues. Baseball also completed a spring Tryout with unprecedented numbers of participants tying out for Spring 2021, if such a season is fisable.

*Soccer:* Mr. Picone reported that the CMRC Rec soccer completed a successful season with other area recreation councils. The season started great, but 3 different teams were quarantined due to possible exposure. The season ended with All-star teams going to the Fallston cup if one

is possible in 2020.

PFC Club completed successfully waiting to finish the season with the Fallston Cup tournament. Mr. Picone cautioned other winter programs to be vigilant with COVID guidelines as the REC soccer program was affected in the Fall.

*Lacrosse:* Mr. Bowmen reported the completion of a successful fall season with skill and drills for various age groups for Lacrosse.

*Field Hockey:* Mrs. Miller reported a successful completion of the Fall season with some coordination issues when playing at other BCRP locations. Also, the playing fields at SAP were sub-par this season for Hockey.

*Tennis:* Mrs. Quinn reported that they had completed a successful season at ~~NERC~~\*\* NERRC (North East Regional Recreation Center)—and outdoor fall season.

*\*\*correction – pointed out by Mrs. Quinn.*

3. Winter Program Plans

Madam President asked that all programs that are going to be active in winter do so with great caution and follow the BCRP guidelines provided. A copy was sent out with October's meeting minutes and will be provided again with this meeting minutes.

4. CMRC Directory update

We need to update the CMRC Program directory for the year. CMRC secretary will send out the directory to everyone so they can review and provide updated information as necessary. The CRMC directory is not be shared with the general public but to be used by the council to accommodate inquiry requests and to share council information.

**Adjournment:**

Madam President adjourned the meeting at 9 PM.

**The next virtual meeting will be held on Dec 10, 2020, at 8:15 PM.**

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

**Bank Statement**  
30-Sep-20

**Bank Statement**  
31-Oct-20

	Balance	Deposits	Expenses	Net Income/(Loss)	Balance
<b>Programs w/ Checking Accounts</b>					
Baseball	\$ 2,334.02		208.59	\$ (208.59)	\$ 2,125.43
Field Hockey	\$ 14,419.44		1,806.47	\$ (1,806.47)	\$ 12,612.97
Lacrosse	\$ 15,378.57		117.78	\$ (117.78)	\$ 15,260.79
Soccer	\$ 59,927.53	\$ 11,567.41	13,329.22	\$ (1,761.81)	\$ 58,165.72
<b>Subtotal - Programs w/ Checking Accounts</b>	<b>\$ 92,059.56</b>	<b>\$ 11,567.41</b>	<b>\$ 15,462.06</b>	<b>\$ (3,894.65)</b>	<b>\$ 88,164.91</b>
<b>Programs w/o Checking Accounts</b>					
<b>Winter</b>					
Basketball - Youth - Rec	\$ 1,342.87			\$ -	\$ 1,342.87
Basketball - Youth - Travel	\$ (2,323.16)		\$ 800.00	\$ (800.00)	\$ (3,123.16)
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
<b>Spring</b>					
Softball	\$ 730.28			\$ -	\$ 730.28
Tennis - Men's	\$ 522.77			\$ -	\$ 522.77
<b>Summer</b>					
Summer Basketball (Loyola - Billy- League)	\$ 225.71			\$ -	\$ 225.71
Top Shelf Baseball (Al Bumby Program)	\$ 2,124.76			\$ -	\$ 2,124.76
Fab Lab	\$ (703.23)			\$ -	\$ (703.23)
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
<b>Year Round</b>					
Dance	\$ 12,140.02		\$ 180.00	\$ (180.00)	\$ 11,960.02
Dog Obedience	\$ 1,740.62			\$ -	\$ 1,740.62
Early Bird - CM - Mike Wall	\$ 968.95		\$ 104.00	\$ (104.00)	\$ 864.95
Early Bird - Jax - Karla Lee	\$ 1,999.90			\$ -	\$ 1,999.90
Fitness	\$ (1,237.98)			\$ -	\$ (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	\$ 6,713.89			\$ -	\$ 6,713.89
Music	\$ 1,375.27			\$ -	\$ 1,375.27
Spanish Club / Language	\$ 2,793.24			\$ -	\$ 2,793.24
<b>Add'l Programs</b>					
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	\$ -			\$ -	\$ -
<b>Subtotal - Programs w/o Checking Accounts</b>	<b>\$ 39,511.77</b>	<b>\$ -</b>	<b>\$ 1,084.00</b>	<b>\$ (1,084.00)</b>	<b>\$ 38,427.77</b>
<b>Other</b>					
Group Leadership (TBC)	\$ (5,256.27)			\$ -	\$ (5,256.27)
Rec Council General Fund	\$ 106,546.83	\$ 145.00	\$ 17,914.92	\$ (17,769.92)	\$ 88,776.91
<b>Subtotal - Other</b>	<b>\$ 101,290.56</b>	<b>\$ 145.00</b>	<b>\$ 17,914.92</b>	<b>\$ (17,769.92)</b>	<b>\$ 83,520.64</b>
<b>Total - Programs w/o Checking Accounts &amp; Other</b>	<b>\$ 140,802.33</b>	<b>\$ 145.00</b>	<b>\$ 18,998.92</b>	<b>\$ (18,853.92)</b>	<b>\$ 121,948.41</b>
<b>Axos Bank - (Capital Bldg Fund)</b>	<b>\$ 139,935.38</b>	<b>\$ 61.04</b>	<b>\$ -</b>	<b>\$ 61.04</b>	<b>\$ 139,996.42</b>
<b>Total CMRC</b>	<b>\$ 372,797.27</b>	<b>\$ 11,773.45</b>	<b>\$ 34,460.98</b>	<b>\$ (22,687.53)</b>	<b>\$ 350,109.74</b>
<b>Cash Balance Per QuickBooks</b>					<b>\$ 342,062.23</b>
Difference					\$ 8,047.51
Uncleared Checks					\$ 8,047.51



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.**

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**FW: NERRC - Masks**

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**Anthony Hudgins** <ahudgins@baltimorecountymd.gov>  
To: "gqsq00@comcast.net" <gqsq00@comcast.net>  
Cc: Secretary CMRC <secretarycmrc@gmail.com>

Thu, Nov 5, 2020 at 1:38 PM

Good afternoon Sue,

Please share with the ladies in the program. Highly important and we are cracking down and revoking permits for noncompliance. Any questions feel free, thx.

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**From:** Joe Law

**Sent:** Thursday, November 5, 2020 1:24 PM

**To:**

[REDACTED]  
[REDACTED] Anthony Hudgins <ahudgins@baltimorecountymd.gov> [REDACTED]  
[REDACTED]

**Cc:** Bob F. Smith

[REDACTED] Maria Bieneman [REDACTED]

[REDACTED] Shawn Sprole

[REDACTED] Kevin Parry [REDACTED]

[REDACTED] Janet Gross [REDACTED]

**Subject:** NERRC - Masks

Hello All:

Please remind your tennis/badminton/pickle ball programs that are using NERRC that participants MUST wear masks when they are not actively participating in activity.

With the new guideline in place that participants don't have to wear a mask while actively participating we've had many participants continue to not wear a mask when they are done playing, going to bathroom, breaks between matches, and leaving the facility.

Groups that continue to violate mask protocols may have their permitted time taken away from them.

It's simple... no masks while playing socially distant , not playing wear a mask.

Any questions or comments don't hesitate to reach out.

Stay Safe!

Joe

**Joe Law**

Acting Community Supervisor II – Regional Facilities

Regional Facilities Office

7501 Oakleigh Road

Parkville, MD 21234

(410) 887-5349

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Community Supervisor I – Eastern Regional Park / Honeygo Park

Eastern Regional Park

11723 Eastern Ave.

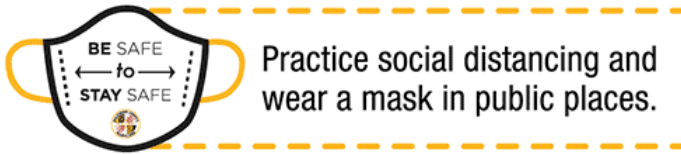
Chase, MD 21220

410-887-3681

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Twitter at: @BaltCoRec



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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. In light of an increase in health metrics and to bring Baltimore County in line with surrounding jurisdictions the following guidelines are enacted. The Department will follow all State and Local Executive Orders related to recreational activities.

**Effective November 17, 2020**

Guidelines are applicable to adult and youth activities

Recreation Operations

- Deployment of Social Distance Ambassadors to parks
- Outdoor Groups must be less than 25 people in size and appropriate social distancing must be practiced
- Appropriate use of PPE by park users
- No games or scrimmages allowed
- All pavilion reservations, outdoor events, leagues and tournaments are cancelled effective November 17<sup>th</sup>
- All indoor activities, programs and events are cancelled as of November 17<sup>th</sup>
- Licensed Day Care and Fall Learning Youth Clubs can continue to operate at this time
- Outdoor restroom facilities will be modified in line with facility needs
- Portable restrooms will remain closed
- Virtual Recreation programming is authorized to operate
- Playgrounds remain open
- Outdoor Basketball courts remain open
- Outdoor tennis courts remain open
- Dog Parks remain open
- Skate Parks remain open

**Failure to adhere to these guidelines may result in removal from Park property**