

CMRC

Carroll Manor Recreation Council

Recreation Council Monthly Meeting Minutes Feb 11, 2021

Attendees:

Robert Bowman, Eleanor Huber, Jo-Ann Talbot, Fred Figlewski, Rachel Teiman, Sue Quinn, Dana Gayleard, Melissa Rodola, Dene Palazzi-Khan, Abid Khan, Nate Horst, Doug Menapace, Jarod Picone, Joe Travaglione

Call to Order:

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

Approval of Minutes:

Motion to approve the January 2021 meeting minutes was approved by Mr. Menapace and Mrs. Quinn.

Treasurer's Report:

There has been an ongoing effort to close the small bank account for individual programs. At Mrs. Gayleard's request, a motion was brought forth to close the Field Hockey individual accounts and roll them in the CMRC General Account (GA) was approved by Mr. Picone and seconded by Mr. Bowman.

Mrs. Gayleard presented the January 2021 Treasurer Report (TR) Dana Gayleard. Motion for approval of the January 2021 TR report was brought forth and approved by Mr. Menapace and Mrs. Teiman.

Council Report:

Anthony Hudgins II was not able to attend due to a scheduling conflict. He did email Mr. Khan the following updates:

1. Permits for spring: baseball, softball, lax, and outdoor tennis permits
2. Lacross turf requests at regional facilities determination will come in the next week or so
3. The backstop fencing at CMES #3 diamond has been installed and looks good
4. Indoor permits can be held – still, a no go from county

New Business:

1. Donation Request from "Trinity Church Day School's Spring Virtual Fundraiser" via email:

*Kara Wasniak
karamsnyder@gmail.com
Donation Request*

My name is Kara and I am the co-chair of Trinity Church Day School's Spring Virtual Fundraiser to take place on April 17, 2021. The day school is located in Glen Arm and the proceeds benefit the students at Trinity and educate approximately 100 students.

We are reaching out to you to assist us if possible to help make our event a huge success. We are looking for items for our online Silent Auction -gift cards, towards registration, etc. Last year our event was moved to an online platform due to Covid-19 and we have decided to go the same route this year.

TCDS is a 501(c)(3) non-profit organization under the Episcopal Diocese of Maryland. The federal tax ID# for Trinity Church Day School is 52-6016810.

We sincerely appreciate any help you can provide, especially during these challenging times.

The request for the donation was presented to the council and following past year's tread, the council approved two \$75.00 voucher for a total of \$150.00. The motion was approved by Mr. Picone and Mr. Bowman simultaneously and seconded by Mrs. Quinn. Mr. Khan will work with Stone Alley and generate 2 codes and email the requestor.

2. Spring Update:

Review County guidelines provided with last month's minutes and will be included with this month's meeting.

Madam President went over the guidelines. The county provided a sample temperature log that can be used. This is a mandatory requirement from BCRP and each program should develop their own workflow to maintain their logs. Each spring program is asked to email the number of thermometers they will need to the President so that the Council can buy these items in bulk.

3. The council members had an open discussion about CMRC programs and facility usage to support said programs. Further discussions will be held about this in upcoming meetings.

Adjournment:

The meeting was adjourned by Madam President at 9:01 PM.

The next virtual meeting will be held on March 11, 2021, at 8:15 PM.

**Carroll Manor Rec Council
Treasurer's Report
YTD January 2021**

**Bank Statement
31-Dec-20**

**Bank Statement
31-Jan-21**

	Balance	Deposits	Expenses	Net Income/(Loss)	Balance
Programs w/ Checking Accounts					
Baseball	\$ 2,197.24			\$ -	\$ 2,197.24
Field Hockey	\$ 10,084.76			\$ -	\$ 10,084.76
Lacrosse	\$ 15,260.79	\$ 522.00		\$ 522.00	\$ 15,782.79
Soccer	\$ 49,245.12	\$ 5,155.00	4,506.33	\$ 648.67	\$ 49,893.79
Subtotal - Programs w/ Checking Accounts	\$ 76,787.91	\$ 5,677.00	\$ 4,506.33	\$ 1,170.67	\$ 77,958.58
Programs w/o Checking Accounts					
Winter					
Basketball - Youth - Rec	\$ (9,907.13)			\$ -	\$ (9,907.13)
Basketball - Youth - Travel	\$ (2,760.96)			\$ -	\$ (2,760.96)
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 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	\$ 14,406.17		\$ 157.50	\$ (157.50)	\$ 14,248.67
Dog Obedience	\$ 1,740.62			\$ -	\$ 1,740.62
Early Bird - CM - Mike Wall	\$ 864.95			\$ -	\$ 864.95
Early Bird - Jax - Karla Lee	\$ 1,999.90			\$ -	\$ 1,999.90
Fitness	\$ (1,350.48)			\$ -	\$ (1,350.48)
Flag Football	\$ 1,875.63			\$ -	\$ 1,875.63
Futsal - Adult	\$ 1,781.73			\$ -	\$ 1,781.73
Futsal - Youth	\$ -			\$ -	\$ -
Karate	\$ 2,192.76			\$ -	\$ 2,192.76
Ladies Tennis	\$ 7,484.11		\$ 20.00	\$ (20.00)	\$ 7,464.11
Music	\$ 1,375.27			\$ -	\$ 1,375.27
Spanish Club / Language	\$ 2,793.24		\$ 1,275.00	\$ (1,275.00)	\$ 1,518.24
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	\$ 31,033.69	\$ -	\$ 1,452.50	\$ (1,452.50)	\$ 29,581.19
Other					
Group Leadership (TBC)	\$ (5,256.27)			\$ -	\$ (5,256.27)
Rec Council General Fund	\$ 85,315.68		\$ 3,243.50	\$ (3,243.50)	\$ 82,072.18
Subtotal - Other	\$ 80,059.41	\$ -	\$ 3,243.50	\$ (3,243.50)	\$ 76,815.91
Total - Programs w/o Checking Accounts & Other	\$ 111,093.10	\$ -	\$ 4,696.00	\$ (4,696.00)	\$ 106,397.10
Axos Bank - (Capital Bldg Fund)	\$ 140,110.94	\$ 59.37		\$ 59.37	\$ 140,170.31
Total CMRC	\$ 327,991.95	\$ 5,736.37	\$ 9,202.33	\$ (3,465.96)	\$ 324,525.99
Cash Balance Per QuickBooks					
					\$ 315,167.99
Difference					\$ 9,358.00
Uncleared Checks					\$ 9,358.00



JOHN A. OLSZEWSKI, JR.
County Executive

ROSLYN 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. 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 February 1, 2021

Guidelines are applicable to adult and youth activities

Recreation and Nature Operations

- Requests for field permits can be submitted to local Recreation Offices beginning February 1.
- Outdoor Nature classes and programs can operate.
- Permits will be issued to user groups consistent with Departmental approved policies and seasons of play. Athletic Fields are available for use on March 1st. Ball Diamonds are available for use on April 1st.
- Permitted groups will be required to wear masks at all times, masks are recommended for participants for on the field activities.
- Masks are required for coaches, officials and spectators. Players not engaged in on the field activities are required to wear a mask.
- Attendance for permitted activities is limited to players, coaches, officials and one parent/guardian per child.
- Appropriate social distancing must be practiced at all times when not engaged in on the field activities.
- Temperature checks, under 100.4 degrees Fahrenheit, are required for players, volunteers and coaches. Temperature logs must be maintained by permitted groups.
- Games and scrimmages are permitted.
- Appropriate use of PPE by park users.
- No tournaments are permitted at this time.
- No pavilion permits will be issued at this time.
- All indoor activities, programs and events remain closed at this time.
- Licensed Day Care and 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.
- 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