



Recreation Council Monthly Meeting Minutes, July 8, 2021

Call to Order:

Madam President called to order at 8:20 PM.

Approval of Minutes:

Madam President's motion to approve June's meeting minutes was seconded by Mr. Menapace and Mr. Lee.

Treasurer's Report:

Dana Gayleard:

Mrs. Gayleard presented the Treasurer Report for June. The field Hocket program needs to be reviewed for a large number of recent deposits. Mrs. Gayleard and Mr. Lee will discuss this matter with Mrs. Miller, Field Hockey chair.

Mrs. Gayleard went over the fee distribution for CMRC. Mrs. Gayleard will provide an updated fee distribution data to the council.

Madam President's motion to approve the TR report as presented was seconded by Mr. Menapace and Mrs. Quinn.

Budget Presentations:

Baseball:

Mr. Menapace presented the baseball budget. Baseball needs a loan from the general fund to offset some of the costs associated with the baseball program. The loan from the Council will be paid over the next 3 years. At the next monthly meeting, Mr. Menapace and Mrs. Gayleard will provide details about the payback structure. Madam President's motion to approve the baseball program as presented was seconded by Mrs. Quinn and Mr. Travaglione.

Tennis:

Mrs. Quinn presented the budget for the Tennis program. Madam President's motion to approve the Tennis program as presented was seconded by Mr. Menapace and Mr. Lee.

Music:

Mr. Lee presented the budget for Mr. Coley, who did not attend the meeting. The council had several questions about the equipment cost and these questions could not be answered in Mr. Coley's absence. The area of service for this program is also in question as there are services provided to another Rec Council area that CMRC is asked to approve. The council is hesitant to approve CMRC Program supporting another council's constituents.

The budget is NOT approved and the council is requesting Mr. Coley to attend the August meeting to clarify these questions.

Council Report:

Anthony Hudgins II:

Mr. Hudgins shared no new update. A discussion with Mrs. Quinn about the Carroll Manor tennis court ensued. Mr. Travaglione inquired about an outdoor basketball court. Mr. Hudgins updates that he has submitted a budget request to repair the Jacksonville Elementary School's outdoor basketball courts.

New Business:

1. Fitness – update on the memorial for P Leonard

The fitness program will investigate options about placing a free-standing plaque as it cannot be attached to any structure. An option of placing the plaque inside the SAP building and GYM area is a possibility. Fitness will submit a request for a Citizen's project for this.

2. Background check for 2021-2022:

Madam president requesting all programs to get the background checks complete by end of the month. All program volunteers are required to submit this background check.

One can start the application process

here: <https://www.baltimorecountymd.gov/departments/recreation/jobsvolunteers/volunteernow.html>

Then navigate down to the [Online Volunteer Application](#).

CMRC is under **Region 2**.

ADJOURNMENT:

Madam President adjourned the meeting at 9:13 PM.

The next meeting will be held on Aug 12, 2021, at 8:15 PM at SAP

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

**Bank Statement
31-May-21**

**Bank Statement
30-Jun-21**

	Balance	Deposits	Expenses	Net Income/(Loss)	Balance
Programs w/ Checking Accounts					
Baseball	\$ 13,916.60	\$ 4,292.63	15,463.61	\$ (11,170.98)	\$ 2,745.62
Field Hockey	\$ (10.00)	\$ 1,074.06	1,064.06	\$ 10.00	\$ -
Lacrosse	\$ 27,936.04	\$ 6,201.97	9,828.60	\$ (3,626.63)	\$ 24,309.41
Soccer	\$ 37,078.30	\$ 15,634.44	12,290.47	\$ 3,343.97	\$ 40,422.27
Subtotal - Programs w/ Checking Accounts	\$ 78,920.94	\$ 27,203.10	\$ 38,646.74	\$ (11,443.64)	\$ 67,477.30
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	\$ 4,855.11	\$ 260.06	\$ 679.10	\$ (419.04)	\$ 4,436.07
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
Fall					
Field Hockey	\$ 10,084.76	\$ 7,255.00		\$ 7,255.00	\$ 17,339.76
Year Round					
Dance	\$ 18,051.57	\$ 993.40	\$ 175.00	\$ 818.40	\$ 18,869.97
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)	\$ 1,390.22		\$ 1,390.22	\$ 39.74
Flag Football	\$ 1,875.63			\$ -	\$ 1,875.63
Futsal - Adult	\$ 2,103.78	\$ 16.95		\$ 16.95	\$ 2,120.73
Futsal - Youth	\$ -			\$ -	\$ -
Karate	\$ 2,192.76			\$ -	\$ 2,192.76
Ladies Tennis	\$ 4,343.81	\$ 533.25	\$ 1,130.29	\$ (597.04)	\$ 3,746.77
Music	\$ 1,375.27			\$ -	\$ 1,375.27
Spanish Club / Language	\$ 1,518.24			\$ -	\$ 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	\$ 44,795.43	\$ 10,448.88	\$ 1,984.39	\$ 8,464.49	\$ 53,259.92
Other					
Group Leadership (TBC)	\$ (5,256.27)			\$ -	\$ (5,256.27)
Rec Council General Fund	\$ 35,823.32	\$ 27,300.00	\$ 22,691.50	\$ 4,608.50	\$ 40,431.82
Subtotal - Other	\$ 30,567.05	\$ 27,300.00	\$ 22,691.50	\$ 4,608.50	\$ 35,175.55
Total - Programs w/o Checking Accounts & Other	\$ 75,362.48	\$ 37,748.88	\$ 24,675.89	\$ 13,072.99	\$ 88,435.47
Axos Bank - (Capital Bldg Fund)	\$ 140,378.51	\$ 23.07		\$ 23.07	\$ 140,401.58
Total CMRC	\$ 294,661.93	\$ 64,975.05	\$ 63,322.63	\$ 1,652.42	\$ 296,314.35
Cash Balance Per QuickBooks					\$ 286,244.82
Difference					\$ 10,069.53
Uncleared Checks					\$ 10,069.53



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) (www.nrpa.org/our-work/Three-Pillars/health-wellness/coronavirus-disease-2019/slowing-the-spread-of-covid-19) and the Centers for Disease Control (www.cdc.gov/coronavirus/2019-ncov/community/schools-childcare/youth-sports), 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 June 18, 2021

Guidelines are applicable to adult and youth activities

OUTDOOR Recreation and Nature Operations

- **Masks are strongly recommended**, but not required, for anyone who is not fully vaccinated and not directly engaged in play, regardless of whether social distancing is possible.
- Requests for field/diamond permits can be submitted to local Recreation Offices.
- Participation in programs requires a signed Baltimore County COVID Waiver Form.
- Outdoor Nature classes and programs can operate.
- Permits will be issued to user groups consistent with Departmental approved policies and seasons of play.
- Games and scrimmages are permitted.
- Tournaments are permitted.
- Use of central hydration areas or sharing of water bottles by participants is not recommended.
- Pavilions are open for reservations.
- Licensed Day Care can continue to operate at this time.
- Outdoor restroom facilities are operational.
- Portable restrooms are open.
- 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

INDOOR Recreation and Nature Operations

- Indoor capacity limits are lifted
- Requests for permits to indoor facilities can be submitted to local Recreation Offices.
- Participation in programs requires a signed Baltimore County COVID Waiver Form. Team rosters of participants must be kept.
- Indoor Nature classes and programs can operate.
- Permits will be issued to user groups consistent with Departmental approval policies and seasons of play.
- **Masks are strongly recommended** for those individuals who have not been vaccinated or for children under the age of 12 as directed by State guidelines.
- Games and scrimmages are permitted.
- Tournaments are permitted.
- Appropriate use of PPE by facility users.
- Licensed Day Care can continue to operate at this time.
- Indoor tennis courts can open.
- Use of central hydration areas or sharing of water bottles by participants is not recommended.

As it pertains to the Governor's announcement of restrictions lifted as of July 1, we are awaiting more information from the State including licensing guidelines for summer camp. More details to follow. Additionally, we are anticipating the return of regular programming this late summer/fall so you may proceed with planning accordingly.