



Recreation Council Monthly Meeting Minutes - June 10, 2021

Virtual meeting attendees:

Abid Khan, Dene Palazzi-Khan, Elanor Huber, Jarod Picone, Fred Figlewski, JoAnn Talbot, Carolyn Mummert, Eric Lee, Sue Quinn, Kathleen Saumell, Melissa Heick-Rodola, Dana Gayleard, Brian Caldwell, Mike Norton, Robert Bowman.

Call to Order

Madam President called the meeting to order at 8:17 PM.

Approval of Minutes

The motion to approve the meeting minutes from April and May 2021 meeting was seconded by Mrs. Quinn and Mr. Caldwell.

Treasurer's Report

Mrs. Gayleard presented the TR report from May to the board. Mrs. Gayleard will send out the CMRC fee summary to all programs via e-mail. Madam President's motion to approve the TR report as presented was seconded by Mr. Picone and Mr. Bowman.

Budget Presentations

CMRC moved to a FY model Budget. The budgets are due in May and June for approval before the start of the FY.

Adult Futsal: Mr. Khan presented the Adult Futsal budget for Mr. Gayleard. The motion to approve the budget as presented was seconded by Mr. Caldwell and Mrs. Huber.

Fitness: Mrs. Huber and Mrs. Talbot presented the fitness budget. The motion to approve the budget as presented was seconded by Mr. Caldwell and Mrs. Quinn.

Karate: Mr. Figlewski presented the Karate budget. The motion to approve the budget as presented was seconded by Mr. Lee and Mrs. Gayleard.

Soccer: Carolyn Mummert, CMRC Soccer paid bookkeeper presented the CMRC Soccer in-house (rec) and Phoenix FC (travel) budgets:–

In-house –the motion to approve the budget as presented was seconded by Mr. Bowman and Mrs. Quinn.

Phoenix FC - the motion to approve the budget as presented was seconded by Mr. Lee and Mr. Caldwell.

Madam President informed that some of the other programs that still need to present their FY22 budget are Baseball, Tennis, and Music.

Council Report

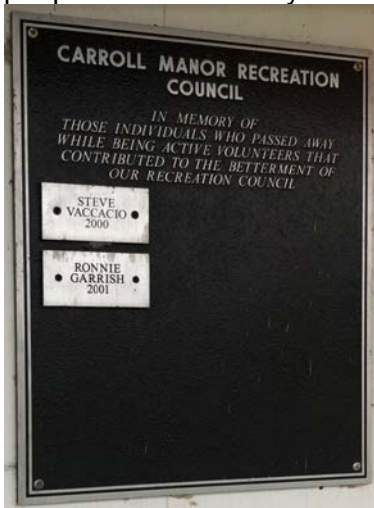
Anthony Hudgins II:

Mr. Hudgins did not attend the virtual meeting.

New Business

- 1. Fitness update on Patrick Leonard memorial at SAP lower pavilion:

Mrs. Huber presented that the fitness group would like to get CMRC to approve a project for a Memorial for Patrick Leonard. The fitness group will hold fundraisers to fund the project to place a plaque like the one below at the SAP lower Pavilion. The official request will be attached to the meeting minutes. During the discussion, it was suggested to look into placing a plaque on the SAP building next to the playground to accommodate future requests for memorials. A similar plaque is located at Hydes Field pictured below.



The Fitness group will work with Mr. Hudgins to get the project kicked off after the council's approval. Madam President's motion to approve this request was seconded by Mr. Picone and Mr. Lee.

- 2. CMRC Election:

Mr. Picone conducted the election for the FY22 year CMRC Board Member. The incumbents were voted in for FY22.

President: Dene Palazzi-Khan

VP: **Vacant**

Treasurer/Budget Director: Eric Lee

Secretary: Abid Khan

- 3. Directors at large:

Dir. At Large	Jarod Picone	Dir. At Large	Doug Menapace
Dir. At Large	Bill Keiber	Dir. At Large	Robert Bowman
Dir. At Large	Brian Caldwell	Dir. At Large	Michael Norton

The incumbent Directors at large selected to remain in their position. The motion to get the current Directors at large approved for FY22 was seconded by Mr. Lee and Mrs. Quinn.

4. Background check -

It is that time of the year – July 1, 2021 – a new background check is required for all recreation volunteers and program coordinators. – info [here](#).

Madam President reminded the council that all Volunteers need to submit a new background check starting July 1, 2021. As more information from Baltimore County is available, it will be dispersed to the council. Mr. Picone stated that the process has been updated by the County and everyone should review the new process.

5. MD Sports Plex update:

CMRC continues to work with MD Sportsplex. Madam President asked that if programs need access to the facility for “rain events” please reach out to her directly. The construction of the multipurpose courts will start in Aug 2021 and complete by Oct 2021 in time for the Basketball season to start.

Adjournment:

Madam President adjourned the meeting at 9:17 PM.

The next meeting will be held on July 8, 2021, at 8:15 PM.

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

**Bank Statement
30-Apr-21**

**Bank Statement
31-May-21**

	Balance	Deposits	Expenses	Net Income/(Loss)	Balance
Programs w/ Checking Accounts					
Baseball	\$ 29,442.10		15,525.50	\$ (15,525.50)	\$ 13,916.60
Field Hockey	\$ -		10.00	\$ (10.00)	\$ (10.00)
Lacrosse	\$ 44,311.95		16,375.91	\$ (16,375.91)	\$ 27,936.04
Soccer	\$ 35,654.28	\$ 5,130.56	3,706.54	\$ 1,424.02	\$ 37,078.30
Subtotal - Programs w/ Checking Accounts	\$ 109,408.33	\$ 5,130.56	\$ 35,617.95	\$ (30,487.39)	\$ 78,920.94
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	\$ 5,294.11		\$ 439.00	\$ (439.00)	\$ 4,855.11
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			\$ -	\$ 10,084.76
Year Round					
Dance	\$ 18,226.57		\$ 175.00	\$ (175.00)	\$ 18,051.57
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	\$ 2,103.78			\$ -	\$ 2,103.78
Futsal - Youth	\$ -			\$ -	\$ -
Karate	\$ 2,192.76			\$ -	\$ 2,192.76
Ladies Tennis	\$ 4,418.81		\$ 75.00	\$ (75.00)	\$ 4,343.81
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	\$ 45,484.43	\$ -	\$ 689.00	\$ (689.00)	\$ 44,795.43
Other					
Group Leadership (TBC)	\$ (5,256.27)			\$ -	\$ (5,256.27)
Rec Council General Fund	\$ 38,414.95	\$ 56.37	\$ 2,648.00	\$ (2,591.63)	\$ 35,823.32
Subtotal - Other	\$ 33,158.68	\$ 56.37	\$ 2,648.00	\$ (2,591.63)	\$ 30,567.05
Total - Programs w/o Checking Accounts & Other	\$ 78,643.11	\$ 56.37	\$ 3,337.00	\$ (3,280.63)	\$ 75,362.48
Axos Bank - (Capital Bldg Fund)	\$ 140,344.73	\$ 33.78		\$ 33.78	\$ 140,378.51
Total CMRC	\$ 328,396.17	\$ 5,220.71	\$ 38,954.95	\$ (33,734.24)	\$ 294,661.93
Cash Balance Per QuickBooks					\$ 278,294.65
Difference					\$ 16,367.28
Uncleared Checks					\$ 16,367.28

Request to approve a plaque honoring Patrick Leonard to be placed near the Lower Pavilion at SAP

Sponsor CMRC Adult Fitness Group

Patrick Leonard (March 17, 1964 - May 12, 2020) taught fitness classes for Baltimore County Recreation and Parks for over 30 years. The Fitness group fondly remembers Patrick from Aerobics, Strength Training, Yoga, Zumba and Line Dancing. We miss him and would like to honor him with a plaque similar to the one shown below which has been erected at another Baltimore County park. Our preferred location is also shown below with a marker.

