



Recreation Council Monthly Meeting Minutes: June 13, 2024

(Recorded By: Jeff Beninghove)

In attendance:

Jarod Picone, Max Moog, Dana Gayleard, Brian Caldwell, Katie Reinke, Kevyn Allgeier, Stephanie Wilson, Kelly Beninghove, Jeff Beninghove, Whitney Leber, Tom Spray-Fry, Jamie Bakert, Mike Anthony, Heather Hourihan, Elanor Huber, Jo Ann Talbot, Brad Ferriell

Call to Order - President Jarod Picone

Mr. Picone (president) called the meeting to order at 8:13 PM.

Approval of Minutes

Mr. Spray-Fry seconded Mr. Anthony's motion to approve the May 2024 meeting minutes as presented.

Treasurer's Report - Dana Gayleard

Mrs. Gayleard presented the May Treasurer's Report (TR). She noted that she will be moving the rest of the fees in June. Payroll from March 29th was discussed. Take off \$43.52 from Dance, per Mr. Allgeier. Talk about locations for defibrillators, quote on maintenance of 3 new units.

Travel baseball running at negative, more checks to clear until money received from Stone Alley. Waiting on fees, \$15k from baseball; Camp fees \$7k, etc. Baseball still owes 2021 fees. No questions on report. Reminder to use email address: accounting@carrollmanor.org

Mr. Bakert seconded a motion by Mr. Spray-Fry to approve the May TR as presented.

Council Report - Kevyn Allgeier

Mr. Allgeier working with dept. to reconcile numbers, terminating employees at end of month.

President's Report - Jarod Picone

1. **Reminders to all Programs** - All participants must register in programs or CMRC will lose certification. All volunteers need background checks. Questions on insurance policies. Volunteers with a background check are indemnified (protected) under county insurance.
2. **CMES Tennis Nets** - Mrs. Quinn requesting tennis nets to be fixed; Mr. Allgeier stated they would be by the fall.
3. **Reimagining Recreation / BCR&P**
 - Question by Mrs. Leber regarding SEEDS instructors whether they are 1099 employees or BCPR employees for the first session of SEEDS camp in June. Mr. Allgeier confirmed the SEEDS

instructors will be 1099 employees for all 3 sessions this summer. Ms. Gayleard will send the appropriate forms to Mrs. Beninghove to forward on to the instructors; and she needs the W-9's. Question was also raised by Ms. Leber to also raise the hourly rate for the SEEDS instructors to account for the rate not including the county fringe which includes FICA, Worker's Comp., etc. Mr. Picone made the point that \$68.00 per hour equates to around \$140,000.00 per year and we are a non-profit organization and let's remind everyone of that fact. Discussion about is there a cap on salary/comp. hours. No cap for non-county employees. SEEDS counselor rate can increase by the fringe amount.

*For Future Discussion: Mr. Caldwell would like to make a clear policy on hourly rate raises and hold a vote on this topic. Motion made to decide on hourly rate policy before the next scheduled set of budget meetings. (Motion and 2nd were not captured in notes)

Mr. Picone attended reimagining meeting with Mr. Allgeier on June 6 and presented document with definitions to the attendees (see below). The document will be emailed for future reference.

All programs will need to ask for registrant addresses for BCPR to be able to verify rosters are composed of local residents.

Proposed fees starting in January 2025 were presented to the attendees. [See Proposed Fees Document].

Mr. Picone mentioned that Bob Smith is open to request to cut fields multiple times per week.

4. **Fireworks Update**

Mr. Picone question to Mr. Allgeier, do we have people to man the lights at Jacksonville Elementary School and on the walking path behind Sweet Air Park. Need to close the path 15 minutes before the fireworks start and until given all clear from fire marshal. 3 people are needed. Mr. Allgeier acknowledges.

Discussion on when the Sweet Air building can be open to retrieve items needed for the fireworks. Time was not finalized during the meeting, but Mr. Allgeier said he could have the building open when needed.

5. **Travel Baseball**

Mr. Picone met with two travel baseball coaches to discuss finding a new program chair. Travel Baseball will be separate from Rec Baseball, need separation for funding. Doug needs someone to own "the spreadsheet" of field assignments.

6. **Program Checking Accounts**

Baseball, Soccer, and Lacrosse need to close checking accounts by June 30. Need to provide Dana list of outstanding checks needed after June 30, and the account to remain open for 90 days.

7. **Fundraising Request**

Parking donations for fireworks, proposal for \$20 for top parking and \$10 for lower lot parking. Approved by counsel.

Request for Men's Lacrosse fundraiser, 2 sponsors to get logos on jerseys and refreshments for families. Separate request for a loudspeaker was discussed and Mr. Spray-Fry offered to pay. Vote to approve the fundraiser request was approved.

Budget Presentations

1. Karate

Mr. Anthony presented the budget for Karate. Will do two sessions: spring and fall. Budget as presented was approved.

2. Summer Basketball

Budget was reviewed by attendees and approved without changes. Motion to approve by Mr. Spray-Fry and seconded by Mr. Caldwell.

3. Dance

Ms. Hourihan presented the budget for Dance. Discussion on if there is a deficit and should leave the registration fee as is. Motion to approve by Ms. Beninghove and seconded by Mr. Bakert.

4. Ladies Tennis

Budget did not have representation at the meeting. Need to verify the number of registrants based on the change from previous year. Budget was not approved based on number of outstanding questions without representation.

5. Winter Basketball

Ms. Beninghove presented the budget. Motion to approve by Mr. Spray-Fry and Mr. Moog.

Adjournment:

Mr. Picone adjourned the meeting at 10:07 PM.

***The next meeting will be held on September 12 at 8:15 PM at Sweet Air Park.**

From BCR&P Reimagining Recreation

DEFINITIONS

Edits by BCRP

“Certified Recreation Council” means a 501c3 non-profit organization recognized by the Baltimore County Board of Recreation and Parks as meeting their criteria established by the Board as part of the bi-annual certification process. Additionally to be certified Recreation Councils will need to have a signed approved Memorandum of Understanding (MOU) with the Baltimore County Department of Recreation and Parks.

“Recognition” means the process established within the By-Laws of the Baltimore County Board of Recreation and Parks to approved Recreation Councils and the MOU process by the Department of Recreation and Parks.

“Recreation program” means a program recognized by a certified recreation council as operating:

- A) solely as a seasonal and/or full year program of a single certified council;
- B) with all funds collected and disbursed by the program controlled and governed by the certified recreation council’s adopted By-Laws, policies, or procedures;
- C) with all registrants having an opportunity to participate in the program regardless of skill level; Is it needed?
- D) with multiple skill levels among participants and teams permitted allowing each participant and team to engage at an appropriate level of skill development and/or competition; and

E) with the program leadership actively involved in the affairs of the council, as defined by the By-Laws, policies, or procedures of the council.

“Recreation Programs” include, but are not limited to:

- A. Inhouse leagues operated by one single Council;
- B. Interscholastic middle school sports teams or programs;
- C. Inter-council sports teams or programs wherein any single council has an insufficient number of registrants to provide a viable intra-council program;
- D. Clinic instructional short term programs (Learn to play style programs etc.)

“Recreation Council Travel/Club Program” means a program:

- A. that does not offer guaranteed participation regardless of skill level within the program;
- B. can operate as a seasonal and/or full year program of a single certified council;
- C. with all funds collected and disbursed by the program controlled and governed by the certified recreation council's adopted By-Laws, policies, or procedures;
- D. with the program leadership actively involved in the affairs of the council, as defined by the By-Laws, policies, or procedures of the council.

“Outside Club/Travel Program” means a program:

- A. that does not offer guaranteed participation regardless of skill level within the program;
- B. that itself or its parent/affiliate organization has a non-profit, not for profit, for profit or corporate status separate from a certified recreation council; or,
- C. that deposits any revenue in a financial institution or makes disbursements from said account which is not under the control of a recreation council or the federal TIN on the account is assigned to an entity different from the recreation council