



Recreation Council Monthly Meeting Minutes – November 15, 2024

In attendance:

Jarod Picone, Doug Menapace, Max Moog, Dana Gayleard, Katie Reinke, Brian Caldwell, Tom Spray-Fry, Jamie Bakert, Kelly Beninghove, Kevin Parry, Eleanor Huber, Sue Quinn, Maria Hamilton, David Mullaly, JoAnn Talbot, Amanda Moatz, Karla Lee, Christine Carey, Brad Ferriell, Marcy Murphy, Kyle Norton, Lenny Buchanan, Michael Anthony, Stephanie Wilson.

Call to Order

Mr. Picone called the meeting to order at 8:20 p.m.

Approval of Minutes

Mr. Moog seconded Mr. Menapace's motion to approve the October 2024 meeting minutes as presented.

Treasurer's Report – Dana Gayleard

Mrs. Gayleard presented the October Treasurer's Report (TR). She noted transfers travel baseball and the Benevity money from Mr. Bakert.

She noted the two summer basketball programs – one rec (Mike Lashley/Erin Laird) one travel (DJ Vail). She took fees of \$1,325.00 from Winter Basketball program mistakenly and will correct this mistake.

Mr. Picone noted that the general fund was -\$63K; now it is -\$23K. He mentioned the possibility of potentially reducing the \$25 Stone Alley fee to a lower amount but getting closer to dropping the fee.

Mrs. Carey brought up a question to Mrs. Gayleard but decided to do so offline regarding travel baseball about a line item.

REMINDER from Mr. Picone – please email GRB&A with Mrs. Gayleard's updated email address: accounting@carrollmanor.org.

Ms. Katie Reinke seconded Mr. Menapace's motion to approve the October TR as presented.

Council Report – Kevin Parry

1. BCRP – Hiring Community Supervisors

Mr. Parry will write up a job description to send to Mr. Picone who will then send to Todd Whittle to post on the CMRC website. Mr. Picone mentioned a meeting with Kara Burner, (N. Zone Coordinator) regarding a need for additional personnel. Kara/Kevin Parry on it; Mr. Parry mentioned there will be someone on loan for the winter basketball program.

2. Martial Arts & Adult Fitness

Both programs operate at SAP during winter basketball season and will relocate when schedules overlap. Mr. Picone advised that both of those programs would move into the meeting room of SAP at those times.

President's Report – Jarod Picone

1. Volunteers and Program Registrants

Mr. Picone reminded the council and attendees of compliance statement and that ALL volunteers are to complete a free background check for liability purposes.

2. CMRC Programs - Tennis & Adult Pickleball

a) Tennis – Mr. Picone attended a Baltimore County meeting at Oregon Ridge and spoke with Bob Smith, Kara, and Donna G. Donna will help with the two invoices - \$750 Civic Rec payments.

b) Adult Pickleball – Regarding the Senior Center and the \$25 fee, Jarod is still waiting for feedback from Bob Smith as to why the Senior Center group is not paying a fees to utilize the facility.

3. Stone Alley Contact Email

Mr. Picone reminded all CMRC programs to use email address: support@stonealley.com for any questions, concerns or support.

4. Independence Day Fireworks Celebration

The council is in need/want of volunteers from kid's activities, bucket brigade, marketing/social media. Mr. Picone proposed the need for a Program Chair from CMRC to oversee the event; anyone interested or if you know of someone, please send their contact info to him for now.

Carol Applegate, President of the Greater Jacksonville Optimist Club, noted these are the volunteers needed:

- a) Secretary (taking meeting minutes)
- b) Marketing/Social Media Lead
- c) Bucket Brigade Committee Lead (to recruit and organize volunteers for this committee; kids in uniforms was mentioned)
- d) Kid's Activities (more help needed)

Volunteer Leads already identified through CMRC & Optimist Club:

- a) Fundraising – Jarod Picone/Carol Applegate
- b) Raffle – Betsy Richard/Mike Borowitz
- c) Permits – Kelly Beninghove & Doug Menapace /Barbara Crain
- d) Kid's Activities – Karin Bright/*need more*
- e) Vendors – Doug Menapace
- f) Stage Rental Request - CMRC (executive board)

Budget Presentations

1. Travel Baseball (Christine Carey & Marcy Murphy)

Mrs. Carey presented along with Mrs. Murphy:

- a. Tournament Fees - \$800 - \$10K
- b. Fall - \$200 per child
- c. Spring \$500-&600 (these are all priced per team)
- d. Open Tryouts for Travel – Mr. Caldwell pointed out discretion for open try-outs
- e. Every team has general fees; equipment; all participants are the same in fall/spring; parents are aware of fees/costs and that they increase in the spring; can set up payment plans through Stone Alley

Mr. Tom Spray-Fry made the motion to approve the budget; Mr. Picone seconded.

2. Softball – (David Mullaly; new program chair)

Mr. Mullaly presented:

- a. 90 girls previously in the program
- b. Going to raise the registration fee from \$105 to \$120; up to \$125
- c. Need to drive registration up
- d. Utilized their surplus budget in 2024
- e. Possible co-op w/ Hereford, Forest Hill, Edgewood, Kingsville, Jacksonville

Mr. Menapace made the motion to approve the budget; Mr. Caldwell seconded.

NEW Business

1. Fundraiser Requests: Travel Baseball – Mrs. Carey discussed the issue of revamping the CMES batting cages. Given a \$4K quote for turf expenses; estimate of \$14-15K to do the entire project. Discussion included Benevity donations and Prigel fundraiser to raise funds for the project (Venmo donations – label it as “Travel Baseball Fundraiser.”)

Mr. Caldwell made a motion to approve the fundraiser; Mrs. Beninghove seconded.

2. Reconsideration of \$25 CMRC Fee – *Delayed until December meeting*

3. Max Hourly Rate for 1099 Instructors – Discussed but no solutions brought forth nor any motions.

4. Independence Day Celebration Committees – Discussed earlier in the evening.

5. Travel Baseball CMES 3 Shed Repairs – Baseball shed at CMES is in disrepair with a very large hole in it; the roof is in need to new shingles to avoid leakage; the side walls are also needing to be replaced. The shed also needs to be lifted to prevent rot at the

bottom. It is still in question as to who purchased/who owns the shed. Both baseball and Balt. Co. Park & Rec. store equipment in this shed and there is a tractor stored there which was donated to the baseball program.

There was an estimate of \$4,300 to make repairs. Mrs. Carey requested CMRC pay for these repairs. There was open discussion of a loan being made from CMRC to the Travel Baseball program and how would this be paid back and in what terms. A suggestion was made to have the repairs done as an Eagle Scout project or done by some of the baseball families. A vote to approve the loan was then withdrawn; motion withdrawn by Mr. Menapace/Mrs. Carey.

Adjournment:

Mr. Picone adjourned the meeting at 10:04 p.m.

****The next meeting will be held December 12 at 8:15 p.m. at Sweet Air Park.***