



Carroll Manor Recreation Council, Inc. Monthly Meeting Minutes – May 14, 2026

In attendance:

Jarod Picone, President
Chris Seiler, Vice President
Max Moog, Treasurer
Lindsay Nixon, Secretary
Brian Caldwell, At Large Director
Thomas Spray-Fry, At Large Director

Brendan Brannick, Jennie Springer, Cary Berlin, Karin Weber, Todd MacMullan, Maria Hamilton, Chistine Carey, David Mullaly, Kevin Allgeier, JoAnn Talbot, Doug Menapace, Minnie Sanders, Amanda Moatz, Dana Gayleard, Jamie Young, Steph Wilson, Ashlee Hart, Grace Hayes, Sara Bakert, Sue Quinn, Adriane Burke

Call to Order

Mr. Picone called the meeting to order at 8:22pm

Approval of Minutes

April minutes were approved. Ms. Quinn seconded the motion made by Mr. Caldwell.

Treasurer's Report – Dana Gayleard

All registration fees that were in general fund have been moved to correct program by journal entry
Another journal entry was made to move expenses from rec baseball to travel baseball. Per Ms. Gayleard, she has always made a journal entry for travel teams to "reimburse" rec teams and vice versa if they shared an expense. Mr. Picone stressed that this is not the way this should be done. In the future, when an expense is paid or revenue recorded it is to be split between the two programs immediately.

Theres a new line on the treasurers report for the money market account that Mr. Picone and Mr. Moog opened in April. The general fund line is negative because of this. The total of these two accounts is the actual general fund balance and sits around \$93K. Mr. Picone mentioned that the organization does not need to keep that much so at another time we will discuss lowering the current CRMC registration fee for the programs.

Mr. Spray-Fry questioned the need to keep those funds in case, in the off chance the county was building a turf field, we could contribute. Per Mr. Allgeir, other rec councils have made contributions to these projects. Mr. Picone noted that his experience has been that the councils contribute, and than get very little use of the field because the schools use them and have first priority.

Ms. Gayleard inquired if there was going to be a sign language or cricket program this summer. There will not be.

Mr. Menapace motioned to accept the treasurers report and Mr. Seiler seconded.

Budget Presentations

1. Camp Gymtastic

Budget was gone over in last meeting but there was no quorum.

The camp will run at Pot Spring Elementary. The instructors will be paid \$65/hour.

A discussion was had regarding the instructors getting paid for the hours they will attend a CPR recertification class. There was a vote by the board. The motion passed 2-1 with the rest abstaining. The instructors will be paid for those hours.

Mr. Caldwell motioned to accept the budget and Mr. Spray-Fry seconded.

2. Early Bird - Sara Bakert

Same budget as last year with instructor rate being \$69/hr.

Mr. Picone motioned to accept budget and Mr. Menapace seconded.

3. Volley Tots - Grace Hayes

She anticipates having 30 participants at \$70/participant.

The only substantial expenses are payroll which will be around \$900, and CMRC fee \$600. The program should break even.

Mr. Caldwell made motion to accept and Mr. Menapace seconded.

4. Adult Fitness

90 participants. The major expense is payroll. The instructor rate is \$46/hour and the number of hours are 460.

Discussed CMRC fee charged for four registrations in Stone Alley and the BCRP fee is for 3 seasons. Mr. Picone requested to table this discussion until next

meeting as BCRP is changing its fee structure and with the large balance in CMRC general fund, the CMRC fee could change.

A motion was made to approve budget by Mr. Caldwell and seconded by Mr. Picone.

5. Field Hockey

The program currently has a surplus so the new budget will eat into that. The new expenses on the budget are rental (4,900) so that they can practice on turf fields and uniforms (1800). The program will provide pinnies that in the past the parents had to pay for.

A motion was made to approve budget by Mr. Spray-Fry and seconded by Mr. Menapace.

6. Basketball - Brendan Brannick

Current surplus of app. 29,000 so they will run at a deficit this year. Will be lowering the registration fee.

Will pay for shirts this year. Otherwise budget is similar to last years budget.

Mr. Brannick also mentioned that the league is looking for a commissioner.

A motion was made to approve budget by Mr. Spray-Fry and seconded by Mr. Menapace.

7. Men's Lacrosse - Jamie Young

Roughly same as last year. The registrations will change to around 70. Loss will eat into the surplus from last year.

A motion was made to approve budget by Mr. Seiler and Mr. Spray-Fry.

8. Tennis - Sue Quinn

Same as last year, but concern that there might be a drop in participants because of the high fees. She did reduce fees by \$5 to \$80. This may change with the reduction in fees that will be discussed by board in subsequent meeting. Also, the fee structure with BCRP will be changing.

A motion was made to approve budget by Mr. Moog and Ms. Nixon.

Council Report – Kevyn Allgeier

1. New senior center will have two pickleball courts but no gym.
2. Early voting will occur June 11/18 so CMRC's next meeting will be have to be held somewhere else. Kevyn will get back to us with another place.
3. Fall renewals due 5/15.

4. BCRP must have three weeks notice of events that will need to use its insurance. Insurance is for in state events only.
5. Cloverland Cricket pitch opening delayed because of weather. Anticipates Fall of 2026 opening and pitch to be ready Fall 2027.
6. Carroll Manor and Jacksonville Elementary will not be able to be used by any programs over the summer due to construction projects. Dance has been moved to senior center.

President's Report –Jarod Picone

1. Attended the BCRP presidents meeting in March. BCRP is changing fee schedule, but details have not been announced yet.
2. Bylaws committee is still updating bylaws.
3. Ms. Gayleard and Mr. Moog have been using new reporting from Stone Alley.
4. Money Market is open and earning interest.
5. Brokerage account is still being looked into for the fitness donation.

New Business

1. A new schedule was agreed upon for winter to fit with all programs using the gym. (Youth Basketball, Adult Volleyball, Mens Basketball, Fitness, Futsal and Valley Tots)
2. Baseball Majors - concern regarding adults on the team and not registering as an adult league. It is a 16-20 year old rec league. Mr. Menapace runs this league. He doesn't know if its going to run this year. If it does pan out, we may need to register as an adult program

Adjournment:

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

****The next scheduled meeting will be June 11, 2026 at 8:15 p.m. Location TBD.***