



Carroll Manor Recreation Council, Inc. Monthly Meeting Minutes – June, 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
Jamie Bakert, At Large Director

Karin Weber, Chistine Carey, David Mullaly, Kevin Allgeier, Doug Menapace, Amanda Moatz, Steph Wilson, Ashlee Hart, Matt Hart, Eleanor Huber, Stacy Kessler, Jacqui Valencik, Nate Horst

Call to Order

Mr. Picone called the meeting to order at 8:19pm

Approval of Minutes

May minutes were approved. Mr. Spray-Fry seconded the motion made by Mr. Menapace..

Treasurer's Report – Dana Gayleard

Budget Presentations

1. Roller Skating

Seven sessions capped at 70 at \$5each

Add \$300 for equipment expense for trainers and skates

Mr. Spray-Fry motioned to accept the budget and Ms. Nixon seconded with equipment expenses added

2. Dance

Adding some classes and summer sessions.

Director is teaching some classes because of losing a teacher.

CMRC fee will be a lot less when CMRC fee is lowered.

There may be a couple portable dance bars (app \$350) added to equipment expense.

Request to advertise at fireworks, Mr. Menapace approved making space at fireworks for dance program or they can hand out flyers

Budgeted to net 8K profit which will bring the dance program to a break even.

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

3. Basketball

All same as last year.

Mr. Picone made motion to accept and Mr. Spray-Fry seconded.

Council Report – Kevyn Allgeier

1. Advised to double check permits - make sure of rosters, practice and game schedules before they are due
2. Senior Center has planned completion date of Summer 2027.
3. Back pavilion is closed for construction. The front pavilion will be available but only for weekends
4. Cloverland grounds are not ready for mountain biking.

President's Report –Jarod Picone

1. Executive board meeting was held and those meeting minutes will be sent with June meeting minutes
2. County adult fees are being redone. When Mr. Picone gets the new tiered fee schedule, he will let all know.
3. Recommendation to program chairs to promote healthy snacks.
4. Reminder that travel vs rec expenses must be kept separate. Lacrosse expenses have now been split properly

New Business

1. Beginning Fall 2026 season, the CMRC fee will drop to \$10 per participant per season. If the session runs in two seasons - \$20. No fee for summer

2. Regarding the "Youth" baseball program's Majors league. We agreed to allow the league to operate as it is this spring/summer, but given the language we created defining an "Adult" as it pertains to CMRC programming **the Majors will need to be presented as a new Adult program to the council.** If it is approved as a new program they can present a budget and operate as a CMRC program.

Board Nominations

President - Mr. Caldwell nominated Mr. Picone

VP - Mr. Caldwell nominated Chris Seiler

Treasurer - Jarod Picone nominated Max Moog who accepted on an interim basis

Secretary = Vacant

Director at Large nominations:

Christine Carey and Doug Menapace were nominated by Mr Caldwell

Jarod Picone nominated Brian Caldwell, Jamie Bakert, and Brad Ferriell

Adjournment:

Mr. Picone adjourned the meeting at 9:45 p.m.

****The next scheduled meeting will be September 10, 2026 at 8:15 p.m. Location Multipurpose Room at SAP.***