

**CATONSVILLE RECREATION & PARKS COUNCIL**  
**MEETING MINUTES Date: July 24, 2018**

**ATTENDANCE:** Kelly Benefiel, Katie Harris, Meaggan Aiosa, Joe Koehler, Steve McCleary, Tim Gelles, Donald Gorsuch, Kelly Libertini, Jen Menkhaus, Rick Wiker, Josh Billings, Steve Ruppel, Greg Gentner, William Fitzgerald, Peggy Lea Gosnell, Bruce Simperts

Meeting began at 7:05 pm

Next meeting will be August 28, 2018 at 7:00 pm.

**CONTACT INFORMATION**

Budget requests: [cvillebudgets@gmail.com](mailto:cvillebudgets@gmail.com)

Check requests: [cvillecheckrequest@gmail.com](mailto:cvillecheckrequest@gmail.com)

Website information: [harris.katie14@gmail.com](mailto:harris.katie14@gmail.com)

Catonsville Recreation & Parks Website: [www.catonsvillerecandparks.com](http://www.catonsvillerecandparks.com)

Michelle: 443.421.0191 (cell) / 410.887.0999 (office)

Kenny (M/W): 410.428.7990

Herb (T/Th): 410.300.3257

**PRESIDENT'S REPORT**

N/A

**VICE PRESIDENT'S REPORT**

The contract with GroupNet has expired. Once your current registration ends, you will need to find a different platform.

If you are looking for a smaller registration platform, one idea is to use Sign Up Genius. There is a 5% fee and a \$.50 transaction fee.

Other alternatives are:

Blue Sombrero (Lacrosse Camp and Lacrosse Program)

Stone Alley

SportsEngine

Team Snap (Individual program or use the Council account)

Programs can use whatever platform they would like to as long as the Rec Council Board has access to the financials and registration

Gym Allocation TBD

## **SECRETARY REPORT**

Minutes from April and May were both approved.

## **TREASURER'S REPORT**

June 30 was end of the fiscal year. Joe expects to have the June 30<sup>th</sup> report by August 15, but probably by the first week of August.

The assessment related to GroupNet that was approved by the previous board and referenced in February 2018 meeting - \$2.50 per registrant using 2017 numbers (for example, a registrant can register for multiple seasons, but will only be counted one time).

Amy Wilkens will be new member of the finance committee who will be helping out with check requests.

## **WEBSITE**

If you have not reached out to Katie, please check your links. There is still missing information.

## **COMMITTEE REPORT**

*Scholarship Committee*

Kelly shared a thank you note from Vivian Montgomery Walsh

## **COMMUNITY SUPERVISOR'S REPORT**

N/A

## **ITEMS FOR THE GOOD OF THE COUNCIL**

Steve Ruppel, President of Catonsville High School Booster Club is seeking donations to help fund new dugouts for the Varsity Baseball and Softball Fields (2 dugouts on each field)

Q: What is the estimate and time frame?

A: \$35,000, already have \$10,000-\$15,000. Would like to have it before the start of the spring season. They are also installing a new backstop fence on the girl's field.

Q: How can programs make pledges?

A: Any donations can be made through Joe Koehler and there will be one donation

\* Request to look into the bleachers on those fields as well

\*Requested that the CHS Booster Club write up a description to send out to the programs to ask for pledges.

Mason Dixon Square Dance Federation held its Star Spangled Banner Festival last Thursday through midnight on Saturday. Square dancers attended from Hagerstown, Pennsylvania and New Jersey. It is a one-time yearly event. Bruce called during aqua squares (square dancing in water) wearing a shark hat. Katie requested pictures from the event to share on the website.

Q: Is Catonsville High School turf/track on schedule?

A: Kelly will email Lee Ann

Team Rumble asked a questions regarding permits for gym allocations. Budgets should be sent to [Cvillebudgets@gmail.com](mailto:Cvillebudgets@gmail.com) and once approved, you can get allocation and permits. We will look into if there are any changes into the procedure.

Lacrosse fields were only lined in April so other programs should be aware of this going into the future.

Q: What is the process for fundraising for Catonsville Lacrosse – should it be done as a line item? Greg is looking to take his rising 7<sup>th</sup> grade team to England next summer.

A: Yes, that is fine.

Q: How much control do we have over the lights at CCBC? Lights are being turned off at 9:45, but the permits allow usage until 10:00

A: We will look into this.

Q: Will there be any new committees? The last audit was 2 years ago.

A: We will look into. Rick is interested but needs a second person. Other possible committees are Allocation and Registration.

Request motion to adjourn. Seconded. Meeting adjourned at 7:38 pm.

The next meeting will be held on August 28, 2018 at 7 p.m.

Respectfully submitted,

Meaggan Aiosa