

CATONSVILLE RECREATION & PARKS COUNCIL
MEETING MINUTES Date: September 24, 2019

ATTENDANCE: Kelly Benefiel, Meaggan Aiosa, Joe Koehler, Katie Harris, Bruce Simperts, Donald Gorsuch, Angie Voll, Sanjay Arora, Keith Arnold, Jeniffer Katona, Peggy Lea Gosnell, William Wiley, Jeff Pumphrey, Lee Ann Collins

Meeting began at 7:03 pm

Next meeting will be October 22, 2019 at 7:00 pm

CONTACT INFORMATION

Budget requests: cvillebudgets@gmail.com

Check requests: cvillecheckrequest@gmail.com

Website: <https://www.catonsvillerecandparks.com/>

Website information: harris.katie14@gmail.com

Catonsville Recreation & Parks Website: www.catonsvillerecandparks.com

Jeff Pumphrey: 410.887.0999 (office) Office Hours 10:00-3:00 M-F

email: jpumphrey@baltimorecountymd.gov

Lee Ann Collins: lcollins@baltimorecountymd.gov

General CRPC Email: catonsville-rp@baltimorecountymd.gov

Kenny (M/W): 410.428.7990

Herb (T/Th): 410.300.3257

Volunteer Application Code: BCGRec19

PRESIDENT'S REPORT

N/A

VICE PRESIDENT'S REPORT

N/A

SECRETARY REPORT

N/A Minutes will be approved next meeting

TREASURER'S REPORT

Joe just sent out July reports, he was waiting to resolve issues with TeamSnap, but still need to wait for information. The new TeamSnap updates should help with financials.

Working on August this weekend and September the following weekend.

Sent out updated and itemized report

Check Requests:

- Joe created a new excel file to complete check requests to replace the previous word document. Other individuals assist with the process of check request and people send in many different forms. This will help particularly with reimbursements.
- It has 3 tabs. The first tab has the instructions. Joe is available to help if you have any questions.
- The expense type has a dropdown menu with common expenses.
- Please submit check request to cvillecheckrequest@gmail.com
- Please send pdfs rather than pictures of receipts and invoices. PDFs are easier to read and upload.

WEBSITE

Send new program information to Katie Harris at harris.katie14@gmail.com

COMMUNITY SUPERVISOR'S REPORT

All facilities that get winterized will be November 12 (turning off water, drain and clear)

Budget was cut \$34000. (Went from \$120,000 to spend in a year to under about \$86,000.) Countywide is over \$500,000. Looking to trim up budget. Asking for programs to line own fields if possible to save staffing money. Open/Drop in gym times were eliminated to save \$6,000. Programs may need to streamline facility use. Instead of using 5 facilities at once, possibly using 3 facilities for longer in a day. The most need thing is accurate scheduling so staffing can be scheduled. Both practice and game schedules – who is at what facility and when.

Background check process – all volunteers must have a background check. Coming in the future, all volunteers will need to be fingerprinted. The county incurs the cost every year in the current process. Over the course of time the new process and requirements should save money. You will still need to register as a volunteer each season, but you will need to get fingerprinted only once. Every one who volunteers – coaches, board member, team parent, goalie coaches, etc – will need to be fingerprinted. Volunteers will not need to pay for fingerprinting, the county will cover the cost. The county will be notified from the police if a violation occurs and remove the person from the role in your program. Stations will be set up around the county and you will sign up and attend one of those sessions. More information will be shared as it becomes available.

Programs may want to have a volunteer coordinator to make sure your program is compliant.

Q: If you have been fingerprinted elsewhere/through the county, will those systems be shared to save money?

A: It is a different system.

Q: Will there be a grace period?

A: They will set up times. Looks like fall and winter programs in July, spring and summer programs in January.

Q: Will adult program volunteers need to be fingerprinted?

A: Yes, adult programs need to do as well.

Q: When will this start?

A: Mid to late October was the date given, but no further information.

Natalie will send out an email with information that she received.

ITEMS FOR THE GOOD OF THE COUNCIL

Patrick from Neighbor Space, Baltimore County, Inc. is looking to start a bocce ball league – Summer league – Saturdays and/or Sundays. He is looking for someone to run the league if anyone is interested. They have a field on Newburg Avenue.

Mason Dixon Square Federation sponsors a dance every year at first Saturday of the MD State Fair – We had angels dancing in addition to anyone from the fair that wanted to join in. They had over 4 squares dancing.

Motion to adjourn at 7:32 PM

The next meeting will be held on October 24, 2019 at 7:00 pm.

Respectfully submitted,

Meaggan Aiosa