

CATONSVILLE RECREATION & PARKS COUNCIL
MEETING MINUTES Date: February 26, 2019

ATTENDANCE: Natalie Powell, Kelly Benefiel, Meaggan Aiosa, Joe Koehler, Katie Harris, Keith Arnold, Betsy Lamb, Jen Menkhaus, Donald Gorsuch, Jeniffer Katona, Chuck Kreis, Rick Wiker, Bruce Simperts, Laura Traynor, Angie Voll, Raul Gordon, Michelle White, Bill Wiley, Andrea Campbell, Troy Stevenson, Kevin Baker, Len Van de Graaf, Peggy Lea Gosnell, Lee Ann Collins

Meeting began at 7:00 pm

Next meeting will be March 26, 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: BGCRec18

PRESIDENT'S REPORT

Motion to approve amended November minutes – seconded – approved.

Motion to approve January minutes – seconded – approved.

Spring programs are coming up. All background checks need to be submitted. (coaches, assistants, refs, etc.)

County Executive Johnny Olszewski rescheduled the town hall from February 12, 2019 to Wednesday March 6, 2019 at 6:30 PM at UMBC. This is an opportunity to speak to him about the building we were promised.

VICE PRESIDENT'S REPORT

The website: programs should check the website for accuracy.

Budgets should be submitted 2 weeks in advance, if you do not get confirmation, email to follow up.

There is a generic email at the office, you can send emails to catonsville-rp@baltimorecountymd.gov

SECRETARY REPORT

Minutes previously approved

TREASURER'S REPORT

December Treasurer Report sent out. Working on January report within next week or so and will begin to work on February.

The due date for registration file which would show each registrant and the dollar amount associated with them was February 28, but will now be March 31. This is year to date 2018

Q: Can information from the Catonsville TeamSnap be accessed?

A: Yes

Q: Can GroupNet be accessed to get information?

A: No, use rosters from teams if need be and just do the best to get the information.

Q: Do you want separate spring and fall registrations or just yearly information?

A: No, just yearly is fine. Duplicates will be removed.

WEBSITE

N/A

COMMITTEES:

By Law Committee:

The first draft is still in process and gathering a consensus then will move to Lou Weinkam or Executive committee before sharing with members

Scholarship Committee:

Looking for volunteers to review applicants at the next meeting.

Prom:

Western Tech High School

Andrea Campbell shared that Western Tech is requesting donations of \$1381.25. Goal is to facilitate activities for after prom. Hosting an after party from 12:00-3:00 am at AMF Woodlawn Bowling. There will be food, games, and raffle prizes.

Catonsville High School

Laura Traynor shared CHS Prom is May 4, 2019. The after party will be Bowling in Linthicum.

Total cost is \$8500; they have fundraised to help with the cost.

Starting with a visit from Shock Trauma, survivors of drunk drive accident, display wrecked cars

The after party is alcohol free – bowl, dance, etc. Students will be picked up in Baltimore, go to the party and then return to the high school via bus.

Requesting \$3500, hoping for more students to attend the after prom activities – in the past ¼ of students attend.

COMMUNITY SUPERVISOR'S REPORT

Q: What is the status of Spring Allocation?

A: Still waiting on approvals. Just found out a site was being removed so some things may change.

Lee Ann shared the new scheduling requirements:

In an effort to standardize usage of Baltimore County facilities by user groups and programs, the following processes will be used:

- 1. Where possible all scheduling of facilities will be conducted with the Departmental Facilities Scheduling Application.*
- 2. All programs must provide a complete schedule of activities to the appropriate Recreation Office before an asset is placed in confirmed status.*
- 3. User groups will be notified that program schedules must be received 3 weeks prior to the start date of the program.*
- 4. If schedules are not received 3 weeks prior, the Recreation Office will contact the user group.*
- 5. If schedules are not received by 2 weeks prior to the start date, the Recreation Office will notify the user group that their permit has been cancelled.*
- 6. It is understood that many user groups participate in leagues that are outside of their control. Some flexibility may be granted at the discretion of the Recreation Staff.*
- 7. This process does not supersede any Departmental Directives/SOP related program seasons or priority of access.*

ALL schedules are needed – includes practices and games

Some consideration will be given to accommodate programs who receive schedules from outside programs (MYLA/CMSA) since it is out of their control.

This is county-wide, the County Executive office is being contacted about fields and when those field are checked on, no one is using them.

Most areas/councils do hold fields for rain outs. Fields will be available in the scheduler. Notes can also be in the system that a field is on hold due to rain out.

If a field is open consistently on the scheduler, the field will be given away.

Q: Do you want a special format for the schedule?

A: No

Q: If a field become available, how will it be shared?

A: We will approach our own programs first to see if programs need fields.

Should benefit programs in the long term because the new process should provide information to the county to show what type of fields an area needs.

Motion to adjourn at 7:32 PM

The next meeting will be held on March 26, 2019 at 7:00 pm.

Respectfully submitted,

Meaggan Aiosa