

**CATONSVILLE RECREATION & PARKS COUNCIL
MEETING MINUTES Date: June 15, 2019**

ATTENDANCE: Natalie Powell, Kelly Benefiel, Meaggan Aiosa, Joe Koehler, Keith Arnold, Jeniffer Katona, Donald Gorsuch, Kelly Libertini, Michelle White, Sanjay Arora, Dan Rickwalder, Danielle Rickwalder, Jen Menkhaus, Lee Ann Collins, Jeff Pumphrey

Meeting began at 7:05 pm

Next meeting will be August 27, 2019 at 7:00 pm. (No meeting in July)

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: BCGRec18 – should change to BCGRec19 July 1, 2019

PRESIDENT'S REPORT

Re-elections: motion to re-elect the current board. Seconded. Approved

Fall FUA are due by June 15. If you haven't submitted your fall request, please do so. Send schedules to Lee Ann and Jeff. Schedules are needed for insurance, to input into the scheduler, and create staff schedules.

VICE PRESIDENT'S REPORT

Nothing to report

SECRETARY REPORT

Motion to approve May meeting minutes. Seconded. Approved.

TREASURER'S REPORT

Just sent out the reports from May which included the most recent assessments. If individual groups did not send rosters, Joe used 110% from what the program was assessed last year. Joe also added on an assessment from the overhead to cover the rest of the costs not covered by the assessments.

If you any any questions, please contact Joe.

Check requests – the 3 individuals who process check requests will be on vacations for most of July. Please submit requests by July 6 to be processed timely.

WEBSITE

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

COMMUNITY SUPERVISOR'S REPORT

Q: Question regarding scheduling, should programs inform the county if games and practices are cancelled?

A: Yes.

Volunteer registration: the registration code typically changes July 1. It is currently BCGRec18, but should be BCGRec19 after July 1. It is a rolling year, so you need to register yearly.

ITEMS FOR THE GOOD OF THE COUNCIL

Softball has been working with the Arbutus Volunteer Fire Department for the last 6 months and secured a defibrillator to have in the snack shack. Softball sponsored a class with the Arbutus VFD for volunteers and will be doing another class in the fall. The Arbutus VFD would like to get more of the defibrillators into the community to get onsite since Baltimore County does not currently have many. Jen Menkhaus will get more information to share with other programs.

There is a new yoga instructor – Vicki Bannister from Rolling Brook. Drop in at Hillcrest Wednesdays at 6:30.

Motion to adjourn at 7:16 PM

The next meeting will be held on August 27, 2019 at 7:00 pm.

Respectfully submitted,

Meaggan Aiosa