

CATONSVILLE RECREATION & PARKS COUNCIL
MEETING MINUTES Date: May 22, 2018

ATTENDANCE: Natalie Powell, Kelly Benefiel, Katie Harris, Meaggan Aiosa, Keith Arnold, Kelly Libertini, Len Van deGraff, Dennis Keihm, Peggy Lea Gosnell, Barry Lloyd, Bruce Simperts, William Fitzgerald

Meeting began at 7:05 pm

Next meeting will be June 26, 2018 at 7:00 pm.

CONTACT INFORMATION

Budget requests: cvillebudgets@gmail.com

Check requests: cvillecheckrequest@gmail.com

Website information: harris.katie14@gmail.com

Catonsville Recreation & Parks Website: 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

June is elections. If there is someone you would like to formally nominate for the rec board, nominations need to be submitted prior to June meeting. New members start in July.

Natalie attended the Council President Meeting with the county:

- Healthy Working Families Act passed by the State
Act went into effect February 11, 2018. This applies to part time County employees who work more than 12 hours a week and are paid biweekly or monthly. Earn one hour for every 30 worked. Takes 109 days to use the hours.

How does this impact us? If a county leader assigned to your location takes a vacation hour, we have to pay their leave and the replacement leader (Affects Group leaders and Summer Camp employees)

Background checks must be completed by all volunteers and check your dates.

NO GATORADE ON THE TURF FIELDS.

Concessions – Health Department is cracking down. The low priority permits have changed and no longer allow hot dogs, nachos, snowballs (anything that

the people in the concession stands prepare on their own). Only prepackaged consumables are allowed (Cans of cokes v fountain sodas)
Operators need to take certification food service course and get a permit if you are selling prepared foods, other requirements per the health department include running water, refrigeration, stainless steel counters. The person holding the certification must be present on site when it is in operation.

Fall Allocation on May 14. Permits are being issued. If you were not present at the meeting, contact Michelle Washington.

VICE PRESIDENT'S REPORT

Looking for volunteers for the Registration Committee. Responsibilities would coordinate CRPC TeamSnap, look into other platforms and help people make decisions.

Also looking for a volunteer for the Allocation Committee which would be the point person for the Spring(January)/Fall (April). Responsibilities would include maintain field schedule and indoor/outdoor allocation. Possibly one person for indoor and another person for outdoor.

Thank you for attending the meetings!!! We really appreciate attendance and it helps with communications. We are looking at the By-Laws for revision regarding some issues, including attendance.

WEBSITE

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

TREASURER'S REPORT.

N/A

SECRETARY REPORT

N/A

COMMITTEE REPORT

Prom Committee:

Western Tech received \$3000 and Catonsville High School received \$3800

Scholarship Committee

Keith Arnold shared the committee selected 4 people. Awards are being given Wednesday/Thursday. There were not a lot of applications but all were great candidates. Please encourage kids from your programs to apply next year. The award is \$500 - applicants must have a certain GPA, 2 years with the rec program, and submit an essay about what the rec program meant to them. The

guidance counselors at the schools were very helpful sharing the scholarship possibilities.

COMMUNITY SUPERVISOR'S REPORT

Catonsville High School Gym and Turf closure from June 25 through August 8. All summer programs affected were moved to alternate locations. If you need additional space for the summer, contact Michelle as soon as possible.

Old Catonsville Elementary School is open!!! Karate has moved to that site.

There were issues with mowing at CHS, but they are on weekly schedule, if issues please contact Michelle.

Q: When does Allocation turn over for Fall?

A: August 1, 2018

Q: Could a google doc be created to share schedules?

A: See Allocation committee previously discussed. We would like a document to be created so programs can see if fields are available. Also it would be helpful for Michelle to know when you are using the fields (ex. You may be allocated a field from 6-9, but only using until 8pm)

If you are using a new registration platform, please let us know so we have access to registrations and financials.

The contract for GroupNet expires June 1, 2018.

Q: Is the \$250 for TeamSnap Annual?

A: Yes, it is \$249. There is a 2.99% fee plus \$0.99 per transaction for registration. When you set up Team Snap, you can defer that charge to the participant. There are additional options depending on your needs (creating teams, etc) Please use the platform that works best for you.

ITEMS FOR THE GOOD OF THE COUNCIL

What is the status of the bleachers at the upper field at Banneker? Michelle is trying to locate some to place there.

The Youth Ultimate Championship was held on May 12 & 13. Thank you Michelle for the fields at Banneker and CCBC. Fields at Columbia were also used. The Catonsville/Towson/Poly combo team came in 8th out of 10.

GO: The 45th Annual Open for Go is being held this weekend at the Senior Center (11:00 am to early evening on Saturday and 10:00 am to mid afternoon on Sunday). It is the oldest continually held tournament. People attend from around the country. Go is an Asian board game of skill and is the oldest game played in its original form. It is 3,000 to 4,000 years old. Two players.

Catonsville Lacrosse Classic was featured in US Lacrosse Magazine.

Float for programs for the 4th of July parade? Rec Softball and Soccer are participating. Please consider participating to promote our programs.

Arbutus football asked if they can publicize their program since no football in Catonsville. - Yes

Request motion to adjourn. Seconded. Meeting adjourned at 7:49 pm.

The next meeting will be held on June 26, 2018 at 7 p.m.

Respectfully submitted,

Meaggan Aiosa