

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

ATTENDANCE: Natalie Powell, Kelly Benefiel, Joe Koehler, Katie Harris, Meaggan Aiosa, Donald Gorsuch, Keith Arnold, Kelly Libertini, Rick Wiker, Jen Menkhaus, Len Van deGraff, Dennis Keihm, Peggy Lea Gosnell

Meeting began at 7:02 pm

Next meeting will be May 22, 2018 at 7:00 pm.

Meeting minutes approved

CONTACT INFORMATION

Budget requests: cvillebudgets@gmail.com

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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

HB522: Not passed by the house before the legislative session was up so both the concussion related bills died in the legislative session.

We are not renewing contract with GroupNet/Blue Star, so it is pick your own platform as long as CRPC has full administrative access. One thing we are going to do is regarding the TeamSnap account. There are two options”

1. the Council is offering \$50 to join their account but you will not have admin rights (if you need something, you will have to contact the council)
2. or you can get your own for \$250 and have full administrative access.

Q: How will information be migrated?

A: Natalie has a conference call with the rep so she will discuss with the representative.

Q: If we move to TeamSnap, do we have the ability to do mass emails?

A: Yes, as well as invoices. Natalie will contact the rep to get a full demonstration, as well as the potential add ons. For example, there is a team function that allows the creation rosters and teams

Q: if we used the TeamSnap Council account, will we have access to the team function?

A: No, that is an additional cost so the Council will not maintain the team functionality. (Soccer paid for 25 teams which was \$1200 a year, individually it is \$13 a month). Email Natalie your questions and she will ask.

Q: Who needs/will have administrative access?

A: Probably Natalie and Joe

Q: Does the Rec Council have a SportsEngine account?

A: Joe has an account from soccer. There was a question if SportsEngine would already has the financial information. Baseball might be returning to SportsEngine. Follow up with Joe regarding the financial information.

Q: Question about which platforms would be best for different programs.

A: Katie is looking into some other programs to see what would work well.

VICE PRESIDENT'S REPORT

Budget requests – when you put a location on a budget request it is not a definite until it is approved and permits are granted.

Addressed requests by other rec council programs to join/merge with existing programs. Please share the requests with the Rec Council –these requests should go through the board.

Please note that meeting in person is often more effective than email so please consider coming to meetings

Q: Jen shared that Arbutus players did reach out to join/play

A: We probably need to confirm with Michelle that nothing else is needed in terms of waivers. Please keep the Council informed if other councils reach out to share

Q: Request to have access allocated field/gym time. Could the field allocation be shared to see if fields were available?

A: Request programs to share their field use schedule to share between programs. Discussion will be tabled while we work on making that happen. Request to put some people together to work on creating a shareable document/calendar.

Kelly shared the County Update from Michelle:

Fall allocation at Banneker May 14 at 7:30 (field) unless there are objections/conflicts. Gym allocation will be scheduled soon

CHS turf and gym (track is being resurfaced and gum floor replaced) are unavailable end of school year through August 1. Michelle is looking into permits for CMS and Western Tech to see if there is gym availability.

Q: Is there availability at a local elementary school?

A: Natalie was told no because of summer school but will ask Michelle (asking for Tuesday/Thursday evenings)

Tennis court painted for Pickle ball. Courts will not be available for tennis during these dates.

Senior Center: May 1- May7

Old Catonsville ES: May 21-May 28

Potential full closure of the fields behind the new Catonsville Elementary School once fencing is up for construction. Michelle has contacted the principal and requested they delay construction until after baseball season.

WEBSITE

If you have not reached out to Katie, please check your links. There is still missing information. Field Hockey, Softball and Square Dancing is up to date If you have not emailed her, then your team page is currently the template for Catonsville baseball.

The background check is on the website.

Katie can add pictures as well, please email her pictures.

TREASURER'S REPORT.

January/February leadership fees went out this month. Expecting to receive March/April in May. If you have questions, please contact Joe and he will be happy to go over it with you.

Assessments are starting

Q: How do you determine the assessment?

A: It is based on actual registrants for the year.

Natalie reviewed minutes from April 2017 which states \$2.10 per registrant will be taken out to cover registration and GroupNet fees. That has not been done yet. The assessment numbers will be used to assess the GroupNet fees. This will be coming out in June.

Q: Is it coming out of the system?

A: No, even though you might "see" a fee, it is not actually taking the fee.

SECRETARY REPORT

N/A

COMMITTEE REPORT

Prom Committee:

Rick Wiker: \$4800 now raised. Thank you to Badminton, Youth Baseball, Boys Basketball, Track, field Hockey, Weaving, Karetedo, Girls Rec Softball, Pilates, Ultimate Frisbee, Team Rumble, Bmore Bouncers Line Dance Class, Lacrosse and Catonsville Soccer.

Q: When do we need to make the donations?

A: Today was the deadline.

Scholarship Committee

Keith Arnold shared the postmark deadline is tomorrow. Keith will check in on Monday to share with Barry and Natalie.

COMMUNITY SUPERVISOR'S REPORT

See update from Kelly.

ITEMS FOR THE GOOD OF THE COUNCIL

Badminton Annual Charity fundraiser at the Loch Raven Badminton. They raised \$5500 benefit the American Red Cross.

Square dancing: Dance Challenge on May 5 at 10:00 and go all day at the Catonsville Senior Center. Return on Sunday

Q: Any insight in the status of snack stand?

A: Health department wanted to know what foods were being served.

Request motion to adjourn. Seconded. Meeting adjourned at 7:35 pm.

The next meeting will be held on May 22, 2018 at 7 p.m.

Respectfully submitted,

Meaggan Aiosa