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

ATTENDANCE: Natalie Powell, Kelly Benefiel, Meaggan Aiosa, Katie Harris, Bruce Simpers, Chakeesha Simmons-EL, Angie Voll, John Birrane, Peggy Lea Gosnell, Keith Arnold, Megan Gloyd, Jen Katona, Rick Wiker, Michelle White, Larry Marconi, Josh Billings, Dennis Keihm, Greg Gentner, Lee Ann Collins, Jen Menkhaus, Kelly Libertini, Jeff Pumphrey

Meeting began at 7:03 pm

Next meeting will be April 23, 2019 at 7:00 pm.

CONTACT INFORMATION

Budget requests: <u>cvillebudgets@gmail.com</u>

Check requests: cvillecheckrequest@gmail.com

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

Website information: harris.katie14@gmail.com

Catonsville Recreation & Parks Website: <u>www.catonsvillerecandparks.com</u>

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: <u>catonsville-rp@baltimorecountymd.gov</u>

Kenny (M/W): 410.428.7990

Herb (T/Th): 410.300.3257

Volunteer Application Code: BGCRec18

PRESIDENT'S REPORT

Motion to approve February minutes – seconded – approved.

Background checks need to be submitted (coaches, assistants, board members, refs, etc.) – Natalie brought a list of all up to date approved background checks if you would like to take a look.

An email regarding the new scheduling process was sent to all programs. If you have any questions, email Jeff and Lee Ann. Schedules need to be sent right away because the new process was in effect last month.

Baseball fence: Catonsville High School athletic director is working closely with Catonsville Youth Baseball League to accommodate the possible loss of the field. One possibility solution is to update a diamond at Field 5 (Valley & Rolling). The baseball program is now willing to support the fence.

Q: How will this impact the programs that use Field 5 (grass areas)? A: The major impact would be the programs that use fields 1 & 2. It will not impact the grass use on Field 5.

If you are impacted, talk to your programs. It will be discussed at the meeting in April.

There is a temporary fence up if you want to look at how it will work.

- Q: What was the reason that it was not supported before?
- A: The loss of a grass area for football or growth of another existing sport.

VICE PRESIDENT'S REPORT

Nothing to report

SECRETARY REPORT

Minutes previously approved

TREASURER'S REPORT

N/A

WEBSITE

Nothing to report

COMMITTEES:

By Law Committee: Still working on the changes.

Scholarship Committee:

Essays are due April 19. Looking for volunteers to review applicants to choose 2 girls and 2 boys. Kelly Benefiel and Jen Menkhaus volunteered.

Prom:

Rick Wiker shared that \$1381.25 was requested by and donated to Western Tech. CHS requested \$3500 and the full amount was donated.

The following programs donated: Badminton Girls Rec Basketball Monday Night Basketball Sr. Mens Basketball Youth Baseball Boys Basketball Boys Basketball Camp Track Field Hockey Weaving Bmore Bouncers Karatedo Lacrosse Women's Lax Catonsville Soccer Girls Rec Softball Girls Softball Ultimate Frisbee Pilates **Team Rumble** Middle School Madness

Please note that some programs requested their donation be split between the schools, but we chose to fully fund both proms since the requested amounts were not equal.

Any excess will go towards next year's proms.

COMMUNITY SUPERVISOR'S REPORT

Jeff emphasized the need for accurate, detailed schedules for every program (specific practices and games vs a general 9-5 schedule). Some schedules are vague so it looks like they have more teams than they actually have. It should be specific (for example, if there is a date where no one is practicing like Christmas Eve). Accurate schedules are needed for staffing, but also can provide other local programs with additional space. If you have any questions, please ask. (Memo is attached)

Waiver forms - We need some kind of confirmation of waiver forms. It can be a downloaded spreadsheet from registration or paper copies can be scanned or handed in (preferably with a typed list of registrants).

Volunteer background check registration code is BCGRec18

Summer Construction -

Hillcrest: outdoor activities will need approval. Construction is starting in April, but should not impact programs right now. Jeff is monitoring the situation to see if anything changes.

Woodbridge ES: is any program looking to use space in spring or summer? Currently no requests to use.

Lacrosse had previously used, but not this year. It has a potential baseball/softball for younger age, if a program is interested.

Greg Gentner shared that there was a drop from the diamond to the outfield (about 18 inches) so baseball traded the field a few years ago.

Q: Is it on a de-lipping schedule?

A: No. Jeff shared there was a drainage issue too.

Paint: the county is dangerously low on paint for lining the fields.

Q: Have we heard back schedules for CCBC?

A: Tuesday/Wednesday is not available

Q: How are Howard County programs using Arbutus and CCBC? A: We do not have first access to CCBC but we are not aware of usage. Lee Ann and Jeff can look into Arbutus fields.

Q: FUA – For what we requested, how do we reconcile? A: In house Rec is top-priority.

Q: What is the availability of the grass at Spring Grove? A: It will be available this spring. Natalie will follow up with Bryan Shepard.

ITEMS FOR THE GOOD OF THE COUNCIL

Josh Billings – volunteers as head of Boy's Basketball, professionally works for MedStar Sports Medicine and Youth Sports Medicine Program.

Coaches training can really enhance programs since so much good comes from coaches. Would like to require training for his program, but wanted to offer options for other programs (online, free, in person). Once a year, MedStar does offer a program for parents and coaches. Friday, May 31, 2019 from 6:30-8:30 at API in Odenton. Activities for kids while parents can hear about physical literacy, athlete development, positive coaching techniques. The flyer is attached to the minutes. Registration at <u>https://www.eventbrite.com/o/medstar-sports-medicine-18035143425</u> (See flyer at end of minutes)

Q: Regarding the mats that are at Hillcrest, could another program use the mats? A: Still trying to figure out the ownership of the mats, but Lee Ann is looking into.

Rick Wiker shared that April 6-7, 2019 is Badminton's 15th Annual Charity Open. Hope to raise \$5000 to benefit the Red Cross. All levels, international players, local and national players. Held at Parkville NERRC (Northeast Regional Recreation Center)

Q: Would it be possible to post signs at the tennis court at the Senior Center?

A: No, signage is expensive. You can have a copy of the permit to bring

Q: Can we make our own sign?

A: You are welcome to try.

Q: If we raise the money, can we put up a windscreen? A: It would be a Citizen Generated Project. Email Natalie and she will share the form that will need to be completed.

If you are having problem with people who are on the court during the program's permitted time, you can first ask them to leave, but you can bypass calling Kenny and Herb and call the non-emergency police number: 410-887-2222. This is true for any program who is in a similar situation. You can call Kenny and Herb if you prefer.

Motion to adjourn at 7:50 PM

The next meeting will be held on April 23, 2019 at 7:00 pm.

Respectfully submitted,

Meaggan Aiosa



DEPARTMENT OF RECREATION AND PARKS

JOHN A. OLSZEWSKI, JR. County Executive

BARRY F. WILLIAMS Director

INTER-OFFICE CORRESPONDENCE

- TO: Recreation Services
- FROM: Bob Smith, Chief Recreation Services
- DATE: 2/15/2019

SUBJECT: Facility Scheduling Application

In an effort to standardize usage of our facilities by user groups the following processes will be used:

- Where possible all scheduling of facilities will be conducted with the Departmental Facilities Scheduling Application.
- All programs must provide a complete schedule of activities to the appropriate Recreation Office before an asset is placed in the confirmed status.
- 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.
- 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.
- 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.
- This process does not supersede any Departmental Directives/SOP related to program seasons or priority of access.

Thank you,

Bob Smith Chief, Recreation Services

9831 Van Buren Lane, Cockeysville, Maryland 21030 Phone; 410-887-3871 Fax: 410-825-3305 TDD: 410-887-5319

2nd Annual MedStar Sports Medicine PlayMore! Symposium

Join us for an exciting and interactive youth sports educational session. Hear from our sports medicine experts on various topics, including concussion and injury prevention, positive coaching, sports specialization, physical literacy, and athlete development, while our younger guests take part in a fun youth sports combine and play on the turf.

Where: Athletic Performance, Inc (API)
740 MD Route 3 South, Gambrills, MD 21054
Date and Time: Friday, May 31, 2019 | 6:30p.m. - 8:30p.m.
Who: Coaches, administrators, parents, and kids (ages 5-13 years old)
Cost: Free

2019 YOUTH SPORTS SYMPOSIUM

To register, visit medstarplaymore2019.eventbrite.com. Registration ends May 17th.



