

Towson Recreation Council
Board Meeting Minutes
May 6, 2009

Attendance:

Greg Gabell, President	John Pagano
Denise Kochanek, Secretary	Judy Renie
Marcus Partlow, Treasurer	Maria Worthington
Kate Terry, Recs & Park	Anna Vella
Kevin Wight	

Guest: Lynda Filbert, Towson Gymnastics

Meeting came to order at 7:35 p.m.

Minutes Approval: Minutes of April 1, 2009 meeting were discussed. Correction: Volleyball Camp for high school girls to be added to the summer programs offered by TRC. Minutes were approved, with correction.

Treasurer's Report: Treasurer's Report tabled until Marcus Partlow arrives.

Old Business:

Scoreboard Publicity - Arrangements are being made for a photograph of the new scoreboard with Dumbarton's principal for the website. Kate will coordinate, with the aim to have it completed by June 12, 2009.

New Business:

Summer Gymnastics Program Proposal - Lynda Filbert, Towson University, would like to promote a gymnastics camp through the Towson Recreation Council. The program at Towson University is 25 years old and the camp is for children ages 6 B 13. There will be two one week camps at their facility at Towson University. For each child registered for the camp through TRC, she will pay the rec council \$5.00. After discussion, a Motion was made to promote the program on the TRC website. The Motion was seconded and was approved by the Board. Lynda will e-mail the information to Cynthia for posting on the website.

Website Support Proposal - Greg received a proposal from Rich Dougan for the website support and maintenance. The hourly rate for support for a non-profit organization is \$110.00. Based on 2.5 hours of support, the monthly cost to TRC is \$275.00. After a discussion, a Motion was made to accept the one year contract. The Motion was seconded and was approved by the Board.

Field and General Maintenance Budget - The Board discussed the annual maintenance budget for the fields. 500 pounds of grass seed was purchased (\$700.00) for the fields. Kate confirmed that the fields were treated on April 9, 2009 and April 10, 2009. Also, under the Camp Agreement, the rec council can hire a private contractor to work on the fields. After discussion, a Motion was made to have a field maintenance budget. The Motion was seconded and was approved by the Board.

Treasurer's Report: Marcus provided a Treasurer's Report. He requested that his report be moved to a later time on the Agenda. Marcus provided a list of unclaimed deposits and requested that each Chairperson review their records and contact him if the deposits belong to a specific program.

Staff Reports - Kate advised that the tennis courts at Stoneleigh/Dumbarton are scheduled to be resurfaced within the next eight to nine months. The project will take one to two weeks to complete and the County will give two weeks' notice before the project begins.

Kate advised that Dumbarton Middle School will undergo an asbestos/window removal. Anyone under the age of 18 cannot enter the building. The project will begin on May 29, 2009. All summer programs scheduled for Dumbarton will be moved to other locations. The weight room, which is open from 6:00 p.m. to 9:00 p.m. will remain open, with the exception of no one under the age of 18 is allowed.

Kate advised that the County purchased Perring Racquet Club. Renovations will be made, with a projected opening date of October 15, 2009. It will be used as a regional facility.

Program Reports:

Tennis -- The program has approximately 90 participants. The courts continue to be almost unplayable. The question was raised about using other courts. Kate will check to see if Loch Raven Council has courts available. This discussion will continue at the next meeting.

Basketball - Summer registration has started.

Lacrosse - Greg reported that Tim McLaughlin will no longer be the Chairperson for this program.

Ballet - Denise reported that the recital was held on May 2, 2009.

Marcus thanked Kate for doing a great job.

Meeting adjourned at 9:00 p.m.