

Prettyboy Recreation Council Meeting
December 17, 2024
Meeting Minutes

Attendees: Mary La Porta, Rachael Zajac, Misty Norwicz, Joel Gladfelter, Kevin Parry, Shelly Regars, Dan Schardt, Lauren Otto, Matt Flanders

General

- Meeting called to order at 7:37 pm by **Mary La Porta**, 2nd: **Lauren**.
- Minutes from meeting held on November 12, 2024 reviewed.
 - Motion to approve: **Dan**, 2nd: **Lauren**

Treasurer's Report – Dan Schardt

- Filed the 990 about a week and a half ago for the last tax year.
- Outstanding insurance item proposals still hanging out there.
- Joel noticed the report had Baseball and Softball split into two categories, operated previously as one category. Discussion about possibly moving back to one category.
 - Motion to approve reports: **Lauren**, 2nd: **Joel**

Baltimore County Parks & Rec – Kevin Parry

- Received an email from Ms. Norris on Saturday, basketball crank was broken, issue with kids playing on the stage and items getting broken.
 - Suggested by Mary that we should replace the items that were broken from this past weekend (ref the email from Ms. Norris to Kevin).
 - Rachael and Kelly have already sent an email out to basketball participants advising the stage is off limits.
- Spring permits – everything should be in by now.
- Asked about travel programs, these are all done through Hereford. PB Rec only has one adult program, Basketball.
 - Kevin asked to have Chris reach out to either Mary or himself regarding days they play/time.
- MOU – has the rec council had time to review yet? Yes, have listed as an item to discuss under new business.
- Snack shack permit – Joel advised Dave emailed it last year. Asked is there a way for Joel to start the process earlier for 2025? Put it on the radar. Typically use it in Spring and Fall.

Home B.A.S.E & Tiny Tots – Shelly Regars

- Starting 25-26 registration in January. In house registration first and then all remaining available spots will be open to the public on 2/1.
 - There is a waitlist already. No concern with filling spots.
- Increasing tuition 3-5%.
- Not doing a summer camp for a variety of different reasons, including staffing challenges and also HVAC repairs that are slated to take place.
- Working on learning the new website. Can't access the financial account though.

Basketball - Rachael Zajac

- Going well, 4 weeks left and then the tournament.
- All in agreement that Sparks' floor seems to be much better, all floors generally seem to be good this play season.

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Outdoor Soccer – Mary La Porta

- Sam has officially taken it over, however unable to attend this evening.
- Mary offered to help if he needs it for the next season.

Indoor soccer – Mary La Porta

- Heather is starting to take over, Mary is working with her on it for the season.
- Registration is open but it's down currently. Generally, they see around 80 participants but are only at 48 as of now.
- Shelly suggested she could send an email out to Home B.A.S.E/Tiny Tot families.
- Mary tries to send a flyer out once a week and will email previous outdoor registrants as a reminder indoor is open.
- 3 teams for K, 3 teams for 1st grade, and 1 team for 2nd grade.
- Rachael suggested putting it out over the announcements as an option.

Concession Stand

- It will open and operate again in the spring.
- Joel is going to do some painting and repairs in there over the off season.
 - Wants to coordinate with spring sports coaches and get them involved.
- Wants to get electric ran and such but needs to do more research on that.
- Going to look for donations from families to get it rolling for the season now that they know what sells and to help with initial costs.
- Mary mentioned possibly working with Lisa for fundraising efforts.

Tennis – Lauren Otto

- Submitted spring permit, looking for a paid assistant coach.
- Will run on Mondays, from 330-530 pm, during April & May. 6 weeks total between the two months.
- Need to think about the rates and what they'll pay the assistant coach.

Baseball/Softball

- Joel talked to Dion briefly earlier in the month.
- Baseball permit in, going to start up t-ball.
- Work with Sam to leverage the low clinic field – probably needs some dirt.
 - Joel mentioned he is going to stop by Kevin's office in Jan and talk about it
- Looking to do 4 teams of 6 kids, goal is 24 kids signed up for t-ball.
- About 70-80 kids signed up last year for baseball, goal is 100 for the upcoming year.
- Need to go through budgets to see about purchases and what they'll need for the season still.

Referee Mentoring – Rachael Zajac

- Going well, good feedback.
- Some senior referees are good, some not. Few hiccups but clearing them up.
- All the coaches got the rules, kid referees were given the rules, unknown if senior referees have a copy of the rules.
 - Dan said some refs aren't calling double dribble, etc. and causing some issues in the games.
 - Rachael advised coaches can talk to the ref ahead of the game starting and ask how they're going to call certain things.

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- Rachael posed the question who hires the senior referees? Kevin mentioned possibly the Hereford rec council, not a clear answer on it.
- 17 kids currently and they're doing well

Adult Basketball

- *Not discussed.*

Creative Kids Club – Rachael Zajac

- 2 programs:
 - **Arts in Motion – Dance Class**
 - 13 registrants – registration was originally open until 12/31, extended to 1/31.
 - Mrs. Stavros is one of the 3 instructors.
 - Matt is co-chairing with Rachael.
 - Someone reached out for volunteer hours for their child, good opportunity.
 - **Beyond the Canvas – Art class**
 - Full capacity for the spring. Instructors said they felt they could increase a little more. 36 kids total and 30 paid registrants.
 - Hasn't ordered anything yet, will look at it in January.
 - Per Rachael, we were holding \$642 for the theatre club. We need to pull that out for them. Rachael reached out to Mrs. Boyle and advised her to have a parent request the money when they're ready.
 - Realized this was the overage we placed in the Snack Shack fund. Pulling it out and putting it in dance and will donate to them when they request it.

Old Business

- **Webpages**
 - Mary working on the website. Not user friendly until you really start using it.
 - Mary is giving out people's usernames for them to start working on their own pages, if they want.
 - Completed mapping to get TeamSnap to be PBREC.org
 - She is going to wait for Shelly's registration to go through and then, at the end of January, point it to the new one.
 - Both domain names are ours for another year.
 - Hope to have things converted over by the end of the year.
 - Mary asked if Dan wanted a designated page for treasury items. We have to post the treasury report on the site. Dan advised we can just replicate what we did before.
 - Other council sites have pictures on there. If you want your picture on the site you can send one to Mary to be included.
- **Lego Club**
 - Lauren advised she is going to send out the flyer but Leah gave a distribution list she can't currently access.
 - Lauren asked what's a good, quick copy place to use? Mary uses Canva and they've been the cheapest. Canva prints through FedEx.
 - The club will run 2/6 - 4/3, from 5-6pm. There is a \$50 fee and registration opened yesterday for K-5. Unsure what the registration cap is.
 - Looking for volunteers, got a lot of donations of legos.

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New Business

- **MOU - Memorandum of Understanding between Rec Council and the County**
 - In the past it was an understanding/agreement that when we put in our permits we get first pick and the county was there to support us.
 - MOU is a written version of this and the County is looking for it to be signed by the end of the year.
 - Mary has attended the meetings and also called other rec council presidents to get their input.
 - Consensus is they're all going to sign. If we don't sign, and enter a permit, we'd get last pick.
 - There have been a few months of input between various rec council presidents and the county, which is the result of this final version of the MOU.
 - Mary is recommending to sign the MOU. If anyone wants to read it, let her know and she'll send a copy of it. The board members have reviewed it and offered their input.
 - The County also supplied a hard copy of code of conducts which we can put on our website.
 - Per the MOU, we would be covered by their insurance, to a degree, and we wouldn't need to necessarily buy insurance.
 - An example of when we wouldn't be covered would be if we deviate from their parameters, for example if a field is closed but a coach says they're still holding practice and someone gets hurt then we wouldn't be covered.
 - They are doing a different fee schedule but it doesn't appear to affect the programs much.
 - One difference is there will now be a fee for adult programs - an extra \$25 fee for each season.
- **Vacant Vice President Position**
 - Reading the bylaws, when there is a vacancy, a person can be appointed. Mary appointed Lauren as Vice President, which Lauren accepted.
- **Yoga Club - Rachael Zajac**
 - Per Kevin everything should be good, going to double check. Ms. Norris was good with it.

Motion to adjourn meeting made by **Rachael**, 2nd: **Joel** at 8:26 pm.

Next meeting: Tuesday, 1/14/25 at 7:30 pm at Home B.A.S.E.

Recorded/Submitted by: Misty Norwicz