

## Prettyboy Recreation Council Meeting

April 8, 2025

### Meeting Minutes

**Attendees:** Rachael Zajac, Misty Norwicz, Glen Baer, Matt Allen, Dan Schardt, Shelly Regars, Lauren Otto, Joel Gladfelter, Carly Moyer, Kevin Parry

#### General

- Meeting called to order at 7:36 pm by **Lauren Otto**
- Minutes from meeting held on March 11, 2025 reviewed.
  - Motion to approve: **Rachael**, 2<sup>nd</sup>: **Joel**

#### Treasurer's Report – Dan Schardt

- Two items found during “clean-up” of transactions, a duplicate deposit and a missed salary.
- Dan looks over any changes/adjustments needing to be made the Friday before the scheduled rec meetings - has some changes to make ahead of the next meeting.
- Launched the O's ticket sales for baseball – Joel advised he booked additional seats due to selling out past the block they initially had.
  - Balance from the sales will go towards the program. Determined using PayPal for collecting money is proving to be a good option and the fees aren't costing that much.
- Overall, looking at the numbers, we're positive from March to April. A majority of this coming from baseball, softball and Home B.A.S.E.
- Looking at the 6-month snapshot from now compared to the same 6-month snapshot this time last year, the account is up \$84,000.
- Last meeting it was decided, as a group, to not pursue an auditor for reconciliation of the books vs. the M&T account. As of now, the two are out of balance by \$8337. Both accounts should be in sync with the exception of uncleared checks from the M&T account. Currently, the books are showing \$8337 more than the bank account, however the bank account is truth – what there really is.
  - Dan will adjust a few transactions from Ashley and Joel, for April, and after that he will make one entry to bring the balance of the books in line with the M&T account.
  - Any additional adjustments anyone has to make, get them to Dan by 4/15. After that he is making the reconciliation entry.
- Motion to approve reports: **Glen**, 2<sup>nd</sup>: **Matt**.

#### Baltimore County Parks & Rec- Kevin Parry

- Working with Joel - getting prepped for baseball supplies.
- The repair order for the light was approved. Unknown date to fix at the moment but they will reach out and let us know.
- Kevin still needs a roster from Chris for adult basketball.

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

- Registration is ongoing an going well, nearing capacity for afternoon days. Already closed out 2 afternoon days.
- Tiny Tots has a few spots in 4/5's class – 2/3's class is full.
- Hope to hire an assistant next year, around 25 hours a week from August to May.
- Shelly put in a facilities request for Tiny Tots summer playdates. Kevin confirmed Donna got it.
- Confirmed the need for a new door remote system, not working and it's not even humid yet.
  - Only had one quote for it, need to check if pricing is still valid.

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- Question was asked – Do we need to do it before summer? Not sure how quickly they can do it. Can they do it over the summer?
- Shelly will get in touch with Mary regarding the estimates.

#### **Basketball - Rachael Zajac**

- Scheduled end of season meeting with Kelly again. Rachael browsed the numbers, and all looks to be ok, but waiting for Kelly to review the numbers too.

#### **Outdoor Soccer**

- Field permit application submitted.
- Goals were moved out of the way for baseball last week.
- 1 or 2 nets need to be replaced.
- Shed was cleaned up a bit.
  - Siding on the shed is deteriorating. Question posed to Kevin - Is it a county work order for the overgrowth around the shed and also repairing it? Kevin advised we need to go through school for repairs to the sheds. Glen then commented we installed them so we're responsible. Grounds crew can clean up the vegetation overgrowth.
  - For repairs - maybe leverage Home Depot for a supply donation.
- Found several boxes of bookkeeping records in the shed that are 10+ years old. Dan wants to take them out and look at them.
- Will be doing inventory soon since indoor should be returned.
- The outdoor guide book is done, along with a timeline and contact list with phone numbers. Shareable for Google drive.
- Brought up the giant sinkhole on the lower clinic field - Joel talked to Kevin about this today and Joel thinks we need half a yard to a yard of dirt for it. Will work on fixing it at the end of baseball season.
- Suggested adding a forms library to the PB Rec website. Question posed if it should be somewhere accessible to all commissioners? Dan mentioned Mary is going to put the Treasury reports on it too.
  - Rachael also started something for commissioners but feels forms should be accessible to the public.
- Want to add an outlet on switch to outside of snack shack to run an air compressor - is it allowed? 100-amp panel out there.

#### **Indoor soccer**

- Not much to report, season is moving along.

#### **Concession Stand – Joel Gladfelter**

- Made Sarah a baseball commissioner for her to do a signup genius for startup funds.
- Scheduled to have games this Saturday but got cancelled.
- Opening day is 4/26 and they'll probably have it open on 4/23 if there is a home game.
- Joel reached out to the church in an effort to get volunteers to staff it. This way parents can enjoy opening day. Most teams will be here that day. Already had them do their background checks.
- Received a lot of requests for service hours, not sure how the form gets filled out.
  - Mary can sign off on the hours. Fifth graders going into middle school can get the hours ahead of time too.

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- Joel advised they power-washed the snow cone machine.
- Had a level 1 permit last year, Joel wants it in-hand this year before selling concessions. Kevin is going to follow up on it.
- Looking to do a snack deal again, possibly pizza delivered from Yellow Barn like last year or something similar.
- Hours on Opening Day will be 9am-330pm.
- May need to buy another microwave.
- Cleaned everything out this past weekend.

#### Tennis – Lauren Otto

- Registration is open, there is still room in the 430 session.
- Volunteers are covered - trying to work around Mary Beth as she may have some absences. She is missing the first session, possibly a few more.
- Season starts 4/28 with a blackout on Memorial Day. End of season is 6/2.
- Lauren will let Joel know if she wants the Snack Shack open for any of the dates.
- Lauren asked if anyone is interested in coaching long term, possibly a high school student or a semi-retired person?
  - Suggestion offered to circulate through other school rec councils to look for volunteers.

#### Softball

- *Rachael provided updates in Ashley's absence.*
- Uniforms have been ordered and gear has been distributed.
- All coaches have had their first practice – High school coach has helped with some practices.
- Matt is doing a clinic with 10U on Saturday.
- Opening day is 4/26 and Rachael is heading the festivities - Ashley is out of town.
  - 8U is playing at 5th and 10U at PBE.
  - They'll be getting bags and photos will also be taken this day.
  - West 88 will be there printing shirts and selling gear - proceeds go back to program.

#### Baseball – Joel Gladfelter

- Season has started - 106 players, up 36 from last year.
- 4 T-ball teams, 2 coach pitch.
- Uniforms are in and they started distributing them.
- T-ball area was lined out with field weights over the weekend. They asked for different dirt piles and put a home plate in so they know where to put the tee.
  - Wants to build outfield fencing (temp) – estimated it to be around \$250 in materials.
    - Requested fencing, fence post, stakes and wood ties, temporary plastic snow fence, etc. from Lowes - waiting to hear back from them. Joel's been in contact with store manager at the Cockeysville location.
- Backstop came in, its sitting in the shed (pop up tent style). If there is an issue with placement and it interferes with maintenance, they can re-erect each week.
- So far only got schedules out for A and AA. Working on getting them posted to TeamSnap. Need to develop the others still. Working with the 7th commissioner, may do some road games for t-ball to avoid bye weeks.
- On Opening day they'll have Nikki Frederick to do photography again, start around 9am (4/26). It will be similar to last year's event schedule and timeline (10 mins a team for photos).

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- Also going to have opening announcements, star spangled banner and maybe home run derby this year maybe. Needs to work with the coaches to finalize.
- Have 2 primary fundraisers this season to help cover umpire fees, etc.
  - O's outing on 6/1. Sold out of previously secured tickets, got a back of a few additional ones that will likely sell out in the next few days. Next year look at booking a 500 ticket block so softball can also be included.
  - Raffle – got some good giveaways. Sent notes out to local businesses, still need to get letter out to Grauls. Matt got a \$350 prize package from the Nationals, they also got 2 sets of Orioles tickets, and Mary got 5 tickets to the DC United game on 7/5. Working on a gift basket from Creamery Connection. Joel has a few more businesses to contact this week. Goal is to start selling raffle tickets on Opening day.
  - Create a poster to display on the Snack Shack calling out those who've donated.
- Catcher's gear got ordered.
- Looking at options to not have to partner with Carroll Manor next year. It's a struggle with scheduling and wants to keep it in the Hereford zone. Alex talked of getting into little league, looking at that.

#### Adult Basketball

- *Chris not present, not discussed.*

#### Referee Mentoring – Rachael Zajac

- Will try to do a joint meeting for soccer/basketball in June with Doug.
- Feedback from parents is that the kids want more trainings, more hands on.
  - Toying with idea of kids who are in training running clock. Could pay them to run the clock as part of their first year as they're watching refs.
- Joel asked about, in the future, introducing it to the baseball side.
- Other 3 schools pushing back on paying their portion, though 7th agreed in the original email in April.
  - Dan said put it back on them if they agreed to it paying it previously. All of the other rec councils benefitted from it.

#### Creative Kids Club – Rachael Zajac

- 2 programs:
  - **Arts in Motion – Dance Class**
    - Final performance is tomorrow.
    - Same 3 instructors to continue next time - 8-week program, 4 weeks in jazz, 4 weeks in another type of dance. Afraid they may lose interest from some kids if break out the focus of the group and don't include everything.
  - **Beyond the Canvas – Art class**
    - Ended yesterday, went really well. There is a surplus in the budget of over \$1000. They didn't have to make a lot of purchases this time because they bought in bulk but will need to replenish for next session.
    - Cafeteria is a challenge for doing the art/demonstrations. Is there a possibility of getting into the art room?

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#### Yoga Club – Rachael Zajac

- Last session is this Thursday,
- Only ran 6 weeks - kids came in with so much enthusiasm.
- Working on cutting out cubes and spinners as giveaways
- Want to run it again next year with same instructors.
- 26 kids in the class this time but need to get an idea of what they think their cap should be.

#### Lego

- *Leah not present.*
- Leah reached out about supplies for fall, looking to bring it back.

#### New Business

- Mary proposed we get the Party Pack from the Chill where we would donate snow cones to the school for “Field Day”.
  - Estimate \$1300 from the general fund.
  - This is for every kid, every grade – Field Day is the last week of May.
  - The rec council members support this expenditure.
- PTA meeting - Rachael advised Mrs. Mansfield wants to bring new units to the school - hockey, ping pong, etc. She is given limited funds for purchasing but Matt mentioned there should be money coming into the school for her to utilize, beyond the \$150 each teacher is given, and it would benefit her to look into it.
  - Can we spend some of our money towards helping with these purchases?
  - Also, the school never has enough tissues, wipes, or sanitizer. If we order bulk, could we distribute amongst the teachers?
- For next school year, could we donate recess bags for each teacher (suggested by Rachael)? This would be equipment they can take outside to play with, use indoors too. Kevin advised she should reach out to Mrs. Norris and let her know what would be the ideal things you’d want to include and get the number of homeroom classrooms.
  - Matt mentioned going through a PE supply company because they offer warranties. There may be sticker shock but they last a lot longer.
  - Matt also mentioned the Caps do a program and give out sticks to schools.

Motion to adjourn meeting made by **Joel**, 2<sup>nd</sup>: **Matt** at 9:05 pm.

**Next meeting:** Tuesday, 5/13/25 at 7:30 pm at Home B.A.S.E.

Recorded/Submitted by: Misty Norwicz