

Emmorton Recreation

Meeting Minutes

June 22, 2009

The meeting was called to order at 7:30pm. Attendance sheet is kept by the Treasurer.

Secretary's Report: Motion made and second to accept minutes as written with no revisions.

Treasurer's Report: P&L statements reviewed and distributed to attending programs. It is the end of the fiscal year. July 1st will show balance to carry forward. There are several unclaimed deposits – programs please check to see if any of these deposits are yours.

President's Report: Insurance was renewed for \$3.60 per registrant. Fund raising – no program should have players soliciting money on the roads. Storage building at Ring Factory – cost to be shared between baseball and soccer. Motion made and second to accept all seven members at large represented on the ballot.

Parks and Rec: County budget decrease by 10%. Furlough days that ERTC will recognize (building will not be open) 7/24/09, 9/4/09, 10/12/09, 12/24/09 and 4/5/10. Deadline date for the fall flyer is August 10th. Any programs interested in submitting information, please contact Sharon. The 924 diamond-softball will be allowed field usage until August 24, 2009.

Programs: U12 AAU girls State Champions. 4 teams went to Nationals for basketball.

Aerobics – Mon. & Wed. 6:15-8:15pm @ Emmorton. Problem-Emmorton turns A/C off @ 5:15. Terry will review.

Old Business: Conflict of Interest form – all programs are required to sign. Please return to Jim Cannaday.

New Business: Nominations taken from the floor – no nominees. All positions for the new 2009/10 Board unopposed. Welcome to all new members. The following people were nominated, elected and voted upon for the 2009/10 year:

President: Cheryl Ziemblicki

Vice President: Jim Cannaday

Secretary: Andrea Nobile

Treasurer: Phyllis Ostendorf

Members at Large:

Frank Ostendorf

Billy Jo Frank

Kathy Moses

Shawn Lee

Paul Kahl

Jay Castillo

Becky Taynor

With no further business to come before the Board, meeting adjourned. Reminder that there is no Board meeting in July.

Next meeting August 25, 2009 at 7:30pm at the Emmorton Recreation and Tennis Center.