

**HARFORD COUNTY DEPARTMENT OF PARKS AND RECREATION
ABERDEEN BOARD OF PARKS AND RECREATION
MINUTES**

PROGRAM / BOARD MEETING

13 Sept 2006

**Harford County Community Services Building
34 N. Philadelphia Blvd. Rm. 201
Aberdeen, MD 21001**

1. Call to Order:

7:04 PM

2. Board Member

Rigor Mortus	President (a)
James McClenahan	Vice President
Gene Gall	Treasurer
Tim Brooks	Secretary
Danny Pierce	Board Member (a)
Joe Watters	Board Member
Mike Ridgeway	Board Member
Bob Lee Geddes	Board Member(a)
Kenny Wilson	Board Member(a)
Tom Anderson	Board Member(a)
Loretta Anderson	Board Member(a)
Craig Lanphear	Park & Rec.
David A. YENSAN	Liaison to City of Aberdeen (a)

3. Approval Minutes:

Approve

4. Programs:

a. Rugby

E-mail requests for the board to accept their mission statement: *The mission of the North Bay Rugby Youth Program is to establish the sport of rugby in Harford County, to promote sportsmanship, to expose our youth to different cultures that enjoy rugby, and to create opportunities for boys, girls, men and women to participate in this sport, well into adulthood.*

b. Cheerleading

Request for \$70.00 to cover refund for warm-up suit. Fund Raiser needed to raise more money. Most active group performing is the 13 yrs old the question is should we just look at this group only.

c. Basketball Academy

Need to look at a better way for attracting under 12 yrs old for the basketball program (9 yrs, and 11yrs old).

d. Football

Request for \$2,622.00 for rental for lights for two months for the season. Approve

e. Skateboard

Request for a Deadbolt lock to secure the shop.
f. a. Rugby E-mail requests for the board to accept their mission statement: *The mission of the North Bay Rugby Youth Program is to establish the sport of rugby in Harford County, to promote sportsmanship, to expose our youth to different cultures that enjoy rugby, and to create opportunities for boys, girls, men and women to participate in this sport, well into adulthood.*

5. Staff Report

City of Aberdeen request that the board establish a scheduler for events that needs benches

E-mail request from Harford Board: New law passed, effective 10/1/06 stating ALL charitable registrations MUST be in compliance and receive a letter from the Secretary of State's office before soliciting. It also mandates that charities reveal to the public their financial and programmatic activities.

6. E-mail traffic

football cheerleading: The good news is they made some deposits in Sep and their balance as of close of business (COB) yesterday was \$1,830.83.

The bad news is Rosemary Little (their fundraising chairperson) called (1:37 PM) that I had to call the fundraising company and pay half (\$807.??) their latest balance today so the company would ship their order. Since their total cost will be \$1615, they have about \$215 if they don't deposit another dime from this fundraiser. I made the call because the alternative was to get the phone calls and pay the refunds for something else again.

Harford Co. Park & Rec:

New law passed, effective 10/1/06 stating ALL charitable registrations MUST be in compliance and receive a letter from the Secretary of State's office before soliciting. It also mandates that charities reveal to the public their financial and programmatic activities

Rugby: *The mission of the North Bay Rugby Youth Program is to establish the sport of rugby in Harford County, to promote sportsmanship, to expose our youth to different cultures that enjoy rugby, and to create opportunities for boys, girls, men and women to participate in this sport, well into adulthood.*

6. New Business

A proposal was put brought fore to the Aberdeen Board by some concern parents to introduce a “Teen Night Dance” that would be held at the Public school. This motion was redirected to the Board of Education or to High or Middle school.

7. Old Business

a. Capital Budget FY’08

what is needed

b. Others

8. Next Meeting

11 October 2006

10. Adjournment

8:10 PM

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Craig Lanphear	Park & Rec.
David A. YENSAN	Liaison to City of Aberdeen (a)

3. Approval Minutes:

4. Approval of Treasurer's Report

5. Communication

6. Chairman's Report:

a. Others

b. Capital Budget FY'08 request

7. Staff Report

8. Old Business

9. City Liaison

10. New Business

11. Next Meeting

11 October 2006

12. Adjournment

9:00 pm