

BUILDING

COMMUNITIES

CLIFTON SPRINGS AREA YMCA

Board of Directors Meeting Agenda January 25, 2016

1. Call to Order
2. Aaron Smith – Lacrosse
	1. Kim Bruzee-Smith – Quickbooks Update
3. Dan Meath-Wellness
4. Acceptance of Reports
	1. Minutes
	2. Finance report
5. Updates
	1. Andrea
	2. Basketball
	3. Hiring a Membership & Programming Coordinator
	4. Child Watch Program
	5. Chem. Free
	6. Annual Campaign – Some checks are starting to come in.
	7. Reports Due
	8. Staffing Documentation
		1. I-9, Hire letter, Job description NYS DOL Acknowledgement
	9. Records & Retention
	10. iDNS – Internet domain 1yr. $45, 2yr. $80, 5yr. $180
	11. Labor Law Poster Service
6. Adjournment

**Upcoming Meetings and Events:**

## February 22, 2016 Finance Committee 6p – TBA

## Board Meeting 6:30p – TBA