

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