

Clifton Springs Area YMCA Board Minutes

12-14-2015

Present: Andrea B., Polo M., Dedee W., Amelia L., John M., Max H., Deedee V.

Acceptance of finance and previous minutes: Polo made a motion to accept previous finance report and board minutes, Max seconded.

Youth Lax: Aaron Smith spoke on behalf of the lax program. A parent boosters has just started up. The program is in need of some new equipment. New regulations for concussion have made many helmets not usable. At this point they need 24 helmets at \$109/each. Aaron will have more quotes for us next meeting. The program had 65 kids in 2015. They have had a chick bbq to raise money.

Basketball: Andrea has gotten 6 refs. There are 6 mighty might teams. Numbers are down for this year at this point.

5K Turkey Day Run: 80 runners, 32 walkers

Chem free: Dianne Sheckler is parent in charge. Because of the potential swapping of building functions, the chem free party has decided to switch to the PCC

Building improvements: The Y urinal issue....Andrea finally had to just get it fixed. The bill was \$300.

Annual Campaign: 60-65 letters are out. Any additional letters sent out... it was suggested to include a self-addressed envelope. Avg. donations are \$100 or a little under

Reports due: United Way for early childhood. Dedee W. helped with this. Performance reviews are due Fri.

HEPA grant: reports are due Dec. 15th
Registration for childcare due in June

Bookkeeping: Quickbooks are ready for an update. Kim will be coming in next meeting for an update

Sports Director: As of Dec. 4th Andrea MacNeil was gone.

Member Services: Scott Marks was let go and still has keys. Polo will contact Mike Wheat to get locks changed.

New member: Dan Meath is serious about pursuing a board membership.

NEW DIRECTOR! Motion was made by Polo to accept Todd Freelove as our new director, seconded by Amelia L. The board agreed to offer up to \$400. towards single health ins. Up to \$600 phone allowance

He was offered \$42,500 salary with a review in 3 months to reevaluate

Appreciation for Andrea and Heather: \$500. Plus flowers for Andrea, \$100. Plus flowers for Heather. Dedee W. made motion, Polo seconded

Next meeting Monday, January 25, 2016 6:30pm at the Clifton Springs Library Meeting Room

Respectfully submitted: Deedee VanHooft