

Clifton Springs Area YMCA Board Minutes

2-22-16

Present: Stacy D., John M., Todd F., Dedee W., Max H., Dan M., Amelia L., Deedee V., Jill Stevenson
Jill is sitting in on our meeting tonight as she is interested in becoming a board member.

Acceptance of Finance Report and previous month's Minutes: Stacy made the motion to accept the Finance reports and previous month's minutes, Dedee Wilkes seconded. Motion passed.

Director's Report

Survey Outcomes: Todd initiated a survey of the Y through Survey Monkey and got over 100 responses. He feels these will be helpful going forward in the continuing effort to improve the Y.

Payroll: USA Payroll is not very efficient at this point. Todd is looking into Paychex at a time and attendance electronic in/out service. \$600. Setup then \$99/ month thereafter.

Swim wages: What are swim coaches supposed to be paid? Was it hourly? Finances are not making sense. Possibly take a second look and figure out what has happened with the expenses vs. income in this program.

Building Changes: We have gotten the C of O from Mr. DeHond and the Village. Todd would very much like to have a meeting to specifically discuss the future of the Y buildings. It will be **March 12th at 10:00 at the Clifton Springs Library Meeting Room**. He is also hoping to start a small strategy committee to move forward on plans for facility possibilities. Todd says that Dan Blondell, his wife and Josh Akin and his wife have expressed that they are very interested in being on such a committee and helping to contribute to the discussion.

Relating to committees? Can outside people not on the board be involved? Todd will reach out to Rochester Y to find out what the procedure might be. If we can proceed with people other than board members on this committee, Stacy made a motion to accept Dan Blondell, Josh Akin and their wives (sorry, I don't know their names) as "volunteers" that are not on the board. Max seconded the motion. We will vote by email, once we have the info.

Updates

Refrigerator: Todd was wondering about purchasing a dorm sized frig to have stocked with water to sell. Dan Meath offered to donate a frig he has and is no longer using. Thank you Dan!

Fax Machine: We are paying \$28/month for a fax machine that is not being utilized anymore. Todd is asking if we can dispense with that and save the monthly charge. Stacy made a motion to yank it, Dedee Wilkes seconded. Motion passed.

Youth Lacrosse: Aaron Smith joined us tonight to discuss equipment needs. He received quotes for helmets from Olympia Sports and SportStop. He has decided to go with Olympia, they are at \$98/

helmet. Max made a motion to purchase 24 helmets for \$1800.00 from Olympia (this includes a 25% off promotion from Olympia). Dedee Wilkes seconded. Motion passed. Aaron is adding an insurance liability waiver to the paperwork for lacrosse parents. May 14th is Midlakes Lax Day at Midlakes. The youth are running a tournament that same day. Everyone is welcome to come enjoy the games.

Job descriptions: Todd put together a job description for a Membership Coordinator- Hoping to offer this to Andrea at an additional \$50/week. Also a new hire for a Program Director for 25 hrs./wk. The board is in agreement that these are definite needs but are concerned that the funds are not there yet. We will definitely continue to discuss this further.

Chem Free account: is officially closed

Select Press: Dan Meath has secured this piece of equipment for the gym. Thank you Dan.

New Board Member: John McCarthy made the motion to accept Dan Meath as a new board member, Stacy seconded. Motion was passed. Welcome Dan!

School Age Child Care: Todd had approached Jamie Farr at Midlakes to discuss putting an SACC program at the Midlakes Campus. At the time, Jamie seemed interested in hearing more. This would involve a wrap-around program for kids before and after school care. Todd will make contact with Jamie again to pursue this further.

World Wears Project: Old shoes are donated and we receive \$.60/lb

Meeting Adjourned: 8:45 pm

Building Futures Meeting: Sat., March 12, 10 a.m. at the Clifton Springs Library
Next Board Meeting: Mon., March 28th at 6:30pm at the Clifton Springs Library

Respectfully submitted: Deedee VanHooft