

Clifton Springs Area YMCA Board Minutes

11-23-15

Present: John M., Andrea B., Stacey D., Deedee W., Rick P., Jeff C., Alfredo R., Sara B., Deedee V.

Previous Minutes and Financial Report approval: Motion: Stacy

Second: Deedee W.

Candidate Review: Todd Freelove and Jessica Spence chosen for Final Interviews on Dec. 10.
Candidates will prepare 1 ½ hour presentations.

Basketball: concerns-low signups feedback- parents not knowing what is going on. Parents were not getting called back by Andrea MacNeil, program director. The board proposed to have Andrea Bedette send apology letter and free passes to parents.

5K: G.W. Lisk, Clifton Hospital, Ashton Place were sponsors totaling \$700. This paid for medals and t shirts Hospital also taking care of water.

Karate: only 2 kids signed up for this session. Dan McGraw didn't advertise on time. Won't pay for us to run this session for only 2 children as Dan is paid \$20/session. We will give refunds to these two signups or credit for the next session.

Scholarship applications: need to be reviewed. We need to take another look at this process and who qualifies. Andrea will pull up bill from school for swimming to see if this can be adjusted. How is this being covered? John will ask Rick on the Y policies for scholarships. We need some proof of the info on forms. Board decided to put scholarships on hold and revisit the program.

Meeting adjourned 8:10p.m.

Next Meeting: Monday Dec. 14, 2015 6:30pm Library meeting room

Respectfully submitted: Deidre VanHooft