

**Clifton Springs Area YMCA
Board Meeting Minutes
11/24/14**

Present: Deedee W., Max H., Stacy D., Dave H., Alfredo R., Deedee V

-Tops donated \$25.00 gift certificate for the Turkey Run

-Louise Brown passed away- donations can be made in her name to the Y

-Approval of minutes: Deedee W. made a motion to approve, Max seconded

Basketball registration: so far 110 have registered (60 through Red Jacket)- 21 teams so far- instead of a 5/6 grade level it has changed to 5th grade and up
-grades 1/2 there are 8 teams- small bump over last year-\$75-\$80 registration fee- 1st games start Dec. 6th

Dave has had one interview for part-time sports director- will be 15-30 hours starting at \$10/hr.

5K Turkey Run-Stacy and Deedee W. will help Dave out -\$15 to enter- Dave Ladd (sec. 5 official letting us borrow starting equipment) Lisk and the Hospital donating money for t-shirts

Breakfast with Santa- John and Heather heading up. Alfredo will help Sunday a.m. need volunteers to take pics

G.W. Lisk-Health and Wellness committee to replace \$1500-2000 worth of benches and power rack equipment

Treadmills are noisy-decks and belts are worn-Dave is looking into parts may possibly cost \$500 each- do we look into leasing instead?- maybe fix rubber parts first?

Sat. 13-Dave encourages everyone to come see The Nutcracker at Wellspring Church on Teft Ave.

Finance committee-discussed Daxco proposal-otherwise nothing needed to be brought before the board

Paychex Proposal-Nick Pieters-the Y currently uses USA Payroll-Dave H. is mostly happy with USA Payroll- it costs \$50-60/payroll
Deedee V. made motion to stay with USA Payroll- Alfredo seconded

Dave handed out CEO forms to be filled out by board members- Dave will email future goals and what he has accomplished this past year-Please get these back to Stacy in Dec.-can be dropped at Stacy's office-if you did not receive your copy, Dave will get it to you

In Section #4, please enter a number in the box where it says "Enter Rating" as the 1 printed is a default

Dave will be putting together a proposal for Lisk that includes a 3 yr. plan for expansion of the Y

Daxco presented a demo of their product this evening that we have been mulling over. They led us through several scenarios that the Y staff could employ to make registrations and payments easier and more time efficient.

Meeting was adjourned at 8:00p.m.

*****Next month's board meeting moved up to Dec 15th to accommodate the holiday at 6p.m. at The Palace**