

# Clifton Springs YMCA Board Minutes

3-23-2015

**Present:** John, Dave, Stacy, Audra, Deedee W., Alfredo, Sara, Deedee V.

**Last Meeting minutes:** Deedee W. moved to accept last meeting's minutes, John seconded. Minutes were approved

## **Finance:**

**Annual Support Campaign:** To this date, individual donations were equal to or greater than last year. Including Lisk's contributions last year amount was \$35,800...this year so far is \$51,800.

## **Sport's Program finances:**

Basketball-(July 2014 - March 20, 2015) \$12,200 income  
\$ 2,900 payroll  
\$ 2,400 other expenses  
\$ 6,800 intake

Swim: 2014 - intake \$1,500 ---- 2015 still waiting on some expenses but intake close to \$5,000

Lax: 2014-\$3,800                      2015- season just getting ready to start

Soccer- 2014 intake approx.. \$5,600

**Turkey Trot 5K-** made \$900

**Y-USA Strategic Plan:** Rick Peterson Resource Director from Y USA talked about the Y USA Strategic Plan. As a Y, we can have a strategic plan done to present to potential donors free of charge. This may be handy in order to highlight our goals for the Y and any future plans that are in the works.

John asked Rick if we could have a board training session. Rick said this was a possibility. John suggested as board members we all take another look at the Board Manual available on the Portal before the next meeting and we can discuss it more then.

Stacy asked for a clarification on youth membership. Is there a fee for youth to use the gym or not? It used to be free. This has been changed to youth needing a \$50/yr membership or \$5 daily fee to use the Y, they then receive discounts on sports programs. Possibly before break, put in Merchandiser that use of Y during break is free, otherwise membership is needed.

Capital and repair projects for the year: Dave will make a list of improvements needed and prioritize.

**3 Yr. Plan:** We will break into smaller groups in order to help Dave write a plan before it is submitted to Lisk's Board. Dave will have input on sequence of improvements. List year 1 wants, year 2 wants, year 3

wants. Dave will do an initial plan and email everyone and we can breakout from there to assist in writing a final draft.

**HEPA Champion:** Our Y has been chosen as a Healthy Eating and Physical Activity (HEPA) Champion. We are one of the few and first Y's to be 100% compliant with this national Y initiative. We have been awarded 2 grants totaling \$9,000. The first grant went towards the updated kitchen in the Palace. The second \$7,800. will go towards the senior Y staff travelling to the Y-USA conference to present and discuss the implementation and effects of the HEPA standards on our Y.

**Movie Night:** Audra made a great flyer for the movie night that will be held during break at the Palace on Tues March 31, 6:30 p.m. The movie will be Big Hero 6She will rent the movie from Red Box. Audra will also ask for help from students needing government points at the high school. We cannot charge for the movie but we can sell concessions. Deedee V. will pick up snacks and drinks.

**Sulfur Festival:** Sara will see if the hospital will allow us to use hospital freezers. We will not be able to be by the Spa this year as there will be construction. We will be closer to the rest of the booths near the Gazebo perhaps. There are a few unanswered questions including the concern for enough electric service. These should soon be addressed by the Festival committee at some of their next meetings.

Deedee W. made a motion to adjourn the meeting...John seconded.

**Next Board Meeting: April 27, 2015 6 p.m. at The Palace**