

**Clifton Springs YMCA Board meeting  
Special Meeting to discuss Business Plan  
May 11<sup>th</sup>, 2015**

**Present:** Dave H., John M., Stacy D., Max H., Deedee W., Deedee V.

\*This was a meeting to gather information, “wish lists” and future plans for the Y so that everyone had a better idea on where things might be headed in order to eventually develop a proposal to present to Lisk.

Goal is to add capacity by switching the usage of the 2 existing buildings.

**Y building:** \*Have this building house the child care.

\*Take advantage of the separate rooms, more conducive to child care

\*Redo locker rooms into regular restrooms with 2 toilets and 2 sinks each

\*Kitchen moved to this building

**Palace building:** \*Make this space for fitness equipment, group exercise and dance

\*Install separation wall between fitness and exercise/dance floor

\*Have locker rooms in this building

\*Create second floor offices

**Phase I:** \*Purchase dance floor for group exercise and dance classes

\*Purchase and install wall mirrors

\*Possibly purchase separating wall this phase?

**Phase II:** 3 yr. plan

\*Childcare moved to Y (fire alarm system needs to be purchased and installed first)

\*Fitness equipment moved to Palace

\* Offices built in second floor of Palace?

**Long term goals** (wish list): \*Purchase house next to Palace

\*Build addition on to Palace to house new gymnasium(s) and possible Therapy Pool.

**Items that will need addressing soon:** \*Both buildings will need new roofs (\$16,000 quote for both)

\*Boiler in Y building needs attention (quote for update to boiler \$2,500)

\*Fire alarm system installed in Y building

\* Possibly install insulation to attic of Y, currently none (quote \$19,000 from Halco)

**Concerns/thoughts/questions from members:**

Sooner rather than later, need architect to do an evaluation to see what can and cannot be done with regards to renovations in both buildings (ex. 2<sup>nd</sup> floor in Palace) before we proceed much further. Dave had a couple of quotes from architects that were around \$8000. Stacy will check with one of her clients who is a retired architect and see what he would be willing to do.

Should we look into sharing space at the Methodist church at Our Children's Place for childcare? Is the town big enough to necessitate 2 facilities for childcare? We would probably need to pay rent to the church for space used. Cost of that vs. renovating Y building?

Is it worth pouring money into the Y building for renovations if the childcare was not handled there? We could use the money saved in those renovations to put towards purchasing the property next to the Palace and adding on.

If we were to be efficient with space, could go to 600 memberships

Max H. made motion to approve \$5000. for the dance floor and possibly mirrors if the remainder allowed. John M. seconded it. Motion passed

Meeting adjourned at 7 p.m.

**Next meeting Monday, May 18<sup>th</sup> 6 p.m. at the Palace ( early due to Memorial Day)**

Respectfully submitted: Deedee VanHooft