

JYC Meeting Minutes

September 14, 2015

Attendance: Deb Morris, Mike Gereau, Ed Welch, Kelly Nettle, Chair

Excused: Trena Riedinger

Guests: Peter Olesheski, Town Board liaison; Ann Dingman, YP Director, Kate Hartley, School Year Activities Director

Minutes of June meeting: Will be approved at the October meeting

Financial report:

- Grants account balance: \$5991.38
 - \$1000 deposit on 9.14.15 result of Kate's grant request to CFGMR this summer. Thank you, Kate and thank you CFGMR.
 - Discussed possibility of a credit card or debit card for grants account but decided unnecessary; tax exempt form needed however. Kelly will pursue this.
- Town Account
 - Sherry Williams unavailable to consult with regarding expenses to date
 - Kelly prepared an expense statement based on information she had; however, the numbers on the handout need to be verified by Sherry in the near future
 - If the numbers are accurate, we are about (\$4220) in the hole. (NOTE: Since the meeting two corrections have been made on the handout reducing the amount of our deficit. The numbers will continue to change as they get verified.)
 - Carrie Mason PTSA President sought funding for the Pre-K-3rd grade soccer program already in session at JCS. I indicated that JYC would let them know if monies were available and requested an amount along with the requisite formal request paperwork. To date nothing has come in nor have emails been responded to.
 - It was unofficially decided that we would wait for them to make the move; Peter noted that they probably wanted money for T-shirts which would be about \$200.
 - Kelly noted that perhaps the grants account could cover it, should a request come in

Business

- Review prepared draft outline of annual timeline for hiring personnel as a result of the difficulties in hiring and notification, pay rates and program dates this past spring
 - Much discussion, many ideas which have been incorporated into a second draft and attached to these minutes
 - No vote taken as this is still a work in progress, but Peter will share with the Town Board that the meeting has helped clear the air and move things along; he will

- Fix water line
- Hook up electricity to panel box in small pavilion
- Install aeration system in pond
- Power wash change house
- Paint change house
- Fix up lifeguard chair
- Build the raft
- Purchase rescue equipment and swim aids
- Purchase rope and re-thread the buoys
- Install the buoys and the raft
- Install the required signs (already ordered)

Discussion

- Concern about lack of background checks for activity leaders expressed
 - Kelly will check with Mike Markwica and town insurance company
 - Deb will check with authorities
- Website
 - Town website for JYC needs changes and additions
 - We need a calendar to list activities that we can access
 - If TOJ unwilling to supply, then we need our own website
 - Someone suggested that maybe we could get a link at the school website
 - We could definitely get a link off the Treks website (added observation)
- Next summer's swim program
 - Aquatics Director should play a role in the hiring process
 - We need a more organized approach
- Raft
 - Kelly going to look into cost of an already manufactured raft
 - Ron was concerned about potential price of materials required by raft Mike had in mind
 - Also concerned that the size (10' x 16') would be too heavy to easily move in and out of pond
 - Going back to the drawing boards, so to speak, for plans and also for personnel to build, if a manufactured raft is too expensive.
 - There may be some left over dredge money to add to the raft building
- Not discussed, but should have been:
 - 2 Treks climbs at Lake George July 17 and Aug 7 guided by Rocksport
 - 1 potential overnight climb at the famous "Gunks" September 26
 - 1 three-day session of kayak instruction dates to be determined
 - Rafting trip with White Water Challengers June 25
 - Flier out at JCS and on the website <adktreks.org>

NEXT MEETING July 14 7:15PM