

MINUTES
DECEMBER 15,2014

Present: Ed Welch, Deb Morris, Trena Riedinger, Kelly Nettle

Excused: Kate Hartley

November minutes accepted.

Financial report: Ski money was deposited into grants account to be removed in January when the bill is paid to Gore Mt. for the ski lessons. Treks owes the grants account monies paid by the town. Kelly will write a check to cover this amount (\$800).

Business:

- ATLAS going well; volunteered at Waite House in GF; need to submit next voucher; Deb will provide details to Kelly
- After School Coordinator position
 - Committee feels the job needs to be posted to make sure things are done properly.
 - We need to let Ann know we are posting the job.
- Summer YP Timetable
 - Ads for the counselor positions will need to go in paper by late February
 - Applications for counselor positions due out by early March
 - Interviews to be held during and just after April vacation
 - We would like to extend the summer program by a week for a total of 6 weeks.
- Summer YP Counselors
 - There will be a total of 9 staff members
 - There will be a balance between the number of counselors age 21+ and under 21 (excluding Director)
 - There will be no pay increases except to achieve minimum wage, if needed
- Swim program
 - If the NYS DOH finds that the beach is acceptable for swimming once again, we will ask the Town Board to initiate a progressive swim program to be held in the afternoon as a separate program from the morning sports program.
 - Qualified morning program staff, if interested in the afternoon swim program, may apply for available positions.
 - Bus transportation will be available for pick up in the morning and return in the afternoon after swimming. Participants who do not wish to swim will have to be picked up by parents.
 - Swim participants who attend the morning sports program must bring lunch.
 - We must line up our staff for this program as soon as possible; get the information out there for potential counselors to be able to take the lifeguard course at the Y or in Minerva
- Draft Budget for 2015
 - Will need to be reworked, keeping the current pay scale
- Volunteer Brigade
 - Trena will check with the guidance department how students learn about volunteer jobs available.
 - Committee felt that the kids could find their own volunteer hours and that we do not need to fill the void left by Paul.