

JYC Minutes  
Oct.1, 2014

Present: Kate Hartley, Trena Rieidiner, Mike Gereau, Kelly Nettle

Guest: Ann Dingman, YP Director

Minutes accepted.

Treasurer Report:

- Budget detailing expenditures for FY 2014 and revenue presented.
- Suggestions for using remaining funds from Town budget listed but not discussed as time ran short.
- An agreement was made that Trena would take on the Treasurer's job and Kelly would assume the secretarial duties until someone else speaks up to do it.

Business:

- Summer YP successes discussed. Notably numbers were up considerably with a daily average number of children at 60. Bigger numbers of K-8 this summer than past. Dwindling numbers at the upper ages.
- Job descriptions for Director, Assistant Director, Arts & Crafts director, counselors had been prepared for the committee by Ann. Our discussion centered more on number of hours each position called for.
- Town budget as prepared by Sherry Williams was reviewed. Ann felt the bill from the school for the bus was perhaps inaccurate; she has a record of miles driven both to Gurney Lane pool and the four field trips taken this year. Notably this year's bus bill was substantially higher than last summer, but less driving occurred. This needs to be looked into.
- We looked at areas in which spending might be reduced:
  - Eliminate one counselor position
  - Eliminate library salary; keep arts n crafts at the park and send a counselor to library
  - Eliminate sponsorship of a library program
  - Field trips can always be chosen that will travel less distance or take fewer hours
- Ann expressed some concern about the continuation of her job and wondered if she was to move ahead with the winter ski lessons applications when they became available. She was told to go ahead.
- We did not have time to look at the proposed 2015 budget approach.

Meeting adjourned at 6:50.

Next meeting: 10.5.14—mark your calendars. There will be no negotiating.

Submitted:  
Kelly Nettle  
10.2.14

- The job description needs to have specifics regarding how many programs expected, and what age groups are targeted, and possibly the kinds of programs delineated
- This position, if we decide to implement it, would start in January, 2015 with the intention of beginning programs for the school year 2015-16.
- It would be possible to take the balance of 2014 and pay it out in December in order to get this job off the ground. It will probably take a good number of hours and research for the programmer in the beginning and then level out later once the ground work has been done.
- What should we do with the 2014 balance? Agreed we should use it, but no decision as to how.
  - Mike said he would build a dock
  - An excellent website would be a good addition
  - Program coordinator upfront payment

Meeting adjourned at 8:45PM

Next Meeting: Wednesday, December 3<sup>rd</sup> 7:30 PM