

JYC Meeting Minutes
May 22, 2014

Present: Trena Riedinger, Deb Morris, Mike Gereau, Kelly Nettle

Financial Information presented

Decisions made:

- Funds for the Summer Youth Program \$1150
 - Library support: 350
 - Arts n Crafts: 150
 - Supplies: 150
 - Field Trips 500
- Support for Summer Soccer \$550
 - \$300 to be expended to support the teen session at the Dome during the summer months
 - \$250 to be expended to support the Nordic Training days at Garnet Hill
 - Tabled a decision regarding \$1000 request for the five-day soccer camp to be held at JCS in August; questions need to be asked before a decision can be made.
- ATLAS teen leadership program will be funded at \$3,500 throughout the school year

Working Session

- Youth Program decisions
 - Applications for all YP jobs submitted by 5/27. Mike Gereau will pick up and schedule times with applicants for after school on Wednesday June 4th; a back up day was established—Saturday June 7th. Kelly will assist Mike in the interviewing and will secure a room for Wednesday at school.
 - Kelly will ask Ron Vanselow about the procedure for hiring summer personnel given the time constraints and no town board meeting until June 17th.
 - Noted that job descriptions and calendar need to be established for the YP
- Seeking new JYC members
 - Created purposes for each board member position in order to help us attract a new member with the right talent
 - Special events/trips
 - After school programming (2-6 grades)
 - Summer programming
 - Winter programming
 - Teen Leadership
 - Fundraising
 - Arts programming

Meeting adjourned at 6:45 PM. Next meeting June 12; 5:30 PM at pavilion

- Acknowledgment of the committee's need to re-group after the loss of two long term members and the challenge put to JYC by the Supervisor was made. To that end, the idea is for committee members to express an interest in certain programming areas that they would be willing to work in.
 - Jeremy Williams and Christine Carew indicated they would like to spearhead after-school activities which are aimed at the elementary school kids. Deb recommended that we obtain a copy of Queensbury Rec department and the YMCA booklet of activities to help us find people to lead activities.
 - Deb Morris will continue to focus on teen programming
 - Deb also volunteered to become the group's secretary; Kelly is, by default, Acting Chair and would like someone else to assume the chairmanship. In fact, she suggests that Deb and she switch!
 - Jake Sauer-Jones expressed possible interest in considering summer programming outside the YP
- We recognized that we have our work cut out for us to tackle the summer youth program
 - Christine suggested that we have the current staff prepare job descriptions and submit to us
 - We affirmed the need to work with the current staff after we had deliberated about our individual positions and/or ideas as to what a summer program might entail that is possibly different from what we have.
 - A new meeting day needed to be found for all to be able to attend. We settled on the first Wednesday of the month in hopes that those who were not in attendance would be able to make it. Wednesday, July 2 is our next meeting at TPCC at 5:30 PM.
 - Typically, if you are unable to attend a meeting, it is hoped that you would notify the Acting Chair. If not enough people are available for a quorum (need 6), then the meeting will be postponed. The increase in numbers of committee members will perhaps avoid that.
 - This was not mentioned, but when the minutes are prepared and sent out to members, something written in the minutes is incorrect, please let the writer know immediately so corrections can be made. It is nigh unto impossible to remember how things went a month later when we go to approve the minutes. So do it early.

Respectfully submitted,
Kelly Nettle
6/13/2014