

MINUTES
November 5,2014

Meeting Opened: 7:35PM

October minutes accepted.

Financial report:

- TOJ account after all fall expenditures subtracted: \$2675.13 (includes deduction for art supplies)
- Grants account: \$4942.73; (includes checks written at meeting and deposit money from participant fees today)

Monthly Report Format

- Agreed that it gives us all an update but reduces time at meeting and gives us a chance to focus on a problem area, if needed
- People who have something to report need to send it to Kelly at least three days in advance in time for e-distribution to members prior to meeting
- Discussed the lack of chaperone problem for Teens Only! dances: lots of good ideas written down by Trena who will have to discuss them with her board. YAY team think power.

Business

- We agreed that if things continue the same for the summer YP program, we should ask Ann Dingman to have her applications for summer counselors in school by early March so interviews can be held by April vacation time.
 - Trena feels that we need clarification from Ron regarding advertising, interviewing, and hiring based on what happened last spring
 - Clarification will also help us at our next meeting when we need to tackle Summer Sports YP issues re: pay, number of counselors, etc. Kelly will seek clarification from Ron Vanselow; she has sought information from other area youth committees for comparison numbers to present to committee at the next meeting
- Agreed to pay for fall soccer at the Dome for elementary team
 - Need clarification if the money is subsidizing kids or paying Mike Gereau to coach
- Agreed to pay for fall Nordic fitness coaching fee (\$100) and any Garnet Hill fees unpaid after participant fees deposited. Steve Tomb has money and final report to give Kelly.
- Deb questioned as to retroactive nature of vote on these expenditures. Admittedly, there had been no vote held (lack of quorum) prior to giving the okay to both Mike and Steve, but it had been tentatively budgeted earlier and Kelly felt it would be accepted by group. In the future, we will do email votes, if necessary.

2015 decisions

- Reviewed the Mission statement and Execution of Mission plan.
 - It appears the mission statement is acceptable as written.
 - We tweaked some wording for the Administrative section
 - We discussed the Execution of Programming and looked at a draft of a job description for a 10 month school year activities position