

**ELIZABETHTOWN-LEWIS YOUTH COMMISSION
BOARD MEETING MINUTES
APRIL 7, 2008**

MEMBERS PRESENT: Steve Schaefer; Gail Tomkins; Robyn Jones; Paul Pulsifer; Jim Beaton; and Karin DeMuro. Others present: Steve Denton(Lewis), Bob Wagner(ELCS), MarySue Wolson(Treasurer).

PJ called the meeting to order at 6:35pm, there were 6 members present.

MINUTES: Steve made a motion to approve the minutes from the March '08 meeting, 2nd by Gail, carried.

TREASURERS REPORT: MarySue read her report. There has been some activity, money coming in, and bills being paid out. There was no discussion. Steve made a motion to approve the report as read, 2nd by Karin, carried.

OLD BUSINESS:

Concession report - Karin reported. Unfortunately, our last concession also got cancelled due to bad weather. We had 2 concessions instead of 4. We were unable to reschedule. Therefore we only made \$90 profit, and had leftovers. (which we then used for the dance!) Otherwise, it ran smoothly this year...and thank you to all who helped!

Basketball report - PJ reported. It's all done! We had 43 kids total registered. (11- 1st & 2nd; 12- 3rd & 4th; 20- 5th & 6th.) The equipment has all been returned, but we are still collecting uniforms. It was a fun season, thank you to all who helped!

March Dance & Volleyball report- Karin reported. We had a very successful night! We doubled our numbers in both age groups. We had 60 kids for grades 3-6, and 28 kids for grades 7-12. Giving us a total of 88. Due to the numbers and leftover concession food, we actually brought in a profit of \$54. (Money brought in- \$322; total cost for event-\$268) The kids all had a blast! Thank you to all who helped out.

Summer Program Employees update- PJ updated us. We have hired Brian Gay for the Director's position, and Chelsea Hughes for the Asst. Director position. Our application has been submitted to the NYSDOH. Next, we will be looking at hiring a WSI, Lifeguard, Attendants, and CIT's.

NEW BUSINESS:

May Dance/ Volleyball for grades 3-6- We are looking to put together one more dance/ volleyball night for grades 3, with a similar set up as last time. We could look into doing it for late May, or early June. Steve suggested looking Square dancing as a possibility to add in with our dance nights. Steve then made a motion for Karin to go ahead and start plans for the dance, 2nd by Robyn, carried.

Spring Baseball/ Softball/ & T-ball programs- PJ & Karin will have info on the baseball program next month. Jim Monty will also be here at the May meeting to discuss the T-

ball proram. Softball is still up for debate. Anyone interested? We'll make a decision in May.

Stewart's Holiday Match \$- We received \$800 from Stewart's for the Holiday match money! This will go towards this summer's photography program.

OTHER BUSINESS:

-PJ was approached by Ms. Courtney to see if she could borrow our pitching machine. After much discussion, Jim made a motion to not loan our machine out, 2nd by Steve, carried.

With no further business to discuss, Karin made a motion to adjourn the meeting at 7:09pm, 2nd by Steve, carried.

Our next meeting will be on May 5th, 2008.

Respectfully Submitted,

Karin E. DeMuro