

**ELIZABETHTOWN-LEWIS YOUTH COMMISSION
BOARD MEETING MINUTES
FEBRUARY 4TH, 2008**

MEMBERS PRESENT: Karin DeMuro; Steve Schaefer; Paul Pulsifer; Jeanne Hummel; Gail Tomkins; and Jim Beaton. Others Present: Bob Wagner; and Stephen Denton.

PJ called the meeting to order at 6:31pm, there were 6 members present.

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

FINANCIAL REPORT: PJ handed out MarySue's report. There still is not much activity yet. There was one suggestion of moving some money from the JPM-Youth Comm. line to the JPM- Basketball program line. There were still some questions about having an "appropriations" line put in the program. PJ will ask about it, and get back to us. Jim made a motion to approve the report, 2nd by Karin, carried.

OLD BUSINESS:

Concession update- So far we've had one concession with two more to go for this season. There were a couple of parent volunteers who helped out also. We spent \$108 for supplies, and brought in \$88. Which leaves us with only \$20 to go until we start getting a profit. The next concession will be on Feb. 16th. We only need to restock 48 buns. Karin will try to get them donated from Stewarts.

Hockey Game trip update- There were 17 people total who went on the trip. All were well behaved, and had a good time!

Basketball season update- We have 43 registered at the moment, and things are going well! Grades 1-2 meet to practice each week, while the older grades have an away game. We originally had 4 home game/ concessions planned, but Moriah has dropped out of the program due to very high numbers. So we turned that match into a practice session, and now have only 3 concessions. We ran out of the uniforms in the 2 largest sizes, and wanted to request purchasing some more. (need more adult med. & lg.) After some discussion, Karin made a motion that we spend no more than \$75 to order more basketball shirts, 2nd by Steve, carried. PJ will order the uniforms for us.

March Dance - Karin talked w/ ELCS about doing a dance/ volleyball night, and they said it would be fine. We are looking at either Fri. 3/14, or Sat. 3/15. This would be in the new gymnasium. It would be from 6-8pm for grades 3-6, @ \$3/kid (just dancing), and from 8-10:30pm for grades 7-12 (dancing & volleyball), @ \$5/kid. Snacks and drinks would be provided for both groups. Karin will get back to us at the next meeting with the exact date, food needed, and volunteer sign-up sheet.

Swim Program- plans?- Moriah has an open swim booked almost all of the time now. After much discussion, Karin motioned to use the Stewart Match \$ towards our Summer Program's swim program, 2nd by Gail, carried.

NEW BUSINESS:

Winter Break activities- Jim has secured the golf course for our use to have some winter activities during the school vacation. After some discussion, we all agreed to have two days of activities. (one mid-week evening, and one saturday.) This is so that parents could be involved too. Jim then called a special meeting for us to plan out, and print up the itinerary for these events. That meeting will be next monday, 2/23 @ 6:30pm, here at the Town Hall.

Summer Program update- PJ and Karin updated the group. We've already sent out the ads for both the Director and Assistant director positions. We have heard back from several candidates. After the deadline has passed, we will then book the interviews. PJ has also set up a Youth Bureau training session for our personnel committee on Tues. Feb. 26th. All Board members are welcome to attend.

OTHER BUSINESS:

- Gail said that some parents in the community had inquired about a Floor Hockey program. We all thought that was a good idea. It is too late in the season to do anything now, but we were all in agreement that it could be discussed next fall as an option.

With no further business to discuss, Karin made a motion to adjourn the meeting at 7:34pm, 2nd by Steve, carried.

Our next meeting will be on March 3rd, 2008 at 6:30pm, at the E'town Town Hall.

Respectfully Submitted,

Karin E. DeMuro