

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

MEMBERS PRESENT: Steve Schaefer; Jeanne Hummel; Gail Tomkins; Robyn Jones; Paul Pulsifer; Karin DeMuro; and Jim Beaton. Others present: Joe Martin; and Bob Wagner.

PJ called the meeting to order at 6:37pm, there were 7 members present. Tonight we welcome new members: Gail Tomkins and Robyn Jones!!

MINUTES: Steve made a motion to approve the December '07 minutes as read, 2nd by Jeanne, carried.

FINANCIAL REPORT: MarySue was absent, but turned in her report to PJ . He read the report. There has been no activity in 2008 so far. There were two budget transfers, that were noted on the report that was handed out. Steve made a motion to approve the 2 listed budget transfers, 2nd by Karin, carried. Then Karin made a motion to approve the financial report, 2nd by Jeanne, carried.

OLD BUSINESS: By -Law Revision update - Our new By-laws were approved by both towns. (By E'town on 12/18/07, and by Lewis on 11/13/07.)

Hockey Game trip - We just reminded everyone about our upcoming Hockey trip to see SUNY-Plattsburgh vs. SUNY- Fredonia. This will be on Saturday, Feb., 2nd. The bus will leave ELCS promptly at 5pm. Tickets are \$5/adults, and \$4/students. (plus money for food and drinks.)

Basketball Program - Our program started on Jan. 5th. It's on Saturday mornings from 9-12, for grades 1-6. So far 33 kids are registered. PJ, Mark Hummel, and Tammy Apthorp are coaching. Along with Riley Diemand, Cassie Jones, Karin and Jeanne assisting. We have one more practice, and then games will begin. We will be hosting 4 of them.

NEW BUSINESS:

2008 Meeting Schedules- PJ handed out our schedule of meetings for 2008.

Board Member info update/ YC e-mail address- We needed to update our contact info with the Youth Bureau. PJ passed around the form for all of us to sign. He also created an e-mail address for our group. He then handed out the address and password for all of us to have.

Basketball Concession stands- Since we have 4 home games for the basketball program, Karin suggested that we run some concessions. The dates will be: 1/19, 2/2, 2/16, and 3/8. We will sell Hot dogs, chips, ringpops, & various drinks. She will take care of purchasing the items, and gathering the volunteers to help out. Karin would like to purchase enough supplies for the first two concessions, and then assess what we would need for the later two. Jeanne made a motion to approve Karin spending up to \$120 to purchase supplies for the upcoming concessions, 2nd by Steve, carried.

(Vote was unanimous.)

Swim Program? - This is tabled for discussion until next months meeting.

Election of Officers - The officers slate was presented:

Chairperson - Paul Pulsifer
V.Chairperson - Steve Schaefer
Secretary - Karin DeMuro/ Jeanne Hummel
Treasurer - Mary Sue Wolson

Gail made a motion to accept the slate as presented, 2nd by Robyn, carried.

At this time, we also assigned our program supervisors, liasons, and committees, which are as follows:

Summer Program	-Karin/ PJ
Soccer	-PJ/ Robyn
Basketball	-PJ/ Karin
Winter Activities	-Jim
Baseball/ Softball	-Steve/ Karin
Liason to Lewis	-Steve
Liason to E'town	-Gail
Liason to School	-Robyn
Personnel comm.	-PJ/ Karin/ Robyn/ Joe M.
Budget comm.	-Mary Sue/ Steve/ Jim/ Gail

OTHER BUSINESS:

-Karin gave everyone a 'heads up' on planning a March dance.

-Jim asked that everyone brainstorm some ideas for the upcoming Feb. break, so that we could try to put something together at the next meeting.

With no further business to discuss, Steve made a motion to adjourn the meeting at 7:30pm, 2nd by Karin, carried.

Our next meeting will be on February 4th, 2008.

Respectfully Submitted,

Karin E. DeMuro