

Board of Directors Meeting Minutes **Wednesday, February 21, 2013, 5:30pm**

BOD in Attendance: Greg Hogan, Dr. Randy Katz, Alvaro Garcia, Kevin Preston, Jeff Peifer, Jeff Sherman, Dr. Jeff Spina, Bob Fitzpatrick, Faizool Ali, Marjorie Buckley, Judge Lori Currier-Woods, Kevin Cannon

Absent: Pradeep Asokarathinam, Dr. Lezode Kipoliongo

Excused: Damiane Doyle, Ken Flood, Rosa Boyd

Staff: I. Besdansky, Y. DeSimone, S. Chavers, L. Cellini and P. Weiss

Greg Hogan called the meeting to order at 5:43pm.

Invocation: Ira presented a power point presentation that was introduced at the 130th Annual Recognition Event. Jeff Peifer congratulated the staff on a good job and that the event served a good purpose.

Consent Items: Greg commented that there was one typo in the minutes, ADT should be ADP. With this change, Jeff Peifer made a motion to accept the minutes and Jeff Sherman seconded the motion. Vote in favor-unanimous

January Financials: Stacey Chavers provided the financial report, indicating that revenues were ahead of budget by 54k for the month and 28k ahead of last year, and overall expenses were below budget by 50k. She indicated that program revenues (aquatics, youth sports) would have to be examined in 2 month increments, as we have changed the length of our program sessions from last year. We are watching our Club Kid program closely, as we reduced the budget for this year considerably. We are hoping for a strong Summer day camp as well as a strong campaign. Kevin Cannon made a motion to approve, Kevin Preston seconded the motion. Vote in favor was unanimous.

Ira and Stacey requested that those interested in reviewing/understanding the Budget and financial reports in detail attend a 10 minute session following the March Board meeting.

Strong Kids Campaign 2013: Linda Cellini distributed index cards to the Directors and asked them to reach out to those they know in the community for donations to Strong Kids. She advised that Middletown has brought in \$5,000, and staff is close to 100%, Monroe has already brought in \$25,000 toward their \$30,000 goal and Sullivan staff is at 100% bringing in \$11,900. Linda also advised that she sent out a mailer to all the members. She has already had a positive response which has yielded \$600 toward Strong Kids. Thunderbash will be held at the Monticello Raceway on April 27th. Donation is free and one of the charities benefitting from the event will be the YMCA. Linda will have a table at the event for donations.

Tricky Tray: Marjorie Buckley advised that we will be hosting our first annual Tricky Tray on Saturday, April 13th from 1-4pm in the gym at Middletown. All proceeds will go to Strong Kids. We expect approximately 200 people. There will be a bake sale and a 50/50 raffle. We are in need of volunteers. We already have a gas grill and are planning to have an iPad as more substantial prizes for the event.

Marjorie also reported that she was able to sell gold (lost and found items kept in the safe for the past year) for \$500.

Resignation: Greg Hogan read a letter of resignation from Joe Loughlin and advised that not only will he be missed from the Board, but that he will be difficult to replace. All appreciated Joe's involvement these past years.

Elevator: Jeff Peifer advised the elevator construction is coming along nicely. We expect the actual elevator to be installed by the end of March and hope that it will be operational by mid-April.

Otisville Camp Sale: Kevin Preston reported that the previous potential buyer (Camp Comanche') was not able to move forward on the sale. He further advised we are waiting on contracts from a new buyer, who is an abutter and would not face the issues which became an impediment to Camp Comanche. He is still interested and we should know one way or the other within a week.

Liberty Street School: Greg advised that there has been yet another leak at the school, but only minimal damage. Due to the damage caused by the leaks, there may be a decrease of \$10,000 in the purchase price of the school. We are waiting to hear about a closing date from the City of Middletown.

130th Annual Recognition Event: An event to honor staff and volunteers, Yvonne DeSimone advised that this event cost us a net \$346 as compared to the last 2 year's events which cost us over \$1,500 each. It was held at the Elks Lodge next door to the YMCA. An itemization of the cost of the event was distributed to the Board. A staff member was honored in all departments. Ellen Beadle received the Outstanding Staff Award, Tony Cellini received the Friend of the YMCA Award, Marjorie Buckley was awarded Volunteer of the Year and Maggie Smith was awarded the Red Triangle Award. Yvonne made a request to the Board to make an effort to attend as many of our events as possible in the future. It was also mentioned that Greg Hogan did a wonderful job in his role, with the event.

Executive Report: Ira advised it was within the packet. See attached to minutes.

Greg Hogan:

Goals: Greg advised that Dave Hayward of the YMCA of the USA would be in attendance at our March Board meeting, and would guide us in the necessary steps for our Strategic planning process. We will then go over long term goals for all three venues, including steps to take in our partnership with the Hispanic Latino population and Liberty Street School.

Judge Lori Currier-Woods made a motion to adjourn. Jeff Sherman seconded the motion. Vote in favor-unanimous. Meeting adjourned at 6:30PM.

Respectfully submitted,

Yvonne DeSimone on behalf of Ken Flood