

Board of Directors Meeting Minutes
Wednesday, April 24, 2013, 5:00pm
The YMCA at Liberty Street

BOD in Attendance: Greg Hogan, Dr. Randy Katz, Alvaro Garcia, Kevin Preston, Jeff Peifer, Jeff Sherman, Dr. Jeff Spina, Faizool Ali, Marjorie Buckley, Kevin Cannon, Pradeep Asokarathinam, Rosa Boyd, Lori Currier Woods, Bob Fitzpatrick, Dr. Lezode Kipoliongo, Jonathan Schiller

Excused: Damiane Doyle, Ken Flood

Staff: I. Besdansky, S. Chavers, and P. Weiss, Linda Cellini and Yvonne DeSimone

Guest: Jane Blum, Victoria Blum, Madison Blum, Amy Johnson, Aquatics Director at the YMCA on staff.

Amy Johnson invited two swimmers from the Middletown Barracuda swim team to join her in a presentation of their program at Middletown High School. Introductions were made then Amy presented a power point highlighting the activities and events of the swim team. A Q&A followed the power point.

Greg Hogan called the meeting to order at 5:55pm following the swimming presentation.

Introductions: Ira introduced our newest Board member, Jonathan Schiller.

Consent Items: Rosa Boyd made a motion to accept the minutes and Kevin Cannon seconded the motion. Vote in favor-unanimous

Financial Report: In Damiane's absence, Stacey Chavers gave the financial report. Stacey reported that we were in good shape after the first quarter, with revenues overachieving by \$58,000 for the month of March, and with expenses overspending by \$5,000 to budget for the month. Year to date, we are \$81,000 better than budget. Stacey went on to say that the pleasant surprise was Club Kid revenues, which were \$19,000 over revenues for the month and trending positively. She quickly referred to our Capital line items, at \$392,000 to date, comprised of 240k for the school and the bulk of the difference for the elevator project. She projects this will come in at close to 500k when everything with the school and elevator are completed.

Jeff Peifer made a motion to accept the financial report and Lorie Currier- Woods seconded the motion. All voted in favor and was passed unanimously.

Membership Committee:

Ira reported that the Membership Committee was researching and calling other Y's around the country regarding their membership procedures and perhaps how we could redefine ours. They are aware that the family structure is changing and that we must address it. Jeff Sherman provided a sample of what he was finding personally in his research, and what the committee was thinking at this point, relative to prospective changes to the structure of the 'Family' membership category.

Strong Kids Report:

Linda Cellini advised that we are still in the process of getting pledges. We have received \$12,000 from staff. \$5,850 from the Board and \$102,750 in total and our goal is \$165,000. There was a membership mailing and it was very successful.

Tricky Tray:

Marjorie Buckley gave a report on the Y's first Tricky Tray. It was a huge success with over 300 people in attendance and a final total raised was \$10,300. She gave a special thank you to the Board for their attendance to this event. She further commented on how many baskets were donated and the great prizes provided by Maggie Smith. She is definitely planning another Tricky Tray for next year.

Elevator: Jeff Peifer advised the elevator should be done in another week or so. All is going well. We are planning a small opening within the next month.

Environmental Center: Jeff Peifer reported that work is being done to activate the \$500,000 grant for a building on the EEC. We anticipate that the necessary paperwork will be turned in to the Dormitory Authority within the next week.

Executive Report: Ira advised it was within the packet. Ira spoke of the narrative for the 1990's which describe the mission work of the organization and in a sense, is our reason for 501(C3) status. He asked for the board to review the document and provide feedback. See attached to minutes.

Greg Hogan called for a vote of adjournment: Lori Currier-Woods made a motion to adjourn. Jeff Spina seconded the motion. Vote in favor-unanimous. Greg advised meeting was adjourned.

Respectfully submitted,

Yvonne DeSimone on behalf of Ken Flood