

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM
BOARD MEETING
September 17, 2014**

Present: Mary Behling, Bernie Nikolay, Tim Bolger, Peter VanDenEinde, Kristin Peppey, Tim Krueger, Steve Struss, Greg Englestad, and Eddie Pahuski. Also present: Bridgette Hermanson, Executive Director, and Chad Holpfer, Recreation and Fitness Coordinator. Absent: Jim Womble, and Kris Frey

- I. Call Meeting to Order: Mary called the meeting to order.
- II. Public Comments: None.
- III. Approval of August Meeting Minutes: Bernie made motion to approve July meeting minutes. Kristin seconded, and motion was passed.
- IV. Chairperson Report: None.
- V. Finance Committee: Bridgette presented the final Fund 80 allocation pie chart. Steve made a motion to present the 2013 Fund 80 allocation chart to Mr. Pleshek with percentages added to it. Tim Bolger seconded, and motion was passed.
- VI. Youth Athletics: Bridgette and Chad presented a philosophy statement that will be added to the brochure, website, and all specific youth sports program information. Insurance requires an end date for programs, and end dates are now in place for youth basketball season. Chad and Tim will be at the youth basketball coaches meeting and present the information to them.
- VII. Policy Review: Fundraising and donation policies were discussed; minor correction of deleting the word “in” needed. Eddie made a motion to accept both policies with the correction. Tim Krueger seconded, and motion was passed.
- VIII. Director’s Report: See attached.
- IX. Next Meeting Date: The next meeting is scheduled for October 22 at 5:00 pm.
- X. Adjourn: Steve moved to adjourn; Eddie seconded, motion passed.

These Minutes are not final until approved by the Board.