

**CAMBRIDGE COMMUNITY ACTIVITIES PROGRAM  
BOARD MEETING  
October 22, 2014**

Present: Bernie Nikolay, Tim Bolger, Peter VanDenEinde, Kristin Peppey, Steve Struss, Greg Englestad, Kris Frey, Jim Womble, and Eddie Pahuski. Also present: Bridgette Hermanson, Executive Director, and Jody Wilke Youth Center and Ripley Park Director. Absent: Mary Behling, and Tim Krueger.

- I. Call Meeting to Order: Bernie called the meeting to order.
- II. Public Comments: None.
- III. Approval of September Meeting Minutes: Eddie made motion to approve September meeting minutes. Greg seconded, and motion was passed.
- IV. Youth Center Funding Philosophy: After reviewing the pie chart showing the allocations of Fund 80, Joe Pleshek asked that we discuss the allocation of funds towards the Youth Center. He would prefer to see more allocation to the Youth Center understanding that it may mean increased pricing for other activities such as Youth Athletics. The Board discussed the pros and cons of the Youth Center doing less fundraising. **Pros:** It's a free service for kids/families, want kids/families to have ownership of the Youth Center; there are good easy fundraisers like spaghetti dinner, Papa Murphy's. **Cons:** Don't like kids having to do so much fundraising, financial drain on families.

Conclusion was for Jody and Bridgette to look at the budget to see what the financial impact of not fundraising would be. Jody and Bridgette indicated that due to the current state of the fundraisers they did not believe there would be much financial impact. They also recommended that Jody's time not be allocated to seek and manage additional fundraisers, the Board agreed. Also the conversation will continue next month as to if Youth Center had more funds what would the funds be used for.

- V. Chairperson Report: None.
- VI. Finance Committee: Need to schedule Finance Committee Meeting
- VII. Policy Review: Accounts Receivable Policy was updated by Bridgette to read "Payment must be rendered at the time of registration. CAP reserves the right to suspend participants for overdue accounts." Eddie made motion to approve, Tim B. seconded, and motion passed.
- VIII. Director's Report: None
- IX. Next Meeting Date: The next meeting is scheduled for Nov. 19, 2014 at 5:00 pm.

X. Adjourn: Eddie moved to adjourn; Steve seconded, motion passed.

*These Minutes are not final until approved by the Board.*