

CAP Board Meeting
Minutes 1-17-18
5:30 PM District Office

Present: Bernie Nikolay, Jim Womble, Kris Frey, Steve Struss, Jody Wilke, Peter Van Den Einde, Kristin Peppey, Jessica Stenklyft, and Eddie Pahuski. Also present: Lesli Rumpf, Executive Director

Absent: Tim Bolger, Tracy Smithback-Travis

- I. Call Meeting to Order – Eddie called the meeting to order at 5:30 pm.
- II. Public Comments – No one present from the public.
- III. Approve December Meeting Minutes – Steve moved to accept the December meeting minutes and Jim seconded. Motion was unanimously approved.
- IV. Chairperson's Report – Eddie has a card that he would like everyone to sign. Eddie is required to have a one-time fingerprint background screening for Cap Care and will take care of that as soon as he can.
- V. Finance Committee Report – Donation Report – (a) Kris reported the fund balances and that accounts are in good condition. (b) There was a donation of \$1350 to the Youth Center and another for \$1350 to the Food Pantry from Calpine. Steve made a motion to accept the generous donations and Jim seconded. The motion passed. (c) The new credit card through United Community Bank is in place and both Lesli and Chad Holpfer are card holders.
- VI. Director's Report – Lesli reported the adult fitness classes are going well. Boot Camp, Pilates and Pound class all have great numbers. The Hoops Club approached CAP in regards to the availability of using CAP's online registration system for their 3-on-3 tournament coming up. CAP and the Hoops Club were able to work out an agreement for them to be able to use the system. Lesli is still working on receiving bids for the sidewalk at the Food Pantry. A bid from Jacob Wegner was presented. The board requested to see two additional bids. Lesli is also researching the concept and language for revising CAP's independent contractor agreements. Lastly, CAP will be presenting the 2017 annual report at the March 19th School District of Cambridge school board meeting. Eddie encouraged everyone to attend if possible. Eddie also mentioned that in the Director's Report Kathryn noted the pay boost for the lifeguards has proven to be helpful in retaining lifeguards. Eddie asked the board to think about areas/topics that the board could be addressing/discussing at future board meetings. Jim Womble mentioned that Chad Holpfer received high praise for his work on the Wellness Expo that was held on Sunday, January 14. The event was a huge success.
- VII. Next Meeting Date – The next meeting will be held on Wednesday, February 21 at 5:30 pm in the District Office.

VIII. Adjourn- Kris moved and Steve seconded to adjourn. Motion carried.

These Minutes are not final until approved by the Board.

Mission ~ *The Cambridge Community Activities Program encourages and promotes life-long wellness by providing a variety of high-quality recreational activities, learning opportunities, aquatics programs, and services to the broad Cambridge area community.*

Play. Inspire. Explore.