

YARD Monthly Minutes December 4th, 2007

Present: Barbara Schmitz, Janet Grossman, Lori Skinner, Deirdre Guest, Marian Cassata, Denise DiPaolo, Megan Pintauro, Nancy Lynott, Sandi Kruel, Shona Gawronski, Richard Kudlak, Corene Thommen, and Debbie Skinner

Excused: Julie Froehlich, Janice Arbia, Gavin Kudlak, Colleen Grigonis, Elizabeth Grigonis, Eve France and Jocelyn Thommen

1. President's Message –

- Barbara thanked everyone for attending the meeting and welcomed those who are attending for the first time.

2. **Reading of the Minutes** – Minutes were accepted as they were received by mail, Motion made to accept the minutes. All were in favor.

3. **Correspondence** – none

4. Treasurers Report -

- Janet handed out the Treasurer's report. It was confirmed that the \$1,115.82 deposit did belong to the SHEAP Program and was returned. Deb spoke about increasing next year's budget to get a little closer to the fund balance at the recommendation of Len Bernard. Deb also felt that we need to prepare the next budget by the first of the year since most of the funders go by the calendar year.
- We still do not have the PayPal charges in our account. This will have to be handled by Len Bernard and he is presently on medical leave.
- Janet handed out the Thank You notes that she has prepared to give to those who have donated gifts for the Silent Auction, to be used for charitable tax deductions. Janet asked that those who solicited the gifts get the letters to the donors.

5. Supervisor's Report-

- Deb supplied the statistics for the month. She also thanked Denise for filling in the Community Room.
- Deb discussed alternative ways for the Jitney to supply a hostess for the Manhattan trip as it is very costly for her to go. Possibly a Board member might want to take advantage of the day and be responsible for checking in the passengers for the return trip. We will discuss further next month.
- We are still deciding on the cost effectiveness of the Open Rec Program or should we just plan special events for those winter nights.
- The Program was given tickets to a preview of the Golden Compass movie in East Hampton. Deb will round up a group to attend. She offered tickets to the Youth Advisors, and to Board member's children, as well. This special event will take place this Thursday.

6. Youth Board Agenda-

- The Youth Advisors were asked for their ideas for the winter/spring bus trips. Sports Plus is now closed. Nancy Lynott shared her thoughts about the trips she has run to Bullwinkles. We definitely would go back to the Rinx. East Hampton may be closing their Rink. Possibly a swim night at the YMCA on a Middle School Madness night, the Rinx on 2/22/08, Manhattan Bus on 4/23/08 and maybe Roosevelt Field shopping trip on 3/24/08

7. Old Business/New Business –

- **Beach Committee**– It is time to plan for the summer beach program. Richard offered to work on this committee again and Deb hopes that Julie will assist the committee as well. She will ask her. This might also be a good committee for Elizabeth and Colleen, also, as Elizabeth did attend on a regular basis. Deb will talk to them since they could not be here this evening.
- **Presentation to BOE**– It was suggested that we do a short presentation before the BOE sometime soon. Deb had hoped Marian could work with her on this as they had talked about putting together a slide show, last year. This discussion has been tabled to the next meeting. Sandi brought up the need for sixth grade after school clubs. We spoke about the transition of the 5th to 6th grade students in terms of extra curricular activities. Deb suggested that they meet with Mr. Nichols to discuss further. Will report at next meeting.
- **Christmas gift for John** – The board agreed to give John a Holiday gift.
- **Plan Ski Trip for March** – Deb has had a preliminary discussion with Rich Decker about doing a March Ski Trip, the way it was done last year, including parents and family chaperones. Deb will mention it to Rich Terry and then she and they will proceed from there. Will report progress at the next meeting. Maybe a different mountain – how about Wyndam? Mountain Creek?
- **Town Wide Events**- Nancy mentioned the February Snow Tube trip scheduled for 2/21/08 and her ski trip to Belleayre scheduled for 2/28/08. Hampton Idol is also scheduled for Friday, Feb. 29th.
- **Meeting time & Next Meeting Date**- Lori made a motion to adjourn, Sandi seconded. The next meeting will be moved to the second Tuesday because the first Tuesday is New Year's Day.

Meeting was adjourned at 8:30 pm.

Minutes were noted by Shona Gawronski and transcribed by D. Skinner

**Next Regular Meeting –Tuesday 1/8/08, Time: 7:00 p.m.
Place: Pierson High School Library**

**Total Number of Youth Served by the YARD Program
For the month of December, 2007**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
No Program	Community Room	Community Room	Community Room	Community Room	No Program	Open Rec 18
No Program	Community Room 102	Community Room 92	Community Room 96	Community Room 90	Special Event 21	Open Rec 13
No Program	Community Room 82	Community Room 101	Community Room 82	Community Room Snow day	No Program	Open Rec 20
No Program	Community Room 143	Community Room 95	Community Room 113	Community Room 85	No Program	No Program
No Program	Vacation	Vacation	Vacation		No Program	No Program

Total number of youth served in the Community Room 1081
 Total Number of youth at Open Rec 51
 Total number served at Special Events 21
 Total number served for the month 1153