

CSCAA Board Meeting via Zoom

February 16, 2022

Present: Jeremiah Rasca, Emily Roemeling, John Mistkawi, Guy Greider, Connie Strong, Jerry Woodcock, Becca La Framboise, Amanda Hampton, Erin Chambers, Sam Lewis, Michael Taylor, Brad Chandler, Mike Smith, Joel Woodcock.

The meeting was called to order and the Invocation read by Jeremiah. Timekeeper role was assigned to Emily.

Jeremaih gave a summary of the Camping Department Report as Jeff was absent. Jeff's written report is attached at the end of the minutes. Highlights include staff applications are slowly coming in; staffing needs has changed back to having four Unit Directors; a need for a staff retreat in May; a wish to compile a camp song book, game book and a list of past staff names. It was decided that Connie and Jo will work on the song book and Jeremiah and Crystal will work on the games book. A list of needed camp supplies will be sent out soon.

Committee Reports:

Governance – Did not meet this last quarter.

Fund raising – did not meet this last quarter. Connie shared the several previous ideas had been presented to the YMCA Camp Board and not been well received. Venmo and Paypal should be available soon for donations.

Fishing – is in great shape financially thanks to the Camp Store at the last Golf tournament.

Mentoring/Staff Development – Amanda reported that the results of the doodle poll will be available soon.

Board Orientation – Guy shared the seven points they want to be shared with new board members: knowledge of the CSCAA site on the YMCA web page; a piece of writing by Dan Moore from 2016; the bylaws; an explanation of the partnership between the Y and CSCAA; require that each board member be on at least one committee; a summary of the Golf Tournament fundraiser; and Facebook page information. When this is completed, Amanda will share it with the board.

It was discussed/decided that all board members should serve as administrators for the Facebook page. Jo was asked to make this happen.

Golf Tournament – Jerry gave a brief summary of last year's tournament. There were 136 + golfers and we raised upward of \$50,000, a record amount. This year's Tournament will take place on Monday, August 15 at the Salem Golf Club. Jeff has promised he and several camp staff will be there to represent camp. The Camp Store was a success last year and with a few tweaks this year it should be even more profitable. The first Golf Committee meeting is scheduled for March 10 at 1:30 at the HBA.

Cliff Lawrence from the Y Service Club was supposed to be present to discuss the club's help with the pre-camp workday. Unfortunately, He couldn't make it so talk about workday was postponed. Jeremiah will pursue this matter.

Emily shared the CSCAA operating account spread sheet. After a brief discussion, it was concluded that we (esp. the golf committee) needed better access to the Golf Tournaments financials. The Golf Comm. will work with the Y to achieve this.

Jeremiah brought up the pre-camp staff retreat again and said that in the past the CSCAA has helped pay for a rental if needed. He asked if we wanted to do this again. It was Moved/Seconded that the CSCAA would pay up to \$2000 towards the staff retreat.

Our next meeting is scheduled for May 18 IN PERSON, Place TBA.