CSCAA Board Meeting

October 22, 2026

Present: Travis Hughes, Marty Adams, Emily Witczak, Jim Trett, Jerry Woodcock, Jo Jablo, Vic Lippert, Chelsea McGough, Eric Miller,

Via zoom: Kai Markle, Robert Braendle,

Jim opened the meeting at 6:30 pm. Everyone introduced themselves.

Robert reported that we have about $18,700 in our Key Bank account. We spent roughly $1000 last year, mostly on mailings and dinner for the Annual meeting in July.

Travis gave us brief update on camp. Adrienne has resigned and is looking for a job back east. They are currently working on revising the job description and looking for a replacement. They are hoping that Sara Lynn (at Camp Greider) and Cate Derscheid (Silver Creek) will come back next summer as camp directors again.

Jerry shared about the Golf Tournament. A total of $45,951 was raised for the camp scholarship program. It was a good tournament with a full field of players. Cate did a great job with her testimonial. Next year's tournament will be held on July 12, 2027 at Creekside. We are hoping to get Donofrio's to support us again as the title sponsor. A big thank you to all of the YMCA staff who helped with this, and to Mike Erdmann of HBA for all of his work.

Jim addressed the ongoing pool situation. He explained that he and Guy Greider had spoken with Senator Fred Girod last spring. Girod will try and get an allocation for the shower house that the State wants to build in the next session with General Obligation Bonds, which will allow us to proceed with the fund raising and pool construction.

Jim updated us on his efforts to meet with park staff regarding acceptable plants for the Macht Memorial. He hopes to get this done very soon. Jo showed us "the rock" that Jerry had acquired to be used for engraving. She will work with Capitol Trophy to get this done.

Jim spoke briefly of a couple committees. The Heart and Soul Committee, which is made up of former awardees, will be changing the requirements to receive the award. Currently is requires unanimous approval, which sometimes makes it difficult to proceed as the committee grows larger each year. The plan is to make this a majority of ??% approval.

The by-laws need a little updating and cleaning up. Jim appointed Eric, Robert and Russ to head this committee. Anyone is welcome to join the group.

A discussion about next year's Work Day took place. The question is do we hold it on a weekend, when we could get more alumni attending, or during staff training, when we would have a chance to get to know the staff. No decision was made. Vic and Jim will continue to look at this and see what works best.

Jim passed out the Board Welcome Packet and we all reviewed it. Ther are a few changes that need to be made and Jim will make them.

Jo spoke to the Annual Holiday Postcards for camp staff. We will meet on Dec 6 at 1 pm at the Ike Box to write these. Everyone is welcome to come help out as we reach out to last summer's staff.

The meeting adjourned at 7:58 pm.