

City of Norwich Youth Board Meeting January 5, 2022

Board Members

Present: **K Hazen**
 J. Eddy
 J. Drelich
 S. Whaley

Also: **A. Testani**

Absent:
P. Marks
M. Telesky
G. Telesky
B. Burton
H. Graves
K. Thompson
S. Stewart

Due to lack of a quorum an official meeting could not be conducted.

New Members: Kim Hazen was introduced as a new member of Board. Kim was appointed to fill the remainder of the term ending 12/31/2022.

Winter Programs: A. Testani presented to the Board, the most current numbers of participants in the programs. As of the 1/5/2022 we have 182 participants in the programs, the most since 2015. Cheer and soccer were good additions to the programs offered with 35 and 28 kids sign-up. Both are more than the number of participants in volleyball and tumbling, the two programs eliminated this year

New Business: Reviewed attached by-laws. Most significant change is reducing the number of potential board members from 13 to 26 members to 10 to 15. It was felt that anymore that 15 would be too large of a group to be effective, plus make it hard to reach a quorum for voting. Also was added that the Youth Bureau Director and Recreation Coordinator should not hold an office on the board, along with neither having a vote on the board. Motion to except the updated by-laws was made by H. Graves, seconded by K. Thompson, all approved.

Director's Activities: A. Testani reviewed the progress of made on the dashboard advertisement. The billing process was restarted for the first time in 3 years. While this resulted in the loss of 4 older sponsors, 4 new ones have been added. The banner for Northern Rivers is up. Banners for Wilson Funeral Home, MPI Label Solutions and In Motion Design are in the works. To-date \$1,025 in revenue for the Youth Bureau has been generated.

All funding to the Townships has been received. Vouchers for the state claim have been filed.

The Youth Bureau also received two donations; Oliver's Camper donated \$250 while Rita's donated \$750.

Meeting was adjourned at 7:00.

The next Youth Board will be Wednesday February 3rd, at 6:30 pm in the City Hall meeting room.