

Youth Board Meeting Board Meeting June 4TH, 2008

Present: H. Graves B. Burton
 C. Sastri J. Brunshmid
 J. Williams J. Drelich

Also Present: R. Mason
 J. Wysor

The meeting was called to order at 7:13 pm.

Prior to the meeting summer program registration was held with youth board members assisting.

June Minutes: B. Burton motioned to accept the June 2008 minutes, seconded by J. Brunshmid; minutes were accepted with one correction to the bottom of the page changing next meeting date from **Tuesday** to **Wednesday**.

Summer Recreation Programs: J. Wysor stated all programs have been set up. One playground will be held at Guernsey Library and one at the skating facility. There are no school buildings available due to construction. Swim team and swim lessons will be held at Kurt Beyer pool. Most programs will commence June 30th and run through August 12th.

Kurt Beyer pool should open about June 23rd.

Most staffing positions have been filled. One position remains open in each of tennis, soccer and playground. Coaches for swim team are being interviewed.

AED: R. Mason stated an AED has been obtained at nearly the cost of what was raised by donations. This is a used, reconditioned unit that will fit the needs of Kurt Beyer pool. The Fire Department will provide training on June 18th for all pool staff.

Safe Summer Fun Day: Will be held Friday June 13th at Kurt Beyer Pool Park. Many youth and service organizations will be present to help kick off the summer season. All activities and refreshments are free. The Youth Bureau will have a table set up to promote summer programs. Jackie Williams will assist in creating a summer craft activity.

Summer Trips: The cost of fuel for buses has nearly doubled since 2007. R. Mason will schedule trips that will most likely be closer to home than in past years. Swim team bus transportation must also be figured. Once the swim team related expenses are figured other trips can be planned. Funds for summer trips have been received from a local foundation and total \$1,200.00.

Program Monitoring: R. Mason has asked board members to visit at last one program during the summer and complete a program monitoring form. This is a requirement from N.Y.S. Office of Children & Family Services. Forms will be distributed later.

Having no further business the meeting was adjourned at 7:42pm.

Following the summer recess, the next regular meeting of the City of Norwich Youth Board will be Wednesday September 3rd, 2008 7:00pm.