

3/7/14 Meeting Minutes
Roll Call:
Jon Chrzanowski-President
Alex Danka-Vice-President
Jenn Millea-Treasurer
Courtney Conniff-Guggenheim-Secretary

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Add public session to agenda:

Alex asked for a motion, Jon made motion and Courtney seconded the motion

Public Session:

Brad Zealer of Fox Hill Rd Ansonia

Topic: Banquet

Matt Edo (sorry missed address) Alderman Liaison from the Board of Recreation:

Advised that anyone can respond through the president but not directly without approval from the president.

Jenn Millea of Hodge Ave Ansonia asked if she may answer the question and was approved to do so.

Discussion went back and forth from Mr. Zealer and Jenn Millea on what had happened to the banquet and how we could possibly charge the kids both cheer and football for the banquet. It was explained by Jenn, that the cost was discussed within the board and was voted on. She proceeded to add that the kids would have more fun with a bounce house, pizza and we were able to lower the cost to \$10 for every person attending. The total of girls that came was 61 and all paid. (not mention of the total for football that attended). It was also explained that the order for the shirts had already been made according the responses. We should put some accountability on the parents.

Mr. Zealer -requested a breakdown of the registration costa for cheerleading

Jenn-Yes even with the registration fee paid, there still was a cost to get in to banquet. We did not do more fundraising throughout the year. Also we didn't order more than the accounted for kids who had responded due to past years tons of things wasting space, money management, and things just not are used.

Cheer breakdown (roughly)

Sneakers	\$53.00
Bows	\$18.00
Socks	\$6.50
Camp Outfit	<u>\$30.00</u>
	107.50

Also we have to take into consideration the costs of insurance, sports sign-up, choreographer, pompoms, decals, league costs, dues, fees, website and domain. Mandatory requirements CPR, first aid and concussion training for all head coaches.

Mr. Zealer-What is the registration fees for this season?

Jenn-\$200.00

Matt Edo- States that the Mayor is in legal meetings at this time to look into some grey areas, cleaning up. He did state not by "us" (meaning AYF&C board). That will be done legally by budget, bylaws, agenda-fully funded by the city (\$20,000). If we were fully funded on our own we wouldn't have to worry but because there is money from the town, it's a formality but has to be done correctly.

Advised that we should have all financial numbers, notes, etc...available at every meeting and/or on line for the public for all breakdowns. All meetings need to be done and posted on the city website along with the last minutes and next meeting agenda. Need to follow suit from this point forward. If you feel you need any correct information, refer to corporate council for guidance. Therefore, do not say or do anything until you are sure.

Alex Danka: Open Board, we all do work and sometimes overlook things but with the financing is being done by a very good person.

Matt: the city will take care of "problems", come in fresh, don't worry what has gone on in the past. Past due bills are getting looked into before payment. If need we may need to revisit registration fee increases.

Jenn: this is the lowest balance carried over; the comp controller can see all our balances, reports, statements. There are 2 statements ever since I (Jenn) became treasurer.

Matt: We have to continue as we were doing, let the city take care if problems and hope we have a successful year.

Jenn: When do you think we will be able to charge a lower cost?

Matt: Intentions as set forth is going to be better before we know it. Might be four years or so before that can happen with this program.

Barbara Zealer of Fox Hill Rd Ansonia: there was an issue at the banquet last Sunday, I showed up and was shunned by majority of the board.

Much discussion between Mrs. Zealor and Jenn regarding this issue, which was resolved.

Jeff Coppolla of Glenn Dr Ansonia. Recreation Director Stated that we work for the kids and in the past we had both an executive board and a parents association. We need to just make sure all is legal and so forth moving forward. The parents association was in charge of fundraising, etc... We had combined both the board and association because we didn't have enough volunteers. Due to the changes parents didn't know where to address their complaint. The steps should be our board, if not happy, Jeff, and if still not happy the board of Recreation. Again the chain of command.

We were joined (I am not sure of the time) by corporate Council, John Marini for the City of Ansonia

Jeff: addressed scholarships have to be a part of the program. It was brought up that it is very hard to say no to a child who but if a scholarship is granted no judgment on those receiving them.

Corporate Council advised financial reports, minutes (possibly posting on webpage) posting of meeting no less than 24 hour notice, minutes needs to be posted on website on both city and our program sites. Meetings to the town clerk stamped and turned in.

Advised next meeting elect officers, vote on registration, dates than posted everywhere for future meetings. If need to have additional meetings 24 hour notice and where will it be held.

Corporate Council also advised the law and use Roberts Rules. Can always have a casual meeting if feel we can maintain order. Made a motion to reschedule meeting to decide possible bylaw revisions. Alex asked for a motion, Jenn motion, and Jon second motion. All were in favor.

Next meeting is set for 3/19/14 @ 7:00pm at the Armory for by law revisions.