

Wilmington Youth Center Meeting Minutes

June 6, 2024

Present: Marjorie Swift, Mary Werner, Danielle Celenzo, Amy Langford, Bethany Kress. Tim Follos

Call to Order: 5:33pm

- I. April 2024 Minutes
 - A. Motion: Bethany Second: Amy Approved: 5

- II. May 2024 Minutes
 - A. Motion: Danielle Second: Bethany Approved: 5

- III. May 9, 2024 Minutes (Virtual meeting)
 - A. Motion: Amy Second: Bethany Approved: 5

- IV. Treasurer's Report
 - A. Youth Town Account Balance- \$13,584.57
 - B. Discussion: Tim-Question regarding sources of funds.
Town Account, Bottle Drive, WYC Fundraisers, Donations
Motion: Bethany Second: Marjorie Approved: 5
 - C. Petty Cash- \$459.18
Discussion: Money earned from bake sale will remain in petty cash account.
 - D. Motion: Amy Second: Bethany Approved: 5

- V. Old Business
 - A. Follow Up: Uphill Foot Race
 1. Ran out of water
 - a) No water for 30 minutes
 - b) Water was to be only for Runners
 2. Ran out of cups
 3. Stationed at 6.3 miles from start
 4. Bethany, Danielle, Sawyer, Addison attended

B. Follow Up: Clean Up Day

1. Successful, clean up, lunch, snacks
2. Nails from Pallets (bonfire)
3. Fireworks debris
4. Branches down in Bike Park
5. 16 volunteers attended

C. Follow Up: Bake Sale

1. Funds Raised: \$267.65
2. Amy, Bethany attended
3. Consider secondary Location for bake sale to sell remainder of baked goods or cut back on amount of baked goods
4. To go container/plate for customers to carry
5. Offer drinks?
6. 10 people baked
7. Thank you cards- Marjorie has list, will send them

D. Follow Up: Summer Program

1. Approved by Wilmington Town Board to hire 2 staff
 - a) 2 days a week for 6 weeks
 - b) 8 hours per day
 - c) 8am-4pm
 - d) \$23/hour
 - e) Town approved \$4416
2. Uncertain at this time logistics regarding lifeguards and going to the beach
3. Discussion for Rules for Director
4. Discussion of Applicant
5. Discussion of Volunteers
6. Google Form for Sign Ups- go through Amy
7. Update Forms
8. Sent email to Town Supervisor regarding life guard employee as summer program staff
9. Reach out to library for best day for youth program to visit

VI. New Business

A. Summer Sports Program

1. Mondays, July 8- August 5
2. 5:00pm-6:30pm
3. Forms updated from last year-waivers, sign up sheets
4. Start with soccer, then group's choice
5. Parents stayed to help
6. We have equipment, Danielle will check to be sure
7. Danielle will post flier this week

B. Gaga Pit

1. Town purchasing Gaga Pit
2. Kit, pricing composite lumber

C. Festival of Colors

1. Booth at Festival of Colors
2. Kids staffing
3. Bottled beverages

D. Sofa Pick Up

1. In town
2. Possible John can

E. Guide to Non-Profit

1. Tim will forward Guide to Board

Meeting end: 7:24pm

Next Meeting: June 27, 2024 at 5:30pm