



CAP Board Meeting

Agenda 11/14/18

5:30 PM District Office

Attendance: Bernie Nikolay, Tim Bolger, Peter VanDenEinde, Tracy Smithback-Travis, Joe Brady, Kris Frey, Jody Wilke, Eddie Pahuski, Jim Womble, Jess Stenklyft, Katie Jeffery
Also present: Lesli Rumpf, Executive Director, Mandy Hollis, CAP CARE Coordinator

- I. Call Meeting to Order: Eddie called the meeting to order at 5:35 pm.
- II. Public Comments: No one present from the public.
- III. Approve October Meeting Minutes: Tim made a motion to approve the October meeting minutes and Kris seconded. The motion was unanimously approved.
- IV. Chairperson's Report: Eddie welcomed the newest board member, Katie Jeffery.
- V. 2019 Budget Review: Lesli presented the 2019 budget. She reviewed each department's budget. Prior to the CAP board meeting, the finance committee met with the CAP Directors & Coordinators and went over the line item details of the budget. The goal is to approve the 2019 budget at the December board meeting.
- VI. Finance Committee Report – Donation Report: (a) 4 donations over \$1,000 were reported in November: 1) \$10,000 anonymous to the Food Pantry 2) \$3,000 from Phil Vasby to the Food Pantry 3) \$2,500 St. Vincent De Paul to the Food Pantry 4) \$3,500 Village of Cambridge to the Youth Center. Jim made a motion to approve the 4 donations and Jody seconded. The motion was unanimously approved. (b) Kris reported all CAP funds are in good working order. (c) Eddie opened the floor to any board member who would be interested in sitting on the finance committee. Eddie is interested and will be the newest finance committee member.
- VII. Gift Acceptance Request: Two gifts have been offered to the CAP program. One of the gifts is the installation of batting cages at the Nikolay Middle School baseball fields. Jordan has worked extensively with the donor, Lee Recreation and the School district to ensure the proper placement, installation and the type of cage. Jim made a motion to accept the gift of the batting cages from the anonymous donor and Bernie seconded. The motion passed. The second gift is from the Cambridge Hoops Club whom wishes to purchase new uniforms for the Lil Jays travel basketball program. 100 uniforms would be purchased to which is enough for both the girls and the boys program. The uniforms would include the CAP logo. This item was tabled until the next meeting when the Hoops Club will have decided on the final dollar amount of the donation.

- VIII. Director's Report: Lesli reported that CAP CARE received the highest YoungStar rating to date. Miss Mandy and her team did an amazing job prepping for the rating. Lesli also reported that roughly 150 individuals have RSVP'd for the CAP 15 year celebration and volunteer banquet at the Cambridge Winery.
- IX. Next Meeting Date: Wednesday, December 19 at 5:30 pm in the District Office conference room.

Mission ~ *The Cambridge Community Activities Program encourages and promotes life-long wellness by providing a variety of high-quality recreational activities, learning opportunities, aquatics programs, and services to the broad Cambridge area community.*

