



CAP Board Meeting

Agenda – 5/17/22

5:30 PM – Hybrid

In person – CHS IMC

Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/82385274346?pwd=fBXCE2VTCqye-oexqNBBqqqaR00XP1.1>

Meeting ID: 823 8527 4346

Passcode: 2w70Cj

Present:

Joe Brady, Tracy Travis, Bridgette Hermanson, Jody Wilke, Kris Frey, Katie Jeffery, Tim Bolger, Marggie Banker, Greg Wagner, and Non-voting member Kayla Sipple

Absent:

Jess Stenklyft, Peter Van Den Eide

CAP Staff:

Jordan Nichols

- I. Call Meeting to Order – Katie called the meeting to order at 5:32 p.m.
- II. Public Comments – No one present from the public.
- III. Approve April meeting minutes
 - Kris motioned to approve the April meeting minutes, Tracy seconded. The motion passed unanimously.
- IV. Reflection Questions
 - Jordan wanted to take some time to discuss the future of Cap with the board. Next year is CAP's 20th year anniversary, what should the next 20 years look like?
 - Joe – movements that are for kids getting outside and “recreate”, away from screens
 - Tracy – Parent/coach dynamics; recruiting and maintaining talent (staff)
 - Kris – Continue to reach out to all areas of the community; intergenerational programming
 - Tim – send out a questionnaire to the community to gather information on what they are seeking
 - Bridgette – History of CAP, tying it all in together
 - The Board directed Jordan to put together a community wide survey and the board will hold a SWAT analysis
- V. Finance Committee Report
 - District

- District BOE changed the vacation time for full time staff, improving paid vacation to more days sooner. Tracy motioned to align CAP Vacation Policy with the District's new policy, Kris seconded. The motion passed unanimously.
- Donation Report – N/A this month
- VI. Directors Report
 - Jordan is making an offer to a new Aquatics Director
 - Youth Center raised just over \$3,000 at the bowling fundraiser
 - The Scholarship Committee met and selected 2 recipients
- VII. Next meeting date
 - Annual Meeting to be held on Tuesday: June 21, 2022 at 5:30 p.m.
 - Tracy motioned to adjourn, Joe seconded. The motion passed unanimously at 6:25 pm.

Upcoming events:

Lake Ripley Ride - July 30

***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.*

