

CAP Board Meeting

Agenda – 11/16/22

5:30 PM

In person – CHS IMC

- I. Call Meeting to Order - called to order at 5:35 p.m. Present: Jody Wilke, Kayla Sipple, Bridgette Hermanson, Breah Klemp, Marggie Banker, Katie Jeffery, Joe Brady, Tim Bolger, Tracy Travis (via phone). Absent: Peter Vanden Eide, Jess Stenklyft. CAP staff present: Jordan Nichols, Auggie Brenzel, Martin Mandy Hollis, Kristine Reich, Heather Morgan.
- II. Public Comments - No one from the public present.
- III. Approve October meeting minutes - Kayla motioned to approve, Joe seconded, approved unanimously.
- IV. Finance Committee Report
 - 2023 Budget – First Read - Highlighted points of discussion:
 - Aquatics: increase pool membership rates and private lessons;
 - CAP Overall: Discussion regarding a more efficient online registration system took place. Jordan will research and bring his recommendation to the board within the next six months.
 - Ripley Park: The Cambridge Foundation is contributing more funds to the Ripley Park budget (\$25,000 total to operating costs).
 - Youth Center: needs at least \$5,000 in fundraising, and the board gave Heather some great encouragement and ideas.
 - CAP Overall: Marketing = increased revenue
 - 2021 Annual Report - Kayla motioned to move the Annual report and CAP Scholarship to the December meeting, Katie seconded, passed unanimously
 - CAP Scholarship - Bridgette motioned to move discussion on the CAP Scholarship to the December meeting, Jody seconded, passed unanimously
 - Donation Report

- St. Vincent De Paul Society - \$2,500 - Food Pantry, Breah motioned to approve, Katie seconded, passed unanimously
- Other financial: Kayla motioned to purchase three new pieces of cardio equipment for the Fitness Center, Tim seconded, passed unanimously.

V. Chairperson & Directors Report - nothing to report

VI. Next meeting date - Wednesday, December 14, at 5:30 p.m.

Kayla motioned to adjourn, Tracy seconded, passed unanimously. Meeting adjourned at 8:19 p.m.

Upcoming events:

Charlie Brown Thanksgiving – November 22

***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.*