



CAP Board Meeting

Agenda – 2/15/23

5:30 PM

In person – CHS District Office

Present:

Katie Jeffery, Jody Wilke, Kayla Sipple, Breah Klemp, Marggie Banker, Peter Vanden Eide, Tim Bolger, Bridgette Hermanson, Joe Brady

Absent:

Tracy Travis

CAP Staff

Jordan Nichols

- I. Call Meeting to Order – Katie called the meeting to order at 5:34 p.m.
- II. Public Comments – No public comments.
- III. Approve January meeting minutes
 - Kayla motioned to approve the January meeting minutes, Breah seconded. The motion passed unanimously.
- IV. Youth Athletics
 - Board discussion on current events that have evolved in youth sports. The overall consensus of the Board is that both the Director of Athletic and Fitness Operations and Executive Director need to have more first-hand involvement with the coaches and development of teams. The Board supports CAP's recreational youth sports philosophy and discussion was had regarding a possible Youth Sports Forum in the near future. Discussion surrounding work capacity for the position was had.
- V. District Policy 9212 Review (Relations with the CAP)
 - Board reviewed and briefly discussed and agreed to have Bridgette send Marggie information regarding the Assets survey.
- VI. Referendum
 - Marggie presented on the current proposed operational tax referendum.
- VII. Finance Committee Report
 - Donation Report
 - W & N Meinholz Family Trust - \$2,500 - Food Pantry
 - Zoll Medical Corporation - \$1,000 - Food Pantry
 - W. Koshkonong Lutheran Church - \$1,500 - Food Pantry
 - Tim Motioned to approve the donations, Peter seconded. The motion passed unanimously.
 - CAP CARE Loft

- Bridgette motioned to approve this purchase, Joe seconded. The motion passed unanimously.
- VIII. Chairperson & Directors Report
- Chairperson:
- Bridgette noted that it may be worth the CAP CARE Director and Jordan revisiting the CAP CARE closing procedure for snow days.
- Director:
- April 21 will be the volunteer banquet.
 - 173 participants pre-registered for Ties & Tiaras.
- IX. Next meeting date
- Wednesday, March 15 at 5:30 pm
- X. Breah motioned to adjourn, Jody seconded. The motion passed unanimously at 7:13 pm.

Upcoming events:

***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.*

