



CAP Board Meeting

Agenda – 9/20/2023

5:30 PM

NMS - Lighthouse Room

Present:

Joe Brady, Kayla Sipple, Katie Jeffery, Ken Muth, Jody Wilke, Breah Klemp, Bridgette Hermanson

Absent:

Tracy Travis, Tim Bolger, Marggie Banker

CAP Staff:

Mark Schram

- I. Call Meeting to Order - Jody called the meeting to order at 5:34 p.m.
- II. Public Comments - No public comments
- III. Approve August meeting minutes - Katie motioned to approve August meeting minutes, Kayla seconded, motion carried.
- IV. Finance Committee Report -
 - A. Donation Report - \$1,000 Starbucks Foundation Grant - FP Van
 - B. \$3,999 Dept. of Child & Family Services - Cap Care
 - o Breah motioned to approve, Joe seconded, motion carried.
- V. CAP Policy Review
 - A. Coaches Code of Conduct - The board reviewed the coach's contract and made a few suggestions for Mark to make and bring back to the board.
 - B. Coaches Discount Policy - No suggested changes, Joe motioned to approve the policy as is, Katie seconded, motion carried.
- VI. CAP Youth Athletics Philosophy - The board reviewed the philosophy and made a few suggestions for Mark to make and bring back to the board.
- VII. Closed session for discussion of personnel matters - Breah motioned to move to closed session, Joe seconded, motion carried, moved to closed session at 7:01 p.m. Joe motioned to return to open session at 7:14 p.m. Katie seconded, motion carried.
- VIII. Chairperson & Directors Report - The board congratulated Mark and CAP on the 20-year celebration. Kerry has approximately \$3,000 left to raise for the Food Pantry Van.
- IX. Tour Food Pantry and Youth Center
- X. Next meeting date - Wednesday, October 18 at 5:30 p.m. at the District Office.
 - A. Katie motioned to adjourn, Breah seconded, motion carried. Meeting adjourned at 7:24 p.m.

Upcoming events:

- Cambridge Harvest Festival - Saturday, October 7 4:00-7:30 p.m.

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.*

