



CAP Board Meeting

Agenda – 2/18/26

5:30 PM

District Office

Present: Breah Klemp, Ken Muth, Kevin Mehringer, Kayla Papenfuss, Jody Wilke, Bridgette Hermanson, Jesus Rivera, Joe Brady, Kaite Jeffery, Heather Cramer (virtual)

Absent: none

CAP Staff present: Lesli Rumpf, Mandy Hollis

- I. Call meeting to order - *Bridgette called the meeting to order at 5:32 pm.*
- II. Public comments - *No public present.*
- III. Approve January meeting minutes - *Kayla motioned to approve, Joe seconded, motion carried.*
- IV. Finance Committee Report -
 - A. Finance Committee update - *Kevin noted that the CAP finances were setting in a good position. He commented that the information provided by Lesli and Kristy was well put together.*
 - B. Donation report - *The following donations for the Food Pantry required approval: \$2,000 Meinholz Family Trust, \$1029.57 Collaborative 523, and \$3,000 Enbridge . Katie made a motion to approve the donations. Breah seconded the motion. Motion carried.*
- V. Discussion of the CAP scholarship program (Sunshine Fund) eligibility requirements with potential action - *Lesli presented the updated application for the CAP Sunshine Fund. The board recommended developing a marketing campaign targeting the Sunshine Fund be aligned with releasing the updated application form. Lesli will work with Kerry to put a campaign together. Katie made a motion to approve the updated application. Breah seconded the motion. Motion carried.*
- VI. Discussion on CAP equipment and uniform usage by outside groups - *Lesli presented an updated protocol the usage of CAP equipment & uniforms to outside groups. After lengthy discussion it was decided that only Booster club sponsored tournaments will be allowed to use CAP jerseys and equipment as they will follow the CAP playing time and roster inclusion standards. Kayla motioned to accept the new protocol with suggested modifications and to review it in one year. Joe seconded the motion. Motion carried with one no vote.*
- VII. Director & Chairperson Report - *Lesli reported that the Athletics Supervisor position is posted and will close on February 27th. Lesli was excited to report that the aquatics department has 64 participants for swimming lessons, which is a significant increase in registrations, largely because of a marketing campaign to outside communities. Lesli noted that Mandy will be representing CAP and UWW at the NAEYC public policy forum and traveling to Washington DC. Lesli updated the board with information on the possible move of the Food Pantry to the Oakland Presbyterian Church. A building inspection has been completed and there were no alarming findings. The discussion is still in preliminary stages. Lesli and Brady attended the Wisconsin Park & Recreation Association conference in the Dells. She mentioned it was a great way to*

connect with colleagues along with spreading the word about the open Athletics Supervisor position.

VIII. Closed session to discuss personnel matters - *No matters to discuss. No closed session.*

IX. Next meeting date: Wednesday, March 18, 2026 at 5:30 p.m. *Breah made a motion to adjourn. Katie seconded the motion. The meeting adjourned at 6:29 pm.*