

YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: 12/13/11

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, December 13th at 4:30 PM at the Youth Bureau in the Conference Room.

Commissioners present: SanJule, Steele, Tobin, VanGorder, Wright

Commissioners excused: Gambitta, Eberhart

Others present: Director McNerney and Assistant Director Scott.

Since there wasn't a quorum, no motions were made.

The bills totaling \$11,354.44 were reviewed. Replaced outdated heaters at the maintenance garage (Grainger) for \$1,666.80. Graph Tex bill in the amount of \$4,108.00 was for basketball uniforms which will be reimbursed by registration fees. Thoma Development for \$1,000 was for grant writing for the EPA Grant for Wickwire Pool.

The city budget was passed very early this year at the December 5th Common Council meeting. The overall general budget actually decreased this year. The savings came from the Youth Bureau position for \$37,000 that was not filled. The budget included a new rug for the Teen Center and painting the outside of the building, the light poles at Randall and Beaudry Parks and new doors at Dexter Park. Town of Cortlandville increased their donation to \$80,000 from \$77,000.

Reviewed minutes. John has talked to Lum Cooper about the fact that the field is indeed Reilly Field. Lum would like to talk to a relative of Ray Reilly to see if they would be willing to name the building after Reilly and the field after Gregg.

Three contractors – Paul Yaman, Fingerlakes Construction and Art Bell Construction have all picked up the plans for the Beaudry park Building.

Reviewed Financial Statement for November. We are in good shape, only 2 lines which John is checking with Callie to see why it is (\$1,751.60). The other is the beaches and pools temp line which the Council knows will be in the red.

John's Report: John's new intern for the Spring semester is Corey Nortz from SUNY Cortland. He is a nice young man who will be a tremendous asset to the Youth Bureau. Small Fry Football Tag Days brought in \$6,500 in donations. Weather was great that weekend and Wal-Mart allowed us three entrances. Relay For Life will use a different date earlier in June and this new date will not conflict with ULA Opening Day.

Winter Program Update:

- 23 kids signed up for Wrestling, but more will be coming
- 11 teams for boys basketball
- 8 teams for girls basketball

Teen Center Report: AmeriCorps member Sylvia Guerrero, a SUNY Cortland student, has been placed with the Teen Center for one year. The Wii Rock Band has been a big hit with the kids.

We have decided to produce an Annual Report to highlight volunteers and supporters accomplishments and future projects that are needed. John is seeking Advisory Board input for the Annual Report.

Ang asked about the status of the committee for the fundraising for Wickwire Pool. John indicated that he will wait for the new mayor to take office before launching the campaign for the pool.

Meeting adjourned at 5:45 PM.

Respectfully submitted,

Cecile Scott