

YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: JUNE 11, 2013

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, June 11, 2013 at 4:30 PM at the Youth Bureau in the Conference Room.

Commissioners present: Bairer, Gambitta, Kossmann, Pudney, San Jule, Tobin

Commissioners excused: Eberhart, Wright

Others present: Director McNerney, Steve Lenhart, intern at SUNY Cortland

The minutes of the previous meeting, Financial, Director, Recreation Supervisor and Youth Services Activity Reports were read and accepted as part of the regular meeting.

On a motion by Commissioner Bairer, seconded by Commissioner Kossmann, the minutes were approved.

On a motion by Commissioner Steele, seconded by Commissioner Tobin, the Youth Bureau bills totaling \$36,727.19 were audited and authorized for payment.

Other Business:

- A. Reviewed minutes from the May 14th meeting. John corrected spelling of the dogwood planting at Yaman Beach.
- B. John reviewed his activity report and answered questions relating to the Cortland Regional Sports Council June events (Sr. Games, ULA, NYS West Soccer, NYSPHS Lacrosse Championship).
- C. John mentioned with all the excess rain, Yaman Beach has been very slow.
- D. John shared memos on three donations when reviewing the monthly bills: Jim Yaman, Place Insurance – trees, and Dexter insurance check for bus damage.
- E. When reviewing bills, John talked about ballfield light replacement and ballasts repair.
- F. Reviewed the 2013 Spring program participation data. Issued a handout to all board members (see attached).
- G. Reviewed Activity Reports for Recreation Supervisor and Youth Center.

H. John issued the 2013 Upstate Lacrosse Association welcome guide and reviewed event details.

Correspondence: Reviewed donation memos to the mayor.

On a motion by Commissioner Tobin, seconded by Commissioner Bairer, the meeting was adjourned at 5:25 PM.