

CSLA Board Meeting
Date: Thursday April 20, 2017

Welcome to and recording of non-board member guests	Present: Danielle, Jocelin, Rene, Rob, Rob L. Micah, Matt, Doug, Vickie, Phone: Sarah & Robin	Non- Present:
Approval and or discussion of agenda	Motion was made to Approve Agenda by:	Seconded by:
Approval and/or discussion of past minutes	Motion was made to Approve minutes from March Board Meeting as written by: Rene Discussion: No Discussion	Seconded by: Rob Rader
<u>Reports:</u> President- Operational information as voice of CSL	Report Given By: Danielle	Nothing to Report
Vice President(s)- Reports of missing committee chairpersons	Report Given By: Rob	Nothing to Report
Treasurer- Treasurer's report	Report Given By: Rene	Nothing really to report we are getting into tax time. \$70, 079.77 Balance. Look over what the the tax numbers are for those filing taxes. \$600? Should we pay differently. How many people does this effect?
Secretary- Secretary's Report	Report Given By: Jocelin	Nothing to Report Discussion stated that minutes should be posted on the website.
<u>Committee Chair Reports:</u> Camp Committee	Report Given By: Vickie & Robin	Updated Campers: Day 1- 11 Boys, 25 Girls Updated Staff: 15 Staff Childrens asked for 250 brochures for camp. Have one camper that we may need to have 1:1 staffing, but will make adjustments for this. Check will be submitted for our time at Camp to Camp Patterson. \$3,645.00 to secure the dates of camp. We do have the full week reserved for future years if we do wish to do this. Lifeguards have 3 that we have heard from, but might be looking for a waterfront director.

		<p>Robin will set up email to camp committee to start standard meetings.</p> <p>Consider 2 different meal times if we get close to capacity.</p>
Education Committee	Report Given By: Danielle	Nothing to Report
Communications Committee	Report Given By: Micah	<p>Marathon Videos were posted on Website and Facebook. Upload Communication Plan to Website as Google Doc so it can be edited.</p> <p>Go out to camp to get a promotional video this year.</p> <p>Look at outsourcing someone to come and video at camp and other events throughout the year. Everyone will reach out to their resources and bring to the table. We have \$2000.00 in budget.</p> <p>Promote stories in June before camp to talk about upcoming camp.</p> <p>Running loop of videos at promotional events. E.g. Glow Run</p> <p>Create Blog posts on “what to expect”</p>
Risk Management Committee	Report Given By: Micah	Nothing to Report
Special Events Committee	Report Given By: Danielle Jocelin	<p>Marathon Video's- Have been posted, Expo is upcoming. Fundraising for runners.</p> <p>Sarah said we can incorporate the Mankato Marathon Charities Logo and the Camp Sweet Life Logo and get shirts. Sarah and Jocelin will look for options and bring forth to board. Rob Larson Motioned to table for next meeting for further discussion seconded by Rob Rader.</p> <p>Current Glow Run Committee met via phone, text, email and it was decided that the current committee will need to resign from leading the Glow Run. Discussion took place around the need for the Glow Run and Rene stepped up saying he would contact the city. Rene and Jocelin were going to set up time to meet to go over where things</p>

		were at and how to proceed.
Sponsorship Committee	Report Given By:	No report given
Follow-up Business	Executive Director	Discussion took place on whether position should be part time or full time, what the qualifications should be, if it should be combined with Camp Director. The discussion was tabled for next meeting due to length of time. Doug will be combining both the Executive Director and the Camp Director Job Descriptions by the end of April and email out to everyone.
New business / Open floor		
Adjourn	Meeting was moved to Adjourn by: Micah Dorfner	Seconded by: Matt Anthony