



TOWN OF MILFORD, MASSACHUSETTS
MILFORD YOUTH CENTER
MILFORD YOUTH COMMISSION
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Milford Youth Commission Minutes
August 9, 2021

Members present in person: Jen Ward, Emily Barnes, Ariea Bryan, Paige Brown, Darlene Dulude, John Dulude, Sandra Caproni, Chuck Calagione, Brendan Rickert, Michelle Stokes, RJ Sheedy, Jay Vaz

Members Absent: Steve Sousa

- Meeting called to order by Sandra Caproni at 5:31pm, seconded by Darlene Dulude and all in favor via roll call.
- Ken Rosa, Hockomock YMCA Board Member spoke to the board requesting a coffee social to be hosted at MYC with the goal to connect Milford Town leadership with YMCA leadership, to connect and build relationships between the two. Also requested rental fee waiver, which the Board agreed not to do since MYC guidelines do not allow waivers for for-profit businesses/ organizations. Board also agreed scheduling this event should wait until later in the Fall, after the start of registration & programming, which is currently the highest priority.
- Motion by Brendan Rickert to approve the Minutes dated 6/16/2021, seconded by Chuck Calagione, and all in favor via roll call.
- Motion by RJ Sheedy to approve the Minutes dated 7/12/2021, seconded by Paige Brown, and all in favor via roll call.
- Jen Ward review of Revolving Account Balance as of 8/9/21: \$57,293.73
- Motion by Sandra Caproni, to approve Warrants listed below, seconded by Jay Vaz, and all in favor via roll call:
 - o 22-03: Revolving: \$8.00
 - o 22-04 Maintenance: \$66.50
 - o 22-05: Revolving: \$1,565.00
 - o 22-06: Revolving: \$506.65
 - o 22-06: Maintenance: \$1,519.83
- Jen Ward review of Position Updates:

- Alex Schwartz/ Program Coordinator - good transition,
 - Permission to hire After School hires pending interview, references & CORI checks: Kaylee Whitney, Jordan Baldwin, Dylan Charter, Brian Rmsis, Nicholas Beinars, Yvy Lima, Mason Baldic;
 - Motion made by Ariea Bryan seconded by Sandy Caproni, all in favor with exception of Paige Brown abstaining on approval of Mason Baldic due to family member, via roll call.
- Jen Ward review of Building Updates:
 - (1) Water damage (town has filed suit with contractor & architect),
 - (2) Snowguards & HVAC - beginning bidding process,
 - (3) Multipurpose Media Center - reached out to Lobisser for architectural referral
- Jen Ward review of Events/ Programs/ Community Involvement:
 - Summer Camps - successful, 4 days remaining
 - After School Program Plans - met with Board of Health on 8/4/21 and Fall guidelines are: fully masked, recommend 3 feet social distancing, when possible, specifically in kitchen area which will be spaced every other seat, parents must remain outside, mask breaks & bubbler refill station,
 - Open House/ Registration - 9/1 4-6pm, Program start 9/8,
 - Al Correia Show participation - 8/5 @ 6:30pm.
 - CraftRoots Fundraiser - 9/17, 6-9pm available, no ticket sales, donations @ door, awards, raffles.
- Emily Barnes review of Rental guidelines per Board of Health meeting:
 - (1) Youth Program must remain masked,
 - (2) Playgroups - 0-2 yrs (unmasked), 3-5 yrs (masked),
 - (3) Adult Open Gym - vaccinated nights (must show vaccination card, unmasked), unvaccinated nights (masked).
- Emily Barnes review of upcoming Rentals:
 - (1) New Human 8/22 Back to School 3v3 Tourney, free haircuts and all proceeds donated to school programs/ school supplies,
 - (2) Milford Cheer - approx. Sept-Nov,
 - (3) Milford Baseball - approx. Nov-Feb.
- Jen Ward review of Donations & Grants:
 - (1) YouthWorks Summer 2021,
 - (2) State Rep Brian Murray secured a funding earmark for line item #4590-1507 for \$50,000 in state budget,
 - (3) Addition of volunteer grant writer (Francoise Elise),
 - (4) Jim Ligor & Rob DeDominick business fundraiser campaign goal of \$15-20K,
 - (5) SCI AmeriCorps Member - seeking new member for Sept 2021-July 2022.
- Jen Ward review of upcoming reviews for full time staff (Feb 2022) and full-time staff vacation time.

- Jen Ward review of HOOP Crew Rental issue:
 - (1) Issue has been referred to Milford Town HR, Counsel and Town Administrator;
 - (2) Motion made by Brendan Rickert to not rent to Hoop Crew/ Paul Seaver until issue is resolved with Town, in order to remove the Board from further discussions, seconded by Darlene Dulude, and all in favor via roll call except RJ Sheedy (abstained).
 - (3) Motion made by Brendan Rickert in support of Jen Ward and her hard work and dedication to the success of MYC, seconded by Sandra Caproni and all in favor via roll call.
- Youth Commission discussed looking into board byways and limit on numbers
- Motion by Paige Brown and Sandra Caproni to adjourn at 7:13pm.

Next meeting September 13, 2021 at 6:15 pm.