

TOWN OF MILFORD, MASSACHUSETTS MILFORD YOUTH CENTER



MILFORD YOUTH COMMISSION 24 Pearl St., Milford, MA 01757 (508) 473-1756 Phone (508) 473-4388 FAX

Milford Youth Commission Minutes April 4, 2017

<u>Members Present</u>: Jen Ward, Brenda Wheelock, Amy Tamagni, Fran Trafecante, Steve Manguso, Katie Covell, Christine Daddario, Susan Salamone, Chuck Calagione, Sandra Caproni, Jeff Niro, Finance Committee Liaison, and Ron Taylor, Volunteer

Members Absent: Mike Walsh

- Meeting called to order by Amy Tamagni at 6:36 pm.
- Presentation by Manny Snyderman and David Gregoire regarding a rental proposal for an indoor youth shooting competition.
- Presentation by Jesse Sanchez-Nieves and staff from The Way Church regarding a rental proposal for youth group nights.
- Motion by Susan Salamone to accept the batting cage rental addendum, seconded by Amy Tamagni and all in favor.
- Jen Ward provided an update on the St. Patrick's fundraiser that made a profit of \$6,000.
- Jen Ward has received four applications for the board position opened due to a resignation. Applicants will be asked to provide additional information by the next meeting for a vote.
- Jen Ward reported as of 03/31/2017, the Revolving Account balance is \$74,568.91.
- Jen Ward reported the Youth Center was awarded a CHNA \$5,000 grant to be used for a grant writer.
- Warrants for review and signatures.
- Motion by Amy Tamagni to approve the Written Warning policy, seconded by Steve Manguso and all in favor.
- The Renovation Committee meeting next scheduled to discuss the windows for Thursday 03/14/2017 at 1:00 pm.

- Jen Ward and Katie Covell reviewed the April calendar and new programs including CrossFit, Bucket Drumming, Taste Exploration, Trek Adventure. Existing programs were also discussed.
- AmeriCorps staff Victoria Williams spoke at the SCI luncheon in Boston.
- Ron Taylor was named the runner up Volunteer of the Year by the United Way and will be recognized on 04/06/2017.
- Upcoming program events: Dressed Up Not Messed Up fashion show scheduled for 06/10/2017, Relay for Life 05/12 and 05/13/2017, and Summer Camp update.
- Motion by Brenda Wheelock to adjourn at 8:02 pm, seconded by Steve Manguso and all in favor.
- Next Board Meeting Monday May 8, 2017 at 6:30 pm at the Milford Youth Center.