

Cape Elizabeth Community Services Advisory Commission
Meeting Minutes
January 17, 2012

Meeting called to order 7:10pm

Members Present: Present: Janet Hoskin, Director, Mike O'Connor, Carolyn Flaherty, Susan Haversat, Courtney Thoreck, Nikki Dresser and Beth Mylroie.
Absent: Fred Sturtevant

Minutes from December 8, 2011 meeting were accepted

Introduction to new AC member Beth Mylroie

Budget Update

*Proposed budget will involve: the pool falling under CS only, not the municipal budget. Transportation will no longer be covered by CS. Janet is working with staff to restructure assignments and limit pay cuts resultant from these changes. Mike offered to assist with statistics being graphed, etc.

Fitness Center

*The fitness center revenue is down \$3,000 from last year at this time.
* Discussion of options for cutting costs. Use of facility without staff present through use of access cards was an option discussed.

Winter Session Enrollment

*Enrollment for the winter session is up from last year. Last year's online revenue for ActivNet was approximately \$91,800 vs. \$132,200 this year for the same time period.
*The "Early Bird Discount" may have played a role in the additional \$10,000 revenue taken in on January 1 & 2 this year over January 1 & 2 last year.
*ActiveNet's date of birth auto defaulting a child's grade is very problematic for parents trying to register from home.

Summer Program 2012

*Discussions were tabled until the February meeting

Selection of Chairperson for 2012

*Mike O'Connor was nominated and unanimously elected to be the new chair person of CSAC.

Committee Assignments

*The following commission members signed up to participate on these committees:

Use of Facility: Nikki, Mike, Carolyn

Youth Basketball: Mike

CS Marketing: Susan, Courtney, Beth

2012 Meeting Schedule

Meetings to take place at 7:30 pm at CS on the following dates:

February 8th

March 14th

April 11th

May 9th

June 6th

Meeting Adjourned at 8:15 pm

Minutes submitted by: Carolyn Flaherty