Camp Committee Meeting Minutes

Wednesday, 8/11/2021

Attendees: Deborah Linnell, Mike Ilardi

Start 8:00 PM

End 8:19 PM

Prepared by Deborah Linnell

**Old Business**

**New Business**

* Travis has agreed to an extension of his current position as Director, which involves starting pre-season work in February, conducting all interviews of new hires, approving re-hiring of previous staff members, helping prepare for inspection, etc. Will adjust his salary to cover this extra time. The Assistant Director position will remain the same as it is now.
* Preliminary budget review of lines for Director payroll, Supervisors payroll, Counselors payroll - minimum wage increases are causing some of these numbers to skyrocket
* Still have to meet with Ryan and Joanne once financials for this season are finished in order to finalize the 2022 budget for December (motion for approval at January board meeting).
* Reviewed and discussed proposed tuition schedule and rates for 2022 - will work with Ryan to make sure any new tuition rates cover our budget.

**Upcoming Events**

* Last day of camp 8/20
* We will meet in September and October to re-cap the season and make any last minute budget changes, but we may not meet in November and/or December.

Submitted by: Deborah Linnell-Co-Chair

Approved by: Michael Ilardi-OIC