Camp Committee Meeting Minutes

Wednesday, 12/09/2020

Attendance: Debby Linnell, Steve Koenigsberg, Mike Ilardi, Charlie Bogusat, Lilli Sweet, Debbie Krouse, Patrizia Trento, Pat Degnan, Crystal Martucci

Start: 8:00pm

End: 8:28pm

* **Old Business**
	+ Motion to allow non-member campers with guidelines passed at November POA meeting
	+ Ads for camp staff have been running
	+ Submitted blurb for January newsletter that camp registration info and sponsorship program will be made available in the February newsletter so people know that we are preparing to have camp this season
	+ Set up interviews with previous Director/Asst Director
* **New Business**
	+ Need to prepare for state mandated COVID restrictions that may be in effect this summer (limited capacity, possibly offer virtual option)
		- If outdoor gatherings are limited and we have to cap the number of total campers, how would that affect our non-member cap? (lowered, by how much, etc.)
		- Virtual option discussion (in tandem with regular camp or only if there is no in-person camp, what would we charge, would there be interest, etc.)
	+ Discussed need to add verbiage to camp contracts subject to Covid restrictions, will check with POA Attorney on what needs to be added.
	+ Pat Degnan reminded committee that Camp normally shares cost of flushing out sewer system prior to start of season with Athletics.
* **Upcoming Events**
	+ Open House (February date/March snow date) TBA will very likely be virtual so date will be more flexible

Submitted by: Steve Koenigsberg

Approved by: Michael Ilardi-OIC