YOSC Board Meeting Minutes   
April 16, 2018   
6:15 pm at YCS Middle School

Board Members in Attendance:  
Melinda, Mich, Tom, Jen, Leila, Andrea, Matt, Kristin (Tom took meeting minutes)

* Voted to approve new bylaws changing two Co-Presidents to a single President
* Voted to approve new officers: Melinda President, Kristin Treasurer, Tom Secretary
* Other roles: Leila check writer (Melinda backup), Matt fundraising & merchandise & advertising, Andrea Facebook & shadow/learn Treasurer, Mich/Tiffany web site & other pool options, Jen USA
* Kristin reviewed summary of finances from 2011 to 2017, with estimated prediction for 2018. Membership has declined, leading to decreased income. Payroll expenses have also declined, but we are at risk of a large (approximately $15,000) budget deficit if we don’t increase membership and/or decrease expenses (e.g. pool rental fee).
* Matt reviewed ideas for recruiting new members who live near Ypsilanti but don’t attend Ypsilanti Community Schools (many are “school of choice” in nearby districts): Facebook pages, NextDoor, paper copies distributed at schools, etc. He showed proposed new flyer for this purpose, and proposed new logo for car stickers (and T-shirts?), and he suggested GroupRaise restaurant fundraisers.
* Voted to approve payment of insurance.
* Future YOSC board meeting will be the second Monday of each month at 6:15pm (but June, July, and August meetings will start at 7:00pm instead). Next meeting will be May 14 at 6:15pm, at Otters swim practice location (presumably Ypsi High School).