

<b>NORTH ANDOVER YOUTH &amp; RECREATION SERVICES</b> Board of Directors Meeting	<p style="text-align: center;"><b>Date: 11/20/2014</b>  <b>Time: 8:00AM – 9:00AM</b></p>
<b>Meeting Attendees:</b> Peter Breen, Tom Cieslewski, John Lennhoff, Hollie Williams, Rick Gorman	<b>Board Members:</b> Carrie Crouch, Tom Cieslewski, Justin Benincasa, Peter Breen, John Lennhoff, Bill McCarthy, Hollie Williams <b>Ex Officio:</b> Rick Gorman, Jay Caporale
<b>Meeting Follow-up Items Summary:</b> (a) Gym Usage Policy discussion: Tom to set-up meeting with DPW Director & include Peter, & Bill M (b) Along with draft meeting notes Tom to send out document of detailing “ideal” skills/knowledge/background for future board members, (c) Tom follow-up with Patty Passarip, (d) Rick send out YC requests approved by Hermann Board	<b>NAYRS upcoming meeting schedule:</b> <ul style="list-style-type: none"> <li>○ January 29<sup>th</sup> 2015</li> <li>○ March 19<sup>th</sup></li> <li>○ May 21<sup>st</sup></li> <li>○ June 18<sup>th</sup></li> </ul>

**Discussion Topics Summary:**

- Approved 9/25 meeting minutes
- Rick Gorman updates to the board- attached report sent via email
- Joseph N. Herman Updates:
  - March 28<sup>th</sup> is the date for the annual Taste of North Andover event.
- Gym use policy- overall board is frustrated that town has taken over approval process without any input and/or discussion from the NAYRS Board. Board agreed next step is to have Tom, Bill, and Peter set-up a meeting with Bruce Thibodeau to discuss Gym Usage Policy the board developed/approved, as well as the Memorandum of Agreement officially put in place in May 1999.
- Discussed increasing cases of heroin overdoses and what potentially can the board help support and/or advocate for as it pertains to the Youth of North Andover. Based on various meetings Rick has participated in, and future meetings he will be attending Rick will keep the board updated; so again if there is a need for help, support, board members can get involved
- Tom will send out document containing detail as to individual skills/knowledge/background the board would be interested potentially adding as positions open up
  - Board has 2 open positions. Tom to make Laurie Burzloff aware. Rick, Pete, Hollie, other board members to encourage folks from their professional and personal network to apply for a position
- Rick to provide copy of recent requests (item and funding) approved by the Hermann board

- Board agreed not to be a “Chartering Organization” for local Cub Scout Pack #86. Tom will let Patty Passarip know of the decision.
- Discussed need to update the Youth Center website listing of NAYRS board members. The Town website is up to date (including term expiration dates)
- Tom to circle back with Jay to discuss next steps from the Oct Hermann/NAYRS meeting
- Next meeting scheduled for January 29th