

Subcommittee on Kids Programs

Minutes 3 Feb 2009

Members present:

Randy Omdahl Director
Ron Dietz Chairman
Rob Pratt
Heather Ransom

High School program Policies and Procedures revision:

The committee reviewed and finalized the revision of the High School portion of the GPGC Policies and Procedures. The final revision was coordinated with Kent then sent to the Board members for their consideration and approval at the Board of Directors meeting 12 Feb 2009. Following Board approval, the program guidance will be placed on the website and announced in the GPGC newsletter.

Junior program:

The committee discussed the timeline and outline for the revision of the Junior program section of the GPGC Policies and Procedures. The draft outline was sent to committee members (info copy to Kent) on 4 Feb for comment. We plan on finalizing the outline at our next meeting on 17 Feb. The outline will then be the basis for Kent's draft of the Junior program guidance. Our target for getting Board approval of the Junior program is the April 09 Board of Directors meeting.

The committee discussed potential legal and liability issues surrounding the Junior Program. Since we were not sure of the requirements for running a youth program, we forwarded the question to the Board president for discussion with the GPGC legal advisor. The answers should give us the background needed to address all requirements which must be included in the revision to the Junior Program.

Next meeting 17 February at 5:30

Respectfully,

Ron Dietz, Chairman