

WATERTOWN COMMUNITY RECREATION CENTER
BOARD MEETING – July 1, 2016

PRESENT: Mike Peterson, Tom Franken, Darrel Stacy, Keith Enstad, Carrie Dylla, Gary Grewing, Scott Johnston, Dr. Jon McAreavey, and John Small–Staff.

ABSENT: Brian Richter, Mike Danforth

Mike Peterson called the meeting to order.

Approval of Minutes: Gary Grewing made a motion to approve the June 2016 minutes, seconded by Tom Franken. The motion carried.

Approval of Bills: Jon McAreavey made a motion to approve the June bills as printed and distributed, seconded by Gary Grewing. The motion carried.

Staff Input: Dave Greenman, Fitness Director, updated the board members on the programs he runs, including Athletic Edge, Road Races, High School Basketball League, and talked about the personal training we offer at the Rec Center and the state of the current weight room areas. Dave discussed how a lot of the equipment will move to the new facility but we will also be adding new things. There will be a lot more room at the new facility so members will still be able to work out during Athletic Edge training for example. Dave is very excited for new opportunities we'll have at the new facility. He believes we can expand our personal training offerings, as well as try some other things that are brand new.

Old Business

New Facility Update: John informed the board that the competitive pool floor and walls are poured, the leisure pool is dug, whirlpool is poured, all the sheet rock is up and the locker rooms are partitioned off. Most of the windows are in except on the south side of the pool where the crew drives in and out.

New Check in System: John discussed the new finger vein check in system, which has only been operating for a day or two at the time of the meeting. We are in the process of registering all our members' fingers, which will eliminate them having to enter their number or scan their hand. It works fairly well, however the computer does need to be restarted about 5 times a day so far. The tech that helped us set it up thinks that will subside after we get a good majority of people registered. The computer is processing a lot of new data, but when members are just checking in vs. registering so many new people, it shouldn't need to restart so often.

Special Meeting Reminder: The budget must be submitted by July 12th. The Personnel Finance Committee will meet July 7th to review John's proposed budget. A special board meeting will be held Friday, July 8th at 7am to approve the proposed 2017 budget, which John will submit the following week.

New Business

Joint/Powers Committee: No Report.

Membership Report: For the month of May, the Rec Center had 10 new members join and 35 members drop. The current number of membership contracts is at 1,367, a decrease of 35 contracts or -2% from this time last year. Total number of individual members of youth, teenagers, Vo Tech students, and adults is 5,002, an increase of 101 individuals from the previous year.

Silver Sneakers/Silver & Fit: John reported that for the month of April, Silver Sneakers and Silver & Fit brought in a total of \$3,783 with 150 people attending at least once this month between the two programs.

Boys/Girls Club Report: Dr. Jon McAreavey reported that the Club is working on the last two phases of their capital campaign.

Personnel/Finance Committee Report:

May Update: May revenue was \$72,394. Expenses were \$80,429. There was a deficit of \$8,080 for the month of May.

Budget YTD 2016: Revenue \$395,605 with total expense of \$384,991. YTD, there is a surplus of \$10,614.

Program Revenue/Expense Report: The Kampeska Classic profited \$110.

Acknowledge of Volunteers: None.

Facility Report: Recently the boiler that provides hot water for the pool and for the adult locker rooms was shutting off intermittently and would not start back up. We'd have to manually reset it. Johnson Controls was on site a number of times, and they determined it was the control panel. The boiler was installed in 1990, so the control panel had been discontinued. We had to buy a kit for \$1,900 to replace it because we couldn't band aid the problem for 8 more months.

New Board Member: John received 7 applications from individuals seeking the open seat on the board. The Personnel/Finance Committee narrowed the applicants to two. The board discussed these two applicants, Ash Griffin and Dan Pickering. Carrie Dylla made a motion to approve Ash Griffin to fill the vacant board member position. Gary Grewing seconded the motion. The motion carried.

New Membership Rates for 2017: At the June meeting, John presented a \$3/month increase for family and adult, \$2/month increase for 60+ couples, and \$1/month increase for 60+ singles. He was asked to present a percentage across the board increase, which came out to 8%. After a lengthy discussion, Dr. Jon McAreavey made a motion to increase membership rates by John Small's first proposal of \$3, \$2, and \$1 for the different membership categories respectively. Carrie Dylla seconded the motion. The motion carried.

Next board meeting: Friday, July 8, 2016 – Special Budget Meeting

With no further business the meeting was adjourned.

Respectfully submitted,

John Small, Rec Center Staff

Mike Peterson

Date

John Small
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