

WATERTOWN COMMUNITY RECREATION CENTER
BOARD MEETING – August 5, 2016

PRESENT: Carrie Dylla, Gary Grewing, Darrel Stacy, Brian Richter, Ash Griffin, and John Small–Staff.

ABSENT: Mike Peterson, Mike Danforth, Dr. Jon McAreavey, Tom Franken, and Scott Johnston

Carrie Dylla called the meeting to order.

Approval of Minutes: Gary Grewing made a motion to approve the July 2016 minutes, seconded by Darrel Stacy. The motion carried.

Approval of Bills: Darrel Stacy made a motion to approve the July bills as printed and distributed, seconded by Brian Richter. The motion carried.

Election of Officers

President: Gary Grewing made a motion to elect Carrie Dylla as the President, seconded by Ash Griffen. The motion carried.

Vice President: Brian Richter made a motion to elect Gary Grewing as the Vice President, seconded by Ash Griffin. The motion carried.

Committee Representatives:

Personnel/Finance: John stated that Mike Peterson will serve.

Facility: Brian Richter volunteered to serve.

Boys & Girls Club: John stated that Dr. Jon McAreavey will serve.

Old Business:

New Facility Update:

John shared that the leisure pool floor and walls have been poured. The crew has started painting inside. Part of the elevator wall was damaged, but John said it's being replaced and installed this week. The parking lot will be completed at the end of August. We decided to go with 3 style wood for the gym floor, which has more dark strips in it to add contrast in color with the gym.

New Check in System: A good percentage of members have been put into the new system but we're still getting a few who haven't been in for the last month. The system seems to work well when people are patient. It will be an easy system to take to the new facility.

2017 Budget: After lengthy discussions with Finance Officer Shelly Ebbers and Mayor Steve Thorson, John has made several revisions to his original budget. The latest draft will go to the City Council Tuesday, August 9th. If it is approved, John hopes to discuss the budget further at the September board meeting.

New Business

Joint/Powers Committee: No Report.

Membership Report: For the month of June, the Rec Center had 7 new members join and 27 members drop. The current number of membership contracts is at 1,347, a decrease of 39 contracts or -3% from this time last year. Total number of individual members of youth, teenagers, Vo Tech students, and adults is 5,014, an increase of 113 individuals from the previous year.

Silver Sneakers/Silver & Fit: John reported that for the month of June, Silver Sneakers and Silver & Fit brought in a total of \$3,609 with 146 people attending at least once this month between the two programs.

Boys/Girls Club Report: No Report.

Personnel/Finance Committee Report

June Update: June revenue was \$81,638. Expenses were \$77,624. There was a surplus of \$4,014 for the month of June.

Budget YTD 2016: Revenue \$477,743 with total expense of \$462,616. YTD, there is a surplus of \$11,119.

Program Revenue/Expense Report: The Kampeska Run Around the Lake profited \$716.

Acknowledge of Volunteers: None.

Facility Report: Annually, this is the time of the year we redo the wood floors in the gym, racquetball courts, and in the aerobics room. The program staff have determined that we don't need to do the racquetball courts and the aerobics room for the last 6 months at the current facility. We will resurface the gym floor.

Program Staff: Each of the 3 program staff members attended at least one meeting this spring and summer to update the board on their area. The staff will continue to rotate and attend meetings for updates, and some months they may attend just to observe.

Senior Rate Discount Change Start Date:

At the June 3rd Board meeting, a motion was carried to decrease the senior discount from 25% to 15%. It was determined that this should go into effect. After further consideration, John requested that we hold off and do all our price changes at once, on January 1, 2017, rather than two price changes within 3 months. Gary Grewing made a motion that all price changes take effect January 1, 2017, seconded by Ash Griffin. The motion passes.

Next board meeting: Tentatively - Friday, September 5. John will contact board members to determine if we should reschedule to avoid the Labor Day holiday weekend.

With no further business the meeting was adjourned.

Respectfully submitted,

John Small, Rec Center Staff

Carrie Dylla

Date

John Small
Executive Director
Watertown Community Recreation Center
Phone: 605-882-6250