

WATERTOWN COMMUNITY RECREATION CENTER
BOARD MEETING – October 14, 2016

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

ABSENT: Mike Danforth

Carrie Dylla called the meeting to order.

Approval of Minutes: Mike Peterson made a motion to approve the September 2016 minutes, seconded by Dr. Jon McAreavey. The motion carried.

Approval of Bills: Ash Griffin made a motion to approve the September bills as printed and distributed, seconded by Scott Johnson. The motion carried.

Old Business:

New Facility Update: The front and back parking lots are finished. About 75% of the painting is complete. Steps are being installed for the slide in the leisure pool and we've decided to paint the walls inside the pool. Originally we were going to leave it gray but decided it'd be nicer to have it an off-white. Most of the light fixtures are in and the railing is up around the walking track. Gym floor installation is in progress.

Rumble on the Ranch: Total Revenue was \$14,704. Event expense was \$8,030. We had 175 paid participants, making our donation to Special Olympics \$875 (\$5 for each). This left us with a net gain of \$5,799, which we split with Joy Ranch, \$2,899 each. The board discussed whether we want to continue the event next year or now. We question whether the time and effort put into it is worth the net profit.

New Business

Joint/Powers Committee: No Report.

Membership Report: For the month of August, the Rec Center had 21 new members join and 17 members drop. The current number of membership contracts is at 1,350, a decrease of 35 contracts or -3% from this time last year. Total number of individual members of youth, teenagers, Vo Tech students, and adults is 4,988, an increase of 73 individuals from the previous year.

Silver Sneakers/Silver & Fit: John reported that for the month of August, Silver Sneakers and Silver & Fit brought in a total of \$3,321 with 151 people attending at least once this month between the two programs.

Boys/Girls Club Report: Dr. Jon reported that they have surpassed their original goal of \$3.5 million, and have raised \$4.1 million in pledges to support the construction project and the endowment fund. They will continue to raise funds in November and December, after the United Way blackout period. They are also applying for two larger grants to continue the fundraising.

Personnel/Finance Committee Report

August Update: August revenue was \$67,447. Expenses were \$84,115. There was a deficit of \$16,668 for the month of August.

Budget YTD 2016: Revenue \$604,106 with total expense of \$628,971. YTD, there is a deficit of \$24,865.

Program Revenue/Expense Report: Lifeguard Training Courses profited \$3,525. Water Safety Instructor Course profited \$1,186. LG Training Recertification profited \$103. Athletic Edge profited \$2,458. High School Summer

Basketball Leagues profited \$551. The HyVee Mini Triathlon profited \$1,043. FOP Youth Triathlon profited \$512. Rumble on the Ranch profited \$2,945.

Acknowledge of Volunteers: None.

Facility Report: We have an issue with the compressor on the air conditioner, so we currently have no AC in the men's locker room or the aerobics room. Jim estimates it will be about \$1,000 to repair it.

Other Business: The 15th Annual Optimist Volleyball Tournament will be held the first weekend in November.

New Facility Policies: The Personnel/Finance committee will work with John on new policies for the new facility, as well as updating some of our existing policies and will bring their recommendations to upcoming meetings.

Next board meeting: Friday, November 4th, 2016.

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
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