

WATERTOWN COMMUNITY RECREATION CENTER
BOARD MEETING – November 4, 2016

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

ABSENT: Mike Danforth & Ash Griffin

Carrie Dylla called the meeting to order.

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

Approval of Bills: Mike Peterson made a motion to approve the October bills as printed and distributed, seconded by Gary Grewing. The motion carried.

Old Business:

New Facility Update: All the flooring in the gyms should be complete by Thanksgiving. Cabinets are being installed for the coffee area and behind the front desk. The pool is being painted as well as the ceiling in the pool area.

John and Dave have ordered new Cybex equipment and free weights to be delivered mid-January. These items were under \$50,000 so we did not have to go through the bid process. We will need to accept bids for the cardio equipment, which is being selected now.

John and Mike D. are looking into multiple options in town for furniture and the electronics in the building. Also working with multiple companies to get their input and quotes for what we'll require for cleaning supplies and equipment. We anticipate the construction managers will turn the building over to us at the end of January.

New Business

Joint/Powers Committee: No Report.

Membership Report: For the month of September, the Rec Center had 23 new members join and 9 members drop. The current number of membership contracts is at 1,364, an increase of 1 contract from this time last year. Total number of individual members of youth, teenagers, Vo Tech students, and adults is 5,149, an increase of 255 individuals from the previous year.

Silver Sneakers/Silver & Fit: John reported that for the month of September, Silver Sneakers and Silver & Fit brought in a total of \$3,619 with 147 people attending at least once this month between the two programs.

Boys/Girls Club Report: Dr. Jon reported that they are getting a new architect for their future building. He has been a board member for the Aberdeen Club and designed the new facility there, so the Club is very excited. They are also wrapping up their capital campaign.

Personnel/Finance Committee Report

August Update: August revenue was \$91,811. Expenses were \$78,186. There was a surplus of \$13,695 for the month of August.

Budget YTD 2016: Revenue \$692,376 with total expense of \$707,157. YTD, there is a deficit of \$14,781.

Program Revenue/Expense Report: Anne's Fall Boot Camp profited \$2,260.

Acknowledge of Volunteers: Bob Werner, Jeff Kosier, Jill Lenards, Randy Rackness, Blake Holden, Niff Jeffiry, Mitchel Lloyds, Maryen Stacy, Gordy Osthus, Lynn Osthus, Heather Block, Eileen Kramer, Issie Stroup, Allison Davis, and Annie Norberg.

Facility Report: We thought we had our issues with the new finger vein scanner resolved but we're having issues again. Our suspicion is that cold weather causes people's veins to constrict, but it's going to get significantly colder than it is now. Peak software is going to send us their finger vein scanner to see if that helps and also reach out to the manufacturer to see if they have any remedies. It could be that we just have a bad unit or that the settings are set very strict on it, which could potentially be adjusted.

Other Business: The 15th Annual Optimist Volleyball Tournament will be held today and tomorrow, November 4th and 5th. We have 30 teams registered.

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. John and Jackie may travel to Fargo to look at two facilities there and check out their daycare rooms.

Next board meeting: Friday, December 2nd, 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
Phone: 605-882-6250