Symons Recreation Complex Natatorium Board Minutes July 11, 2016

The Natatorium Board meeting was held on Monday July 11, 2016 at Richland Center City Hall. Board members in attendance were Joe Stadler, Bryan Myers, Fred Graf, Marie Rakow, Linda Gentes, Dave Turk and Charles Clark. Absent: Paul Corcoran and John Collins. Also in attendance: Tracy Gobin

- 1. Call to order The meeting was called to order at 7:00 p.m. by Joe Stadler
- 2. Proof of Notification Proof of notification was met, per Gobin
- 3. <u>Approve Agenda Charles Clark made a motion to approve the agenda; Fred Graf seconded.</u> The motion carried.
- 4. Approve Minutes Bryan Meyers made a motion to approve the minutes of June 13, 2016; Charles Clark seconded. The motion carried.
- 5. <u>Approve Bills -</u> Lins presented bills totaling \$10,683.36. <u>Linda Gentes made a motion to approve the bills. Marie Rakow seconded. The motion carried.</u>
- 6. <u>Budget Overview 2016</u>—The revenues of 2016 are about right on track with last year at this time. The expenditures are up in maintenance and repairs and new equipment. The budget is on target for 2016.
- 7. <u>Update on Boiler Project-</u> Schneider Plumbing has finished with the boiler project.
- 8. <u>Foundation Projects.</u> Gobin stated this will be tabled until the next meeting. However UV-Light uses as much electricity as regular light bulbs.
- 9. <u>Probation Approval:</u> Mary Clare Honer is a Lifeguard and Swim Instructor at Symons Recreation Complex. She started working at Symons in December 2014. Mary Clare reached 910 hours on July 8th, 2016. Marie Rakow made a motion to approve probation for Mary Clare Honer. Charles Clark seconded. The motion carried.
- 10. <u>SilverSneakers Position</u>—Gobin stated that there is progress with the position.
- 11. <u>August Maintenance Projects Each year in August Symons Recreation Complex dumps the pool, cleans it and does re-grouting and plaster as needed. Each year the pump motors are taken in for a checkup and rebuilt as needed.</u>
- 12. <u>Directors Report</u>- The Swim Team season is going well. Symons Recreation Complex hosted the Invitational meet, where all 6 teams in the conference swim against each other. The meet went well and quick. Gobin stated that the issue with the credit card for the Maintenance staff has been taken care of.
- 13. Board Discussion No Discussion.
- 14. Next meeting will be held on August 8th, 2016
- 15. Adjourn—<u>Dave Turk made a motion to adjourn at 7:30 p.m. Seconded by Marie</u> Rakow. The motion carried.