

**Symons Recreation Complex
Natatorium Board Minutes September 26, 2016**

The Natatorium Board meeting was held on Monday September 26, 2016 at Richland Center City Hall. Board members in attendance were Linda Gentes, Dave Turk, Bryan Myers, Joe Stadler, Marie Rakow and John Collins. Absent: Fred Graf, Charles Clark, and Paul Corcoran. Also in attendance: Denise Lins, Tracy Gobin, Daryl & Tera Wacker, Brian Culver, Ty Mullholland-Benson.

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 Lins
3. Approve Agenda – Marie Rakow made a motion to approve the agenda; Bryan Myers seconded. The motion carried.
4. Approve Minutes – No minutes were sent. Table for October 10th Meeting.
5. Policy regarding members using the facility gain or for gain or for other consideration – Lins presented the board with a proposed amendment to the current policy, which is out dated. Marie Rakow made a motion to accept the revisions to the policy and to be presented with the updated policy at the next meeting. Bryan Myers seconded. The motion carried.
6. Policy regarding Members offering programming -. Lins explained how the pool is being used by a member, who is coaching five swimmers at the same time. There were complaints from other lap swimmers that they weren't able to use the lanes. Signing waivers and issues with the county's liability were discussed. A number of board members noted that scheduling/programming goes through the director and policy goes through the Natatorium Board. Lins presented the board with a policy option. Bryan Myers made an amendment to the resolution to define personal programming as coaching through an approved subcontractor. John Collins seconded. Marie Rakow made a motion to accept the policy, with the amendment. Bryan Myers seconded. The motion carried.
7. Board Discussion – No Discussion
8. Next meeting will be held on October 10, 2016
9. Adjourn – Linda Gentes made a motion to adjourn at 6:32. Bryan Myer seconded.. The motion carried.