

**Symons Recreation Complex
Natatorium Board Minutes January 9, 2017**

The Natatorium Board meeting was held on Monday January 9, 2017 at Richland Center City Hall. Board members in attendance were Bryan Myers, Joe Stadler, John Collins, Charles Clark, Linda Gentes, David Turk, and Marie Rakow. Absent: City at Large position, Paul Corcoran. Also in attendance: Denise Lins, Daryl/ Tera Wacker, Jeanetta Kirkpatrick, Ben Southwick and Mary Johnsrud

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 – *Bryan Myers made a motion to approve the agenda; Charles Clark seconded. The motion carried.*
4. Approve Minutes – *Marie Rakow made a motion to approve the minutes of Dec 12, 2016; David Turk seconded. The motion carried.*
5. Approve Bills - Lins presented bills totaling \$2,726.07 *Marie Rakow made a motion to approve the bills. David Turk seconded. The motion carried.*
6. Budget Overview 2016 – Revenues are up slightly from last year. The increase is in membership fees. Expenditures are up in payroll (Bonus Check) and Maintenance expenses. The shortfall that we will have in 2016 is from the bonus checks to employees.
7. Upgrade Heat /Air conditioning System. Lins explained that the plans for the new air handling system are nearly completed and should be ready for bid in February. Lins received a settlement from the insurance company for \$8750.(This amount is minus the \$2,500 deductible) *Bryan Myers made a motion to apply the insurance money towards the new air handling system. Linda Gentes seconded. The motion carried.* Lins also discussed continuing problems the new boilers that were installed in April 2016. It has been determined that the intact air for the boilers was installed incorrectly. Lins had questions on whether the life of boilers had been reduced, due to the installation error. Ben Southwick suggested that we have an independent contractor review the boilers and make a determination. Lins will report back at the next meeting.
8. New Equipment in the Exercise Room-The Richland County Board and the Richland Center City Council will be approving the purchase of the new weight equipment (gift from the SRC Foundation) on January 17. Once we have the approval, deliver dates will be set.
9. Policy Changes- Stadler expressed concern about the policy for using the facility for instructional purposes. Meyers did not understand that it has to be after hours. Rakow questioned why the policy was made one month and then changed the next month. After discussion, the following words were added to the policy. First paragraph – one individual “at a time” Second paragraph, Personal Training, “in the weight room”. In the third paragraph, the words, ”after hours” was removed. This line was added,” One person cannot monopolize the pool”. *Bryan Myers made a motion to change the policy for the above changes. David Turk seconded the motion. Six members voted to approve. Marie Rakow voted no. Motion carried.*
10. Non Compete—Discussion with Ben Southwick that it was not necessary to go into closed session.Lins presented information provided by Fitness 14. The information detailed information on rates health clubs charge, how SRC advertises, non-profit status vs not for profit, discounted memberships and unstaffed hours. Lins presented information and suggested some changes. Ben Southwick said that he was not seeing any legal issue.

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11. Directors Report – No information

12. Board Discussion – No information

13. Adjourn – Charles Clark made a motion to adjourn at 8:275p.m. Marie Rakow seconded. The motion carried.