

## **Symons Recreation Complex Natatorium Board Minutes March 12, 2018**

The Natatorium Board met on March 12, 2018 at 7:00pm in the Richland County Courthouse. The following people were in attendance Bryan Myers, David Turk, John Cler, Linda Gentes, Charles Clark and Kathy Troxel (arrived at 7:04pm). Paul Corcoran, Grant Worthington and John Collins were absent. Tracy Gobin was also in attendance.

1. Call to Order- Bryan Myers called the meeting to order at 7:00pm
2. Proof of Notification. Proof of Notification was met, per Gobin
3. Approve Agenda- Linda Gentes made a motion to approve the agenda. Seconded by Charles Clark. The motion carried.
4. Approve minutes- Charles Clark made a motion to accept the minutes of the February 12, 2018, meeting. Seconded by David Turk. The motion carried.
5. Approve Monthly Bills- Invoices were presented in the amount of 6458.25. Of this amount, \$2,700 is for a new pool controller. Bryan Myers made a motion to pay the monthly bills. John Cler seconded the motion. The motion carried.
6. Budget Overview- Membership & Class revenue is up from last year for the year to date amounts. Expenditures are roughly the same as last year.
7. Budget Surplus for 2017- Gobin presented 2017 Financial Reports. There is a surplus of money in 2017. David Turk made a motion to recommend the City of Richland Center and the County of Richland put the excess money into their capital improvement accounts. Charles Clark seconded. Gentes voted no. The motion carried.
8. Programs and Projects- Gobin stated the Ironman Competition completed in February was a great success 93 people participated. Project that Symons Recreation Complex is looking at is the Sauna, it is 27 years old and starting to rot. SRC is also looking at landscaping, lighting and patio furniture for the new patio going out to bid soon.
9. Policy for Locker Rooms – Gobin stated that currently we ask that kids ages 5 and older to use the same sex locker rooms. Many comments were made that it seemed young. Several board members stated that our policy should be more like a guideline as there could be some exceptions. The general consensus was to leave to the policy as is and put some pressure on finding a way to make a family changing room possible.
10. Director's Report – Gobin stated that Denise Lins was on vacation, but has been working on programming for the rest of the year. The new credit card with the convenience fee is going pretty well.
11. Board Discussion - none
12. Schedule Next Meeting- April 9, 2018
13. Adjourn— Kathy Troxel made a motion to adjourn at 7:31. Charles Clark seconded. The motion carried.