

Symons Recreation Complex Natatorium Board Minutes August 13, 2018

The Natatorium Board met on August 13, 2018 at 7:00pm in Melvill Hall, on the UW-Richland. The following people were in attendance Grant Worthington, Brandon Fetterly, Kathy Troxel, John Collins, David Turk, Linda Gentes, John Cler, Chad Cosgrove and Denise Lins. Michael Kaufman were absent.

1. Call to Order- Chair Chad Cosgrove called the meeting to order at 7:00pm
2. Proof of Notification. Proof of Notification was met, per Lins
3. Approve Agenda- John Cler made a motion to approve the agenda. Seconded by John Collins. The motion carried.
4. Approve minutes- Brandon Fetterly made a motion to accept the minutes of the July 9, 2018, meeting. Seconded by Linda Gentes. The motion carried.
5. Approve Monthly Bills- Invoices were presented in the amount of 7,275.85. John Collins made a motion to pay the monthly bills. John Cler seconded the motion. The motion carried.
6. Budget Overview- Membership revenue is up from last year. Expenditures are roughly the same as last year.
7. Vehicles on Sidewalks Update- Lins presented a 1st draft of an ordinance to prohibit driving vehicles on the sidewalk. Lins presented the same information to the UW-Richland committee. There was some discussion about the fines. Lins will investigate appropriate fines, and bring the ordinance back to the next meeting.
8. Bids for Parking Lot- This item was mistakenly put on the agenda.
9. Preparing for the 2019 Budget- Lins stated that would approve the 2019 Budget at the next meeting. Lins stated that she was getting bids to replaster the swimming pool, which could be a large expense.
10. Renaming Facility -Lins asked to table this item until a future date.
11. SRC- Foundation Event- Lins invited the Board to the SRC Foundation Party on September 13. An invitation will follow in the mail.
12. Solar Panel Damage-Lins stated that she is getting an estimate of damages for the Solar Panels, which will be given to the Finance Committee.
13. Update Small Claims Case. The small claims suit was filed on Monday.
14. Change job rate for coaches and personal trainers- Lins discussed the job rate for the head swim team coaches. Lins recommended that they go from a job rate of 10.55 to \$12.52. Discussion followed. John Collins made a motion to increase the wage to as close to a \$1.40 per hour increase. Brandon Fetterly seconded. The motion carried.
15. Board Discussion – Lins stated that she applied and received a discount to attend a week long grant-writing program in Minneapolis in September. The SRC Foundation will be paying for the training.
16. Schedule Next Meeting- September 10th, 2018.
17. Adjourn— John Collins made a motion to adjourn at 7:58. Linda Gentes seconded. The motion carried.