

Symons Recreation Complex Natatorium Board Minutes June 10, 2019

The Natatorium Board met on June 10, 2019 at 7:00 pm in Melville Hall, on the UW-Platteville Richland Campus. The following people were in attendance: Chad Cosgrove, Grant Worthington, Mike Kaufman, Linda Gentes, John Collins, John Cler and Brandon Fetterly. Tracy Gobin was also present. Diane Cox & David Turk 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 Gobin
3. Approve Agenda- Linda Gentes made a motion to approve the agenda. John Collins seconded. The motion carried.
4. Approve Minutes of May 13, 2019 meeting -Brandon Fetterly made a motion to approve the minutes from the May 13, 2019. John Cler seconded. The motion carried.
5. Approve Bills for May - Invoices were presented in the amount of 5,126.09. John Cler made a motion to pay the monthly bills. John Collins seconded the motion. The motion carried.
6. Budget Overview- Gobin reviewed the budget. Expenditures and Revenues are roughly the same as in 2018. Membership revenue for May was up slightly from last year.
7. SRC Proposed Collaboration with UW Platteville Richland. Gobin stated that the Symons Foundation has contacted a firm from Milwaukee to get a firm price on the cost of the addition.
8. Probation Approvals- Pam Kaufman is a receptionist at Symons Recreation Complex, she started working at Symons in October of 2017, she is reaching her 910 hours worked. John Collins made a motion to approve Pam Kaufman to come off probation. Brandon Fetterly seconded.
9. Policy for Naming Rooms- Lins presented a policy for members to review at the last meeting. Gobin stated that the policy has been sent to Corporation Council and are waiting for a response. Brandon Fetterly made a motion to provisionally approve the policy for naming rooms pending approval by Corporation Council. Mike Kaufman seconded. The motion carried.
10. Ideas for 2020 Budget- Gobin stated next month Denise will be bring the 2020 budget and she was wondering if you had any suggestions. Collins stated more money would be nice.
11. Board Discussion- No discussion.
12. Schedule Next Meeting- July 8, 2019
13. Adjourn—John Collins made a motion to adjourn at 7:28pm. Mike Kaufman seconded. The motion carried.