

Symons Recreation Complex Natatorium Board Minutes December 9, 2019

The Natatorium Board met on December 9, 2019 at 7:00 pm in Melvill Hall, on the UW-Platteville Richland Campus. The following people were in attendance: Grant Worthington, Diane Cox, David Turk, John Collins, Chad Cosgrove, Linda Gentes, Mike Kaufman, John Cler and Brandon Fetterly. Denise Lins was also present.

1. Call to Order- John Collins called the meeting to order at 7:03pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- Chad Cosgrove made a motion to approve the agenda. Brandon Fetterly seconded. The motion carried.
4. Approve Minutes of November 11, 2019 meeting –Linda Gentes made a motion to approve the minutes from the November 11, 2019. Chad Cosgrove seconded. The motion carried.
5. Approve Bills - Invoices were presented in the amount of \$2,884.15. David Turk made a motion to pay the monthly bills. Diane Cox seconded the motion. The motion carried.
6. Budget Overview- Lins reviewed the budget. Revenue is up from last year. November was a good month for memberships. Expenditures are down from last year.
7. SRC Proposed Collaboration with UW Platteville Richland. No new information.
8. Software Purchase- Lins discussed updating to a new member software. The new software will allow users to sign up for swimming lessons, racquetball court time, or memberships on line. Lins will bring back more information in 2020 about the new software and the time for implementation.
9. Exercise room Purchase- Lins stated that there are a couple of treadmills need to be replaced. Brandon Fetterly made a motion to purchase a treadmill. John Cler seconded the motion. The motion carried.
10. 2019 Transfers Lins stated that the following transfers need to be made from the Donation Account to the Class Revenue accounts--\$90 from the swim team donation account and \$442 from the Partnership with Youth fund. Chad Cosgrove made a motion to recommend the transfers. John Collins seconded. The motion carried.
11. Directors Report – The Ugly Sweater Walk/Run was held on Saturday evening. We had 184 participants. This was the largest attendance, in the 4th year of the event. We are currently short on lifeguards. We don't have enough College guards to work the daytime shifts. We have been experiencing increased number of lap swimmers in the morning and noon times. Lins stated that "circle swimming" will be instituted, which has not been received well in the past.
12. Board Discussion- No discussion.
13. Schedule Next Meeting- January 13, 2020
14. Adjourn—Diane Cox made a motion to adjourn at 7:37pm. John Collins seconded. The motion carried.