

Symons Recreation Complex Natatorium Board Minutes April 13th, 2020

The Natatorium Board via web-conference on April 13, 2020 at 7:00 pm. The following people were in attendance: Grant Worthington, Chad Cosgrove, Linda Gentes, John Collins, John Cler and Brandon Fetterly. Mike Kaufman, Diane Cox, and David Turk were absent. Denise Lins and Clinton Langreck were also present.

1. Call to Order- John Collins called the meeting to order at 7:00pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- *Linda Gentes made a motion to approve the agenda. Chad Cosgrove seconded. The motion carried.*
4. Approve Minutes of March 9, 2020 meeting- *John Cler made a motion to approve the minutes from the March 9, 2020. Linda Gentes seconded. The motion carried.*
5. Approve Bills - Invoices were presented in the amount of \$10,460.77. An invoice to Silva LLC was to replace the starter in AH# *John Cler made a motion to pay the monthly bills. Chad Cosgrove seconded the motion. The motion carried.*
6. Budget Overview- Lins reviewed the budget. SRC has been closed as of March 17th. March is typically the busiest month of the year. Comparable to last year, we lost over \$21,000 for the month of March.
7. COVID 19/Staffing- Currently, the 3 full time employees are the only ones working regular shifts. Some part time employees are called in when needed to help with tasks. The facility is being cleaned and painted, similar to when the facility is closed in August. Virtual, on- line classes are being offered, with the hope that the insurance companies will reimburse for members taking classes. There were no EFT payments in March. The heat to the pool has been turned off. Electrical pumps that are not necessary, have been shut off.
8. SRC Roof Replacement –Lins explained that the \$40,000 to replace damage to the roof, is going to be charged to the Symons Account. This was not stated at the Finance committee meeting. The two options are to take the funds out of the Capital Improvement Budget, which has \$28,364.67 or taking the funds from the operating budget. *Brandon Fetterly made a motion to take the funds from the City/County Capital Improvement Funds. John Cler seconded. Roll Call Vote. All in favor. The motion carried.*
9. Probation Approval—Tino Gomez- Part-time Maintenance and Lydia Biba- Exercise Instructor- have/or will soon complete the probation period. *John Cler made a motion to approve the completed probation periods. Chad Cosgrove seconded. Roll Call Vote. All in favor. The motion carried.*
10. Member Management Software- Lins presented information about upgrading the SRC Member software to “Sportsman”. This is the same software that the RC Parks program uses. There is an annual fee of \$4,600 to use the software. The program will allow users to sign up for swim lessons, memberships, and racquetball courts on-line. We will also be able to use the current credit card processor and we will continue to be able to process the monthly ACH. *John Cler made a motion to go with Sportsman software, with the understanding the funds will come out of the donation fund, if there is money in the Operating Budget, at the end of 2020. Brandon Fetterly seconded the motion. Roll Call Vote, Gentes, No; Worthington, Yes; Cosgrove, Yes; Collins, Yes; Cler, Yes; Fetterly, Yes. The motion Carried.*
11. Exercise Room Purchase – The two new treadmills and NuStep have been a welcome addition to the equipment at Symons Recreation Complex.
12. Directors Report- The UV light canister, which was replaced in January, has a leak in it again. We are working with Neuman Pools for a solution. Since we have been closed, we are keeping a log for the rate of evaporation on the pool. We will not have the August shut down this year. This season will be the 30th year of the Symons Sharks Swim Team.
13. Schedule Next Meeting- May 11, 2020
14. Adjourn—*Linda Gentes made a motion to adjourn at 8:00pm. John Collins seconded. The motion carried.*