

## Symons Recreation Complex Natatorium Board Minutes May 11, 2020

The Natatorium Board via web-conference on May 11, 2020 at 7:00 pm. The following people were in attendance: Grant Worthington, Chad Cosgrove, Tim Gottschall, John Collins, John Cler, Sue Fruit and Brandon Fetterly. Denise Lins and Clinton Langreck were also present. Todd Coppernoll was absent.

1. Call to Order- John Collins called the meeting to order at 7:00pm
2. Election of Officers- Lins stated that is the County's turn to appoint a Chairperson. The people eligible for this position are Tim Gottschall, Chad Cosgrove, or John Cler. Chad Cosgrove nominated Tim Gottschall. John Collins seconded. There were no other nominations. John Collins made a motion to cast a unanimous ballot for Gottschall. Chad Cosgrove seconded. Roll Call Vote- Cosgrove, yes; Collins, yes; Fruit, yes; Worthington, yes; Gottschall, yes; Cler, yes. Vice Chair—Chad Cosgrove nominated Grant Worthington, John Collins seconded. John Collins made a motion to cast a unanimous ballot for Worthington. Roll Call Vote- Cosgrove, yes; Collins, yes; Fruit, yes; Worthington, yes; Gottschall, yes; Cler, yes, . Gottschall took over as Chairman for the meeting.
3. Proof of Notification- Proof of Notification was met, per Lins
4. Approve Agenda- *Brandon Fetterly made a motion to approve the agenda. John Cler seconded. The motion carried.*
5. Approve Minutes - *John Cler made a motion to approve the minutes from the April 13, 2020. Sue Fruit seconded. The motion carried.*
6. Approve Bills - Invoices were presented in the amount of \$6,989.30. An invoice for Peak Software will be paid out of the Donation Account. *Chad Cosgrove made a motion to pay the monthly bills. John Cler seconded the motion. The motion carried.*
7. Budget Overview- Lins reviewed the budget. SRC has been closed as of March 17<sup>th</sup>. March is typically the busiest month of the year. Comparable to last year, revenues are down over \$63,000. Expenses are similar to last year, because for the first 5 months of 2019, SRC did not have a full time maintenance supervisor.
8. COVID 19/Staffing- Lins stated that the facility continues to be cleaned, painted, and updated. Part-time staff is teaching on-line classes 5-6 hours a week.
9. Update SRC Roof Replacement – The Richland County Finance Committee is reviewing a bid to combine the HHS, UWPR and the SRC Roof projects. This meeting is tomorrow.
10. Accept Bids for workout room flooring. Lins stated that the rubber floor in the large exercise room is 20 years old and need of replacement, due to the inability to keep the floor clean and the gaps in where the floor comes together. Lins asked for permission to purchase new flooring, donated by the SRC Foundation, if the process can occur before SRC reopens. Due to a \$5,000 limit on spending from the County Board, Lins would need to seek approval from the County Board, after the project was completed. *Chad Cosgrove made a motion to approve the project. John Cler seconded. The motion carried.*
11. Update Member Management Software- Lins stated that the progress is being made in switching to the new software. The software will allow for on-line sign up for exercise equipment and classes.
12. Directors Report- Patio furniture has been delivered. This furniture was a gift from the SRC Foundation.
13. Board Discussion- Gottschall asked about a projection for the budget, based on limited capacity, for the end of the year. Lins will bring back information, for the next meeting.
14. Schedule Next Meeting- June 8, 2020
15. Adjourn—*Chad Cosgrove made a motion to adjourn at 8:07pm. John Collins seconded. The motion carried.*