

Symons Recreation Complex Natatorium Board Minutes July 13, 2020

The Natatorium Board met in the County Board Room in the Richland County Courthouse on July 13, 2020 at 7:00 pm. The following people were in attendance: Tim Gottschall, John Collins, John Cler, Marty Brewer, Todd Coppernoll (left at 7:53pm) and Brandon Fetterly (arrived at 7:10pm). Tracy Gobin was also present.

1. Call to Order- Tim Gottschall called the meeting to order at 7:00pm
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *Marty Brewer made a motion to approve the agenda. John Cler seconded. The motion carried.*
4. Approve Minutes – *John Cler made a motion to approve the minutes from the June 16th, 2020 meeting. John Collins seconded. The motion carried.*
5. Approve Bills for June – Invoices were presented in the amount of \$2,694.02 *John Collins made a motion to pay the monthly bills. Todd Coppernoll seconded the motion. The motion carried.*
6. Budget Overview - June is typically the second busiest month behind March at Symons Recreation Complex, year to date revenue is at 25% when it should be at 50%. There were two big expenses this month the payout of sick leave for Denise Lins & workman’s comp is early as it typically comes out later in the year.
7. COVID-19 Staffing/changes – Symons Recreation Complex is trying out group and private swim lessons starting this week.
8. Interim Director vacation extension – Gobin stated that she has 3 weeks of vacation that currently needs to be used by August 16th, 2020 with COVID-19 and Denise’s retirement she didn’t use her vacation as planned. *Brandon Fetterly made a motion to extend Tracy Gobin’s vacation until the end of the calendar year. John Cler seconded. The motion carried.*
9. UV-Light Repairs – The new chamber to replace the defective chamber was shipped via sea and will not be here until late July.
10. SRC Roof Repairs – Russ, county contracted roofing expert, came to Symons Recreation Complex today to evaluate the roof. The plan is to submit his findings to the county board in August. Early this year Symons was having the copper around the top of the building replaced because of an insurance cosmetic damage claim from hail damage, in order for the copper to be replaced the under structure had to be replaced & rebuilt as the wood was all rotted. The County Finance made a motion to spend \$40,000.00 on the Symons Recreation Complex roof so that the insurance claim could be completed. The \$40,000 for the under structure was taken out of the Symons Recreation Complex Capital Improvement Fund.
11. Update workout room flooring – The new workout floor really improves the look of the room and the room is brighter. Mark is able to dry mop in the room now and it is easier to slide the dust mop under the machines.
12. Rubber Flooring Sale – With the remodeling of the exercise room floor, Symons Recreation Complex offered the flooring to City of Richland Center & County of Richland departments, the remaining flooring was sold for \$1.00 per square foot. A total of \$1,187.00 was collected, per county policy the money goes into the general fund. *Marty Brewer made a motion to appropriate the money from the sale of the flooring from the general fund back to Symons Recreation Complex fund for the full amount of \$1,187.00. John Cler seconded. The motion carried.*
13. Update Member Management Software – Gobin stated the new software was great for the activity registration as it allowed members to register online. There were a number of items in the new software that created three times the work. The software was supposed to work with the door and key fobs, however to find out if it would work we would need to spend more money, this was an item that was promised to Denise that would work for Symons.
14. Director’s report – Gobin stated things are slowly increasing each week. Gobin is happy to see swimming lessons and swim team workshops starting back up this week. Classes will be different but it is good to try new things.

15. Board Discussion- Fetterly suggested trying an outside strength and conditioning class focused on high school students. Gottchall asked about the location for our next meeting and stated his preference would be at UW-Platteville Richland Campus. Gobin stated she had booked the room.
16. Schedule Next Meeting- August 10, 2020 at UW-Platteville Richland Campus in the Pippin Conference Room.
17. Adjourn—*John Collins made a motion to adjourn at 7:56pm. John Cler seconded. The motion carried.*