

**Symons Recreation Complex
Natatorium Board Minutes November 9, 2020**

The Natatorium Board met virtually via Zoom on November 9, 2020 at 7:00 pm. The following people were in attendance: Marty Brewer, Chad Cosgrove, Brandon Fetterly, Tim Gottschall and Grant Worthington. Tracy Gobin was also present.

1. Call to Order- Tim Gottschall called the meeting to order at 7:00pm. Roll call was called, board members in attendance: Tim Gottschall, Brandon Fetterly, Grant Worthington, Chad Cosgrove, Marty Brewer.
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *Chad Cosgrove made a motion to approve the agenda. Marty Brewer seconded. The motion carried.*
4. Approve Minutes – *Tim Gottschall made a motion to approve the minutes from the October 12th, 2020 meeting. Chad Cosgrove seconded. The motion carried.*
5. Approve Bills for October – Invoices were presented in the amount of \$821.18 *Marty Brewer made a motion to pay the monthly bills. Brandon Fetterly seconded the motion. The motion carried.*
6. Budget Overview - Gobin stated September and October revenue and expenditure reports are not available. When the reports are ready Gobin will email the Natatorium Board the monthly financial reports for September and October. Gobin presented the membership statistics and usage for October 2020. Memberships are down from September of this year, however usage is starting to trend upward again. Gobin is looking for colder weather to bring people back inside.
7. Air Purification System Update – Gobin stated the air purification system is installed and running in all areas including the pool air handler unit. Last week Precision Controls stopped in to test the ion output in the facility. They checked all of the areas and the Air Purification System is working well and putting out a good amount of ions in all areas. Gottschall asked what the maintenance was for the system. Gobin stated they are considered maintenance free, however what is important is that the regular maintenance is completed, clean air filters are essential.
8. 2021 Budget Update- Gobin stated the county board met and the budget was passed as presented. Meaning the tax levy for 2021 will stay the same as 2020 for Symons Recreation Complex.
9. 2021 Membership Rates- Gobin presented the proposed 2021 membership rates which are the same as 2020. Gobin stated that historically prices have not increased every year. In 2019 it was voted to increase the 2020 membership rates by five percent. With COVID-19 and memberships already down and people looking at what they can and cannot spend money on, this would be a hard year to increase membership rates. Gottschall stated he would not be in favor of raising the membership rates due to a deficit. Brewer stated it is a line to be aware of between having membership rates that are so high that membership numbers would go down, making less money compared to lower rates with more memberships. *Chad Cosgrove made a motion to use the same 2020 membership rates for 2021. Brandon Fetterly seconded. The motion carried.*
10. Director's report – Gobin stated with the increase in numbers it is good that we are able to have another worker back to work. This worker's focus is cleaning and sanitizing throughout the day time hours. This will help keep an even cleaner and more sanitized facility.
11. Future Agenda Items - No items.
12. Schedule Next Meeting- December 14, 2020 virtually via Zoom.
13. Adjourn—*Chad Cosgrove made a motion to adjourn at 7:24pm. Marty Brewer seconded. The motion carried.*