Symons Recreation Complex Natatorium Board Minutes April 11, 2022

The Natatorium Board met in person and virtually via Zoom on April 11, 2022 at 7:00 pm. The following people were in attendance: Melony Walters, Tim Gottschall, Marty Brewer, Grant Worthington, Michael Compton and John Cler. Tracy Gobin was also present.

- 1. Call to Order- Gottschall called the meeting to order at 7:03pm.
- 2. Proof of Notification- Proof of Notification was met, per Gobin.
- 3. <u>Approve Agenda- Chad Cosgrove made a motion to approve the agenda. John Cler seconded. The motion carried.</u>
- 4. <u>Approve Minutes Chad Cosgrove made a motion to approved the minutes from the February 14th, 2022 meeting. Melony Walters seconded. The motion carried.</u>
- 5. <u>Approve Bills for April –</u> Invoices were presented in the amount of \$5,242.84. <u>John Cler made a motion to pay the monthly bills. Melony Walters seconded the motion. The motion carried.</u>
- 6. <u>Budget Overview -</u> Gobin stated March month to date revenue is almost on track with 2019 only about \$400.00 less than 2019. Expenses are down in 2022 compared to 2019. SRC is still on reduced hours, which is why expenses for temp/casual wages is less than 2019. Memberships statistics are trending upward. There are still more memberships needed to reach 2019 Family memberships statistics. Attendance is also improving, with just under 1000 visits less in 2022 than March 2019 for March monthly attendance. Brewer stated this is really encouraging.
- 7. <u>UV-Light Replacement –</u> Gobin stated at the February meeting a new unit was installed. In the beginning of March, the new canister installed in February sprung a leak. The canister installed last week on April 7th is a plastic PVC product. The past products were stainless steel. Still waiting on details about the new system from Neuman Pools. Gobin's assumption is that there will be no invoice from either replacement in February or April 2022. Neuman Pools has not confirmed this, waiting on a response from Michelle. The canister is under warranty, but the labor is not covered under warranty.
- 8. <u>Symons Roof Replacement update Gobin stated the county has closed the project.</u> The City of Richland Center will be seeing this bill come through committees for their portion of the Symons roof replacement project. It was approved by the City in the autumn of 2020, work was completed in 2021.
- 9. <u>Capital Improvement Projects –</u> Gobin stated in January the Natatorium board discussed using American Rescue funding to replace the Air Handler Units at Symons Recreation Complex. That hasn't been turned down or approved. However county departments have been asked to provide capital improvements projects for 2023 and the following years for their department. Gobin stated she has put the four Air Handler Units on this list at \$50,000 each. Gobin is still hopeful that the American Rescue Plan will cover the replacement of these four units. Gottschall asked if they would be done one unit per year. Gobin responded one unit per year or if possible two units each year for two years.
- 10. <u>Directors Report –</u> Gobin stated the March swimming lessons have started and a number of classes are full. Even one infant toddler class was split into two classes and both classes filled up on Tuesday nights. Symons is still short on Lifeguards, please encourage any 15 year olds or older who are interested in lifeguarding to contact Tracy Gobin. Symons has hired guards from Ithaca and Muscoda, lifeguards don't have to be just from Richland Center. Have been making progress, mostly by word of mouth and asking folks as they come in to use the facility and see if they are interested in lifeguarding.
- 11. <u>Future Agenda Items Worthington requested an updated map of where the members come from be presented again, he has been meeting a lot of folks from Viroqua and Hillsboro area again. Gottschall mentioned that the county committees restructuring may be an item to add, as of now it looks like the Symons Natatorium Board is not being combined or changed.</u>
- 12. Schedule Next Meeting- May 9, 2022 in person at the UWP-Richland campus and virtually via Zoom.
- 13. Adjourn—Melony Walters made a motion to adjourn at 7:28pm. John Cler seconded. The motion carried.