

Symons Recreation Complex Natatorium Board Minutes July 11, 2022

The Natatorium Board met in person and virtually via Zoom on July 11, 2022 at 6:00 pm. The following people were in attendance: Melony Walters, Marty Brewer, Grant Worthington, Michael Compton, and Todd Coppernoll. Tracy Gobin was also present.

1. Call to Order- Walters called the meeting to order at 6:09pm.
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *Marty Brewer made a motion to approve the agenda. Todd Coppernoll seconded. The motion carried.*

Consent Items:

4. Approve Minutes
5. Approve Bills for July

Todd Coppernoll made a motion to approve the consent items: Approve Minutes from June 13, 2022 minutes and Approve the bills for July. Michael Compton seconded. The motion carried.

Administrative Reports:

6. Budget Overview - Gobin stated Symons Recreation Complex is still affected by COVID, when cases increase in the area, the attendance decreases. Gobin stated SRC is still not back to pre-covid membership numbers progress is continuing. Compton stated that Jason Schulte has brought forward the idea for UWP-Richland to pay for the full time students to have a fitness membership at Symons Recreation Complex. This partnership with UWP-Richland and Symons Recreation Complex is moving forward.
7. 2023 Budget Guidance – Gobin stated there has been no further budget guidance at this time. There are upcoming meetings.
8. Campus View Dorms – Workforce using the dorms: Ten have taken out month memberships. Gobin stated she hasn't been able to connect with Cardinal Glass. All the workers have been very nice, there is a language barrier, but they have been bringing phones in and using google translator.
9. Directors Report – Gobin stated the Symons Sharks Invite swim meet went well on Saturday. There are three home meets left, including one tomorrow. Annual shutdown is in August. The Pool will be closed August 1st – August 15th. During this time the pool will be re-plastered as well as re-grouting of the floors.

Action Items:

10. Probation Approval - Gobin stated Wyoming Luck was hired in April of 2021 she has reached the 910 hours in June 2022 to complete probation requirements. Wyoming does a nice job working on projects and working the front desk. *Marty Brewer made a motion for Wyoming Luck to come off probation on the date she reached the 910 hours. Melony Walters seconded. The motion carried.*
11. Pool Sand Filter – Gobin stated while Mark Thomas, Maintenance Supervisor, was backwashing the pool he found that the threads on one of the pool sand filters were stripping. The filters state once they start to strip they need to be replaced. A new sand filter costs \$2,050.00 plus there is sand and gravel needed. *Melony Walters made a motion to approve no more than \$2,600.00 for the replacement of the Sand Filter including the sand and gravel. Grant Worthington seconded. The motion carried.*
12. 2022 August Shutdown Projects – Gobin stated she put this item on in case something else needed approval for Shutdown, the sand filter is the only item at this time. There will be smaller projects like grouting, replacing tiles and deep cleaning.

Closing:

13. Future Agenda Items – No items.
14. Schedule Next Meeting- September 12, 2022 at 6:00pm in person at the UWP-Richland campus and virtually via Zoom.
15. Adjourn—*Todd Coppernoll made a motion to adjourn at 6:42pm. Marty Brewer seconded. The motion carried.*