

## **Symons Recreation Complex Natatorium Board Minutes October 9<sup>th</sup>, 2023**

The Natatorium Board met in person & virtually via Zoom on October 9th, 2023 at 6:03 pm. The following people were in attendance: Melony Walters, Marty Brewer, Grant Worthington, and Mark Chambers. Gary Gutknecht, Barb Wentz, Dean Amundson, Joel Rewald, Lisa Rewald and Tracy Gobin were also present.

1. Call to Order- Walters called the meeting to order at 6:03pm.
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.*
4. Public Comment: Joel Rewald talked about the focus needing to be on the memberships increasing rather than focusing on the cutting of expenses. Joel Rewald handed out a membership score board example to share with the Symons Natatorium Board.

### Consent Items:

5. Approve Minutes
6. Approve Bills for October

*Marty Brewer made a motion to approve the consent items: Approve minutes from August 28, 2023 meeting & bills for October 2023. Mark Chambers seconded. The motion carried.*

### Administrative Reports:

7. Budget Overview – Gobin presented the reports for revenue, expenditure, and balance reports. The biggest area lacking is memberships. Fob key is the area that keeps bringing in more revenue than it has been projected. Expenses are under budget as well, areas that are over budget are telephone, licensing, bill no line and fob key. Telephone went up when county switched plans. Licensing fees is over as there is a new license that Symons is required to have of offer TVs to customers to watch. Fob Key are slightly over budget but by end of year that should be under budget. Balance spreadsheet shows a balance of \$24,475.31.
8. Directors Report - Gobin stated Symons Recreation Complex (SRC) is a part of Pumpkin Fest which is October 25<sup>th</sup> to October 29<sup>th</sup> in Richland Center. SRC is hosting its first ever Symons Sharks Glow run as a Symons Sharks fundraiser. Symons Sharks parents are going to decorate a tree in the Rotary lights to help grow the team. Symons is also planning the Ugly Sweater event in December. SRC is also participating in the Trunk or Treat with the City of Richland Center Parks department.
9. 2024 Budget – Gobin stated the 2024 budget will be presented to the county board this month. It is a balanced budget. For Symons is included three full time positions with benefits. \$54,492.06 tax levy for the City of Richland Center and \$54,492.06 tax levy for the County of Richland.
10. Maintenance Supervisor Position at Symons Recreation Complex – Gobin stated she has hired two employees both at up to 20 hours per week. One is mainly cleaning the other is focusing on fixing items as he learns more and has a better understanding will train the other person so when one is not available either could help. Administrator Pesch stated she couldn't be here but she was asked prior to hiring and stated it was fine to hire and if this doesn't work we can still hire a full-time position. She was in favor of this.

### Action Items:

11. Assistant Director Position at Symons Recreation Complex: Gobin stated an offer was made and declined. Will be putting this back out to hire and am looking at what can be done now with part-time to help as it has been a struggle.
12. Custodian Position at Symons Recreation Complex – Gobin stated this is on hold as with a two doing the maintenance supervisor position this may not be needed.
13. Symons Recreation Complex – land and future land proposal- Gobin stated that this is now under the reconfiguration committee. Gobin will attend the next meeting and report back.

### Closing:

14. Future Agenda Items – Brewer stated building membership, revenue versus expenditure.

15. Schedule Next Meeting- Monday November 13<sup>th</sup>, 2023 at 6:00pm

16. Adjourn—*Melony Walters made a motion to adjourn at 6:46pm. Todd Coppernoll seconded. The motion carried.*