

Madison Community Center
Governing Board Agenda
Thursday, May 20, 2021 @ 7:00 AM
ZOOM Conference Call and in-person

1. Approve the May 20, 2021 board meeting agenda
2. Approve the April 15, 2021 board meeting minutes
3. Committee Reports:
 - a. Executive Committee: Report and discussion in old business
 - b. Budget
 - c. Membership / Marketing: Report
 - d. Facilities
4. Department reports:
 - a. Director
 - b. Fitness Coordinator
 - c. Group Trainer Coordinator
 - d. Aquatic Coordinator
 - e. Youth Activities Coordinator
 - f. Recreation/Intramural/MAC Coordinator

Old Business

5. Discussion and decision: MAC Facility Status, Personnel update and organizational structure - MAC, REC/INTRA
6. Discussion and Decision: Bid for pool and stairs
7. Update: MadTown Tri; June 5th, 2021 Lake Herman State Park

New Business

8. Discussion and Acknowledge: April 2021 revenue and expense reports
9. Discussion and direction: current budget and financial direction
10. Discussion and Decision: Membership, Marketing and Corporate Sponsorship
11. Discussion and Decision: Spa age requirements
12. Discussion: process to ensure members are notified of activities being held at the MCC
13. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is June 17, 2021 @ 7:00 am.

*Our mission is to serve the health, wellness, recreational and social needs of Dakota State University,
City of Madison and the surrounding area.*