

Madison Community Center
Governing Board Agenda
Thursday, June 17, 2021 @ 7:00 AM
ZOOM Conference Call and in-person

1. Approve the June 17, 2021 board meeting agenda
2. Approve the May 20, 2021 board meeting minutes
3. Committee Reports:
 - a. Executive Committee
 - b. Budget
 - c. Membership / Marketing
 - 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: update on May 24th City Commission Meeting; City Commission visit to MCC on June 21st at 0900.
6. After Action Report (AAR): MadMan Tri; June 5th, 2021 Lake Herman State Park
7. Discussion and decision: Roof bid status
8. Discussion and decision: Membership, Marketing and Corporate Sponsorship update
9. Discussion and direction: 2022 budget and financial direction

New Business

10. Discussion and Acknowledge: May 2021 revenue and expense reports
11. Discussion and decision: 2021 summer support to Madison and area youth (pool, registration process, etc.)
12. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is July 15, 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.*