

Madison Community Center
Governing Board Agenda
Thursday, August 19, 2021 @ 6:30 AM
ZOOM Conference Call and in-person

1. Approve the August 19, 2021 board meeting agenda
2. Approve the July 15, 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, Custodian Position**
6. Update: Roof bid update
7. Update and decision (if required): Membership, Marketing and Corporate Sponsorship: non-compete agreement and social media policy recommendations – Guest: Tarah Lidel
8. Discussion and direction: 2022 budget and financial direction; LAIC grant for extra room

New Business

9. Discussion and Acknowledge: July 2021 revenue and expense reports
10. Update: ASP swimming pool incidents
11. Discussion and Decision: Replacement of Pool Tile & Spraying Tile
12. Discussion: Pool Gutter Zero Depth
13. Discussion and decision: Resolution to charge a transaction processing fee using (CC, charge cards, debit cards, and e-checks)
14. Discussion: Fall ASP (masks)
15. Discussion: Birthday Parties
16. Discussion and decision: Membership fee increase
17. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is August 19, 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.*