

Madison Community Center
Governing Board Agenda
Thursday, October 21, 2021 @ 6:30 AM
ZOOM Conference Call and in-person

1. Approve the October 21, 2021 board meeting agenda
2. Approve the September 16, 2021 board meeting minutes
3. Approve the September 23, 2021 special board meeting minutes
4. Committee Reports:
 - a. Executive – report
 - b. Budget – see number 10 old business
 - c. Membership / Marketing
 - d. Facilities – roof update
5. Department reports:
 - a. Director
 - b. Fitness Coordinator
 - c. Group Trainer/Recreation/Intramural Coordinator
 - d. Aquatic/MAC Coordinator
 - e. Youth Activities Coordinator

Old Business

6. Update: Custodian Position
7. Update: Aquatics Area activity
8. Update and decision: review proposed changes to Professional Training, Certifications and No Compete Clause (No Compete Clause is not a MCC Policy; see 106, 207); discuss confidentiality agreement
9. Discussion and decision: City to provide follow up on how much the community center pays in transaction processing fees. Discussion was tabled until further details can be obtained from Daxko
10. Update: 2022 budget and financial direction

New Business

11. Discussion and Acknowledge: September 2021 revenue and expense reports
12. Discussion and decision: Membership tiers and prices
13. Discussion and decision: Corporate Wellness Program as well as public entity participation; DSU, Lake County, City, Madison Central School District
14. Discussion: Temp MCC Structure and assigned responsibilities of operation; what's going well; areas of concern; areas where assistance is needed
15. Discussion and decision: Recreation structural organization and positions/pay grade
16. Discussion and decision: Future MCC organizational structure
17. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is November 18, 2021 @ 6:30 am.

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