

Madison Community Center
Governing Board Agenda
Thursday, November 18, 2021 @ 6:30 AM
ZOOM Conference Call and in-person

1. Approve the November 18, 2021 board meeting agenda
2. Approve the October 21, 2021 board meeting minutes
3. Approve the October 28, 2021 special board meeting minutes
4. **Guest:** English Language Learning Program Instructor: Abbie Williams
5. Committee Reports:
 - a. Executive – ratify actions/report: post Aquatics Coordinator Position
 - b. Hiring Committees
 - c. Budget
 - d. Membership / Marketing – Corporate Wellness, updating membership information CSI
 - e. Facilities
6. Department reports:
 - a. Director
 - b. Fitness Coordinator
 - c. Group Trainer Coordinator
 - d. Recreation/Intramural Coordinator
 - e. Aquatic/MAC Coordinator
 - f. Youth Activities Coordinator

Old Business

7. Update: Custodian Position conversion to DSU
8. Update: Aquatics Area closure and timelines
9. Update: CPO and pool chemical monitor/maintenance process
10. Update and decision: approve final changes to Professional Training, Certifications and Ethics Clause annual requirement
11. Discussion and decision: director/interim director position

New Business

12. Discussion and Acknowledge: October 2021 revenue and expense reports
13. Discussion and decision: Temp/Part time Recreation and Intramural Coordinator
14. Discussion and decision: Member credit request, used 18 weeks out of 52 (see packet)
15. Discussion and decision: Reduced Membership Determination Process and grandfather?
16. Discussion and decision: pool hours (swim at own risk), lap time and lifeguard wages
17. Capture payroll process; credit card process for incidental expenses
18. Discussion on tasks, obstacles and help requested (things that may be being missed)
19. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is December 16, 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.*