

Madison Community Center
Governing Board Agenda
Thursday, December 16, 2021 @ 6:30 AM
ZOOM Conference Call and in-person

1. Approve the December 16, 2021 board meeting agenda
2. Approve the November 18, 2021 board meeting minutes
3. Approve the November 22, 2021 special board meeting minutes
4. Committee Reports:
 - a. Executive
 - b. Hiring Committees
 - c. Budget
 - d. Membership / Marketing – Winter Brochure, CSI,
 - e. Facilities
5. Department reports:
 - a. Director
 - b. Fitness Coordinator
 - c. Group Trainer Coordinator
 - d. Recreation/Intramural Coordinator
 - e. Aquatic/MAC Coordinator
 - f. Youth Activities Coordinator – ARPA Grant Funding Submission/Info

Old Business

6. Update: Aquatics Area closure and timelines
7. Discussion: swim at own risk and pool chemical monitor/maintenance process
8. Update and decision: approve final changes to Professional Training, Certifications and Ethics Clause annual requirement
9. Discussion and decision: director/interim director position

New Business

10. Discussion and Acknowledge: November 2021 revenue and expense reports
11. Discussion and decision: Operating hours
12. Discussion and decision: DSU print shop create a board for lobby about the new floor in the pool
13. Discussion and decision: Training for staff on upcoming change for locker room renewal to move to everyone's dues needing to be paid on January 1
14. Discussion and decision: Membership discount in the month of January
15. Discussion on tasks, obstacles and help requested (things that may be being missed)
16. Public comments per resolution No. 2018-11
17. Executive Session: SDCL 1-25-2(1)

Adjourn

Next scheduled board meeting is January 20, 2022 @ 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.*