

**Madison Community
Center Advisory
Committee**
Thursday, September 5, 2024 @12:00 PM
The Madison Community Center
500 NE 11th St, Madison, SD 57042

Members Present: Mike McGillivray, Mike Ham, Sarah Cronin, Leslie Stover, Brooke Rollag and Nick Bird.

City of Madison Present: Jamal Branco

Mike McGillivray called the meeting to order at 12:00 pm.

Motion to approve August 21, 2024, agenda made by Mike Ham seconded by Sarah Cronin. Motion passed unanimously.

Motion to approve July 17th, 2024, meeting minutes made by Nick Bird seconded by Leslie Stover at September Advisory Committee. Motion passed unanimously.

Staff reports: See attached reports. MAC is closed for the season with cleaning and draining in the process. Finished up the second group of overdrive for the summer. Next year we will focus on inviting surrounding towns. Rec programs are gearing up for the fall with youth, adult/intramurals. Fall Pickle ball league is going great and planning to do tournaments in the winter.

Old Business:

Rate Increase: A breakdown was presented to show what price members/users with the class pass are being charged based off how many classes they are attending. Discussing the idea of increasing class pass users instead of increasing prices

2025 Budget Approval: No rate increase for this year with memberships but acknowledged the idea to do so. Continuing to push memberships is a focus for the staff. First budget reading on September 16th, 2024

New Business:

Future Discussion Items: Segment #2 Roof

Public Comments: None

Motion to adjourn by Nick Bird seconded by Sarah Cronin. Motion passed unanimously. Meeting adjourned at 12:58 pm.

Next scheduled board meeting September 18, 2024 @ 7:00 am