

Madison Community Center Advisory Committee Agenda

December 16th, 2025 at 12:00 PM
500 NE 11th Street, Madison, SD



CALL TO ORDER: Mike McGillivray called the meeting to order at 12:00 PM

ROLL CALL: Members Present: Mike McGillivray, Nick Bird, Brooke Rollag, Mayor Lindsay, Leslie Stover, Michael Ham, and DeVonte Garcia.

City of Madison Present: Jamal Branco, Mayor Roy Lindsay, Mike McGillivray

ADOPT AGENDA: Motion to approve December 16th , 2025 agenda made by Michael Ham and seconded by Nick Bird. The motion passed unanimously.

APPROVAL OF MINUTES: Motion to approve November 18th, 2025, meeting minutes made by Mike Ham and seconded by Nick Bird. The motion passed unanimously.

STAFF REPORTS: See attachments

- Jamal stated things will slow down due to the holiday break otherwise no other discussion.

Old Business:

1. Hot Tub Repair:

- The exterior has been completed.
- The surface is now a non-slip surface.
- Ally, Jamal, and Mike McGillivray helped measure and cut tiles to finish repairs given the fact that the pool deck surface was cut out in order to get to the side walls of the hot tub.
- CC staff also reapplied plaster; sealing coat on the inside.

2. Youth Basketball Tournament:

- Moved armory location to the Madison Elementary School (couldn't move to DSU due to commencement).
- 26 total teams.
- 10 -11 different communities represented outside of Madison.
- \$7,000 - \$8,000 in revenue.
- Mike Ham asked about team registration: \$150 per team. Child \$3 admission and \$5 for adults. Thrivent action kit came into assistance to help mitigate food cost which in total came to be about \$600.
- Additional overhead costs were for the referees but according to Jamal this is an important cost as the refs help make the tournament successful so long as they do a great job which in turn keeps the parents at bay from being too aggressive.
- One kid fainted while waiting in line and fortunately a doctor was present and able to give aid.
- One kid broke his arm and had surgery today (local kid from Madison).
- One girl was removed from the tournament due to excessive play.
- Mike McGillivray commented about his enjoyment for how these tournaments help the business community gain additional customers and the visibility for the community of Madison and the CC itself.
- December and February is when Jamal would like to host these tournaments annually.

- Brooke mentioned the advantage of our location in proximity to other communities between Sioux Falls to Watertown who are able to benefit from the CC hosting this tournament.

3. Auto Renew Membership Policy Discussion:

- Mike and Jamal have had a couple conversations with Amy (Sad) and her concern is about getting the CC books cleaned up before taking on a new process.
- Jamal wanted to get the advisory committee's thoughts before moving forward specifically about how the CC could present its members.
- Brooke asked if this board or the governing board would need to be a part of this discussion.
- Mike McGillivray thought the governing board might need the blessing if we decided to move forward with this initiative.
- Nick Bird discussed the logistics of when this could be put in front of the CC members.
- Mike Ham asked about contracts and including the renewal policy language there.
- Jamal anticipates that folks will ask about the changes because the CC has switched this policy before (auto renew, one-year, auto renew)
- Brooke asked about rejection notice; which Jamal confirmed the CC does receive.
- Brook made motion to move forward, Nick Bird seconded. All were in favor.

NEW BUSINESS:

4. Weather Closure Discussion

- Jamal wanted to clarify the CC weather closure procedure.
- If school (Madison; K-12) is closed then the CC shuts down its programming.

- CC does not follow DSU weather policy.
- Jamal talks with the Library to get their opinion but does recognize that the CC Director does have the discretion to make the judgement call.
- When DSU closes then the CC does not have anyone available for janitorial duties; snow removal in particular.
- Brooke raised concerns about us following DSU as a means of protecting staff from inclement weather which Mike McGillivray echoed.
- Jamal acknowledged his preference is to protect his staff.

5. Private Swim Lessons Comparison

- \$75.00 for 5 sessions (private) move from \$75.00 to \$100.
- See attached document that shows comparisons.
- DSU international students who are interested in learning how to swim have driven up the demand for private lessons.
- Parents like the flexibility of being able to schedule the lessons around their schedule.
- The flexibility has been a benefit to the life guards as well.
- Brooke sang the praise of the great job the life guards do.
- Mike McGillivray asked how much we pay the life guards; \$14 - \$16 an hour.
- Lessons are for an hour.
- Motion to approve brought by Nick Bird, Second Leslie Stover

6. Review and Acknowledge Revenue/Expense Reports - November 2025

- Nick Bird - Made a mention of the memberships and thinking through ways to grow memberships.

ITEMS FOR FUTURE DISCUSSION:

PUBLIC COMMENTS:

ADJORN: Motion to adjourn made by Brooke Rollag and seconded by Mike Ham. The motion passed unanimously. The meeting adjourned at 12:45 PM.

Next meeting - Tuesday, January 20th, 2026

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