

Madison Community Center Governing Board
Regular Meeting Minutes
Thursday, August 11, 2016

President Kleibacker called the meeting to order at 7:30 am in the front east community center room.

Members Present: Wilson Kleibacker, Scott Staiger, Marcus Garstecki, Floyd Rummel, Bernie Schuurmans, Terry Ryan, Jeff Heinemeyer, and Chad Comes. Staff Present: Director Aaron Walter and Fitness Coordinator Derek Lund. No guests.

Approval of revised meeting Agenda: Ryan moved, Rummel second, carried unanimously.

Approval of July 14, 2016 meeting minutes: Schuurmans moved, Rummel second, carried unanimously.

Department Reports. Reviewed written department reports from Aquatics Coordinator, Fitness Coordinator, Group Fitness/Special Events Coordinator, and Director. Among other things, discussed efforts to implement CSI software functions more in reporting and discussed deep cleaning needs and staff efforts noted in Lund report, and came to consensus that decision from 3 options discussed in previous 2016 meetings, as outlined in minutes, about how to fund wellness classes should be made by end of 2016 - Aaron will provide recommendations prior to board decision

Walter reviewed July revenue and expense report: Motion by Rummel to acknowledge, Heinemeyer second, carried unanimously

Adjournment: Rummel moved, Garstecki second, carried unanimously. 8:26 am

Respectfully Submitted,

Chad Comes, Secretary

Next meeting: September 8, 2016