

Madison Community Center Governing Board  
Regular Meeting Minutes  
Thursday, September 8, 2016

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

Members Present: Wilson Kleibacker, Scott Staiger, Marcus Garstecki, Floyd Rummel, Bernie Schuurmans, Jeff Heinemeyer, Chad Comes and ex-officio Mike Waldner. Staff Present: Director Aaron Walter. No guests.

Approval of meeting Agenda: Schuurmans moved, Staiger second, carried unanimously.

Approval of August 11, 2016 amended meeting minutes: Rummel moved, Schuurmans second, carried unanimously.

Department Reports. Reviewed written department reports from Aquatics Coordinator, Fitness Coordinator, Group Fitness/Special Events Coordinator, Fitness Coordinator and Director. Among other things, discussed staffing needs from busy times in wellness area from 4 to 7 pm. The Finance Committee will meet and provide recommendations about possible changes before the next board meeting.

Walter reviewed August revenue and expense report.

Walter reviewed possible changes to 2017 operating budget due to city Condrey salary study. Any changes pending City Commission approval.

Board discussed process for Director review. Surveys will be sent out to each board member.

Adjournment: Rummel moved, Comes second, carried unanimously. 8:37 am

Respectfully Submitted,

Chad Comes, Secretary

Next meeting: Thursday, October 13 at 7:30 am