

Madison Community Center Governing Board
Regular Meeting Minutes
Thursday, June 23, 2016

Vice-President Staiger called the meeting to order at 7:35 am in the normal board meeting room.

Members Present: Scott Staiger, Marcus Garstecki, Floyd Rummel, Terry Ryan, Jeff Heinemeyer, Floyd Rummel, Jeff Dittman, Bernie Schuurmans, Chad Comes, and exoficio City Commissioner Mike Waldner.
Staff Present: Director Aaron Walter. No guests.

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

Approval of May 12, 2016 meeting minutes: Heinemeyer moved, Ryan second, carried unanimously.

Walter reviewed March revenue and expense report.

MadManMini Triathlon Report: Walter provided update on June 6, 2016 event. Significant discussion about event, program report, feedback forms, and future of event including lower participation compared to 2015 – 104 vs. 120.

Approve City Park & Recreation Board request to extend dual swim pass partnership allowing MAC season swim pass holders to utilize the CC pool through Labor Day each year: Rummel moved approval, Schuurmans second, carried unanimously.

Discuss 2017 Operating Budget: Walter reviewed rough draft. Significant discussion on new labor law regarding overtime payments/exempt positions & ramifications on budget/salary plans and discussed options for developing uniform process for funding wellness classes including 1) all class punch card system (administered via software) – approximately \$1.00 per class; 2) offering base vs. “upgraded” memberships (which include option to take all classes) – discussed \$5 to \$15 per month additional; or 3) absorb costs into overall budget (among all 1350 memberships) – additional subsidy approximately \$3.80 more annually per membership; currently subsidy approximately \$16.92 annually per membership.

Adjournment: Garstecki moved, Heinemeyer second, carried unanimously. 8:52 am

Respectfully Submitted,

Chad Comes, Secretary

Next meeting: July 14, 2016