

Symons Recreation Complex Natatorium Board Minutes December 14th, 2023

The Natatorium Board met in person & virtually via Zoom on December 14th, 2023 at 6:06 pm. The following people were in attendance: Melony Walters, Marty Brewer, John Cler, Todd Coppernoll, Grant Worthington, and Mark Chambers. Barb Wentz, Alan Lins, Joel Rewald, Lisa Rewald, Suzanne Fish, Terri McGraw, Administrator Pesch (zoom) and Tracy Gobin were also present.

1. Call to Order- Walters called the meeting to order at 6:06pm.
2. Proof of Notification- Proof of Notification was met, per Gobin.
3. Approve Agenda- *Marty Brewer made a motion to approve the agenda. John Cler seconded. The motion carried.*
4. Public Comment: Alan Lins discussed Symons Recreation Complex and the Symons Recreation Complex Foundation (SRCF) and its role. Lins thanked the county and city for providing the public service of Symons Recreation Complex to the public.

Consent Items:

5. Approve Minutes
6. Approve Bills for December

Marty Brewer made a motion to approve the consent items: Approve minutes from October 9, 2023 meeting & bills for November 2023. Todd Coppernoll seconded. The motion carried.

Administrative Reports:

7. Budget Overview – Gobin presented the reports for revenue, expenditure, and balance reports. The biggest area lacking is memberships, this cold weather will help. Cold weather brings people back inside to workout. Expenses are under budget as well, areas that are over budget are telephone, licensing, bill no line and fob key. Telephone went up when county switched plans. Licensing fees is over as there is a new license that Symons is required to have of offer TVs to customers to watch. Fob Key are slightly over budget but by end of year that should be under budget. Balance spreadsheet shows a balance of \$24, 280.51.
8. Directors Report – Gobin stated the Ugly Sweater Event went well and had a lot of great volunteers for the event. Symons Recreation Complex has been busy. The stack of paperwork of new people being put into the system and taking our memberships is a lot. Gobin stated it is a good thing but takes more time.
9. Memberships Report – Gobin stated no report just didn't have the time between this meeting and the last with the Ugly Sweater event and the busy month with folks using Symons Recreation Complex.

Action Items:

10. Assistant Director Position at Symons Recreation Complex: Gobin stated the position is posted just waiting for applications to come in.
11. Richland Center School District Referendum – Gobin stated that Superintendent Steve Board was not going to be attending the meeting. He was willing but the information provided was that due to the timeline they won't be pursuing Symons Recreation Complex in the referendum.
12. Building and Swimming Pool Hours at Symons Recreation Complex – Gobin stated starting in January the pool hours will be extended by an hour on Sundays and on Friday nights they will be extended as well. Gobin stated extending on Saturday nights is not available yet as there would be a need for 4 more lifeguards to add another shift every Saturday for a month.

Closing:

13. Future Agenda Items – Board wants to keep the Assistant Director Position and the Richland Center School District Referendum and the Building and Swimming Pool Hours on again.
14. Schedule Next Meeting- Monday January 8th, 2024 at 6:00pm
15. Adjourn—*Melony Walters made a motion to adjourn at 7:14pm. John Cler seconded. The motion carried.*