

Rec TaskForce
Multipurpose Room
January 3, 2018

MINUTES

Meeting was called to order at 6:30PM

Attendees:

Vanessa Dales	Jason Manning
Linda Bradley	Jim Anderson
Cameron Stewart	Kerry Lyste
Jack McBride	Fred Haslam
Clive Allen	Georgia Allen
David Herrera	
Richard Herrera	
Gary Ratzke	
Jeannine Harber	
Krissy Corbin	

Taskforce group toured the Health Club. David Herrera explained the set-up and answered any questions from the group.

Still discussing pass-key versus staffed hours of operation. Some concern with unstaffed areas of the Community Center and if it could be limited to mitigate any risk to the Association. Also discussed risk to members without staff in the building when open.

Zac Palmer from Fitness Gear did an initial inspection of the equipment in the Health Club and gave the group an overall assessment of the general condition of the equipment. Answered questions from the taskforce regarding maintaining the gym equipment. Prior to the YMCA taking over Fitness Gear was the subcontractor that maintained our equipment. Expecting a written report before the next meeting, Cameron Stewart will help facilitate.

Handed out a draft budget, just received information from Administration regarding salaries and wages and need to update the budget with this information. Still require some additional information from Administration and will forward these requests by the end of the week. Goal is to have a completed budget by our next meeting.

Discussed fee structure and worked on a draft partial listing. Still discussing what fees to have and what fees to eliminate from when the Health Club was operated by SVCA before and present a smaller fee structure much like that of the YMCA.

Discussed advertising to outside SVCA to increase enrollment. Need to look at budgeting cost to do this.

Meeting adjourned 8:30PM.

Action Items:

- Continue completing the budget with updated information from SVCA administration and Fitness Gear.
- David Herrera to create a sample enrollment form before next meeting.
- Take a look at what fees still need to be discussed and what rates need to be to cover the operating costs.
- What actions need to be undertaken to have trainers and classes back in the Health Club provided it can be opened.
- Need to develop a method of contacting HC members to let them know if the HC will be open and what they need to do to enroll.
- Present a “Path Forward” plan with the steps needing Board approval in order for the taskforce to continue moving ahead.