

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, FEBRUARY 7TH, 2022, AT 5:30 P.M.**

Board members: Houston Brittain, Jeremy Cantrell, Cathy Gray, Rebecca Kemp, Steve Riff, Dick Holmes, Marty Marsh

1. Call to order.

The meeting was called to order by Houston. Board members present Houston Brittain, Jeremy Cantrell, Cathy Gray, Steve Riff, and Marty Marsh.

2. Approve minutes of the January 10th, 2021 regular meeting.

Motion made by Riff to approve the minutes of the January 10, 2021, regular meeting, second by Marsh. Motion passed.

3. Petitions from the audience. (Limited to 5 minutes, with advance reservation).

No petitions were presented.

4. Director's Report.

a. Facility repair and Maintenance

Roof repair is completed. There are a few leaks. They will be repaired. AC/heat unit above the pool is having major issues, there are 2 units, and they are both in need of repair. Had to shut the pool down briefly. Melton got them running again. They are original units and we may consider a new unit in the near future. The floors have been cleaned and shinned.

b. Finance Report

For the month of January memberships increased by about \$1600, pool parties increased by about \$1000, swim lessons increased by about \$1000, as compared to December. YTD we are down about \$65,000 from the purchase of new equipment. We have spent 29.9% of the yearly budget, we are 50% through the fiscal year. Utilities may go over budget, looking at being more efficient. Need to shop around for another credit card service, seems to be high.

c. Aquatics Report,

Swim parties have increased, the next 3 weekends are booked. Group lessons are being put on hold. More life guards are needed. PCRC will hold a life guard training class in March. Thunderbird swims on Fridays. Inola Boat Races will be in March.

d. Personnel Report

Hired a new fitness instructor, Rhonda Greer, she will start in March and will add a boot camp class and spin class.

e. Misc.

206 new members in January. Retaining 84% of members, up from 81%. Getting positive feedback regarding the new equipment. \$8550 came in from selling the old equipment. English Channel challenge has started. Dodge ball tournament will be Saturday. Jerome is working on the basketball tournament for March. The goals in the gym need to be fixed, will add pads and break away rims. The floor in the gym has been there since 2005, it needs redone, it has become slick. 30K grant for 2022 was awarded, still waiting to talk to a sponsor if they agree we can move forward.

f. Q&A.

None.

5. Unforeseeable Business.

No unforeseeable business.

6. Adjourn.

Motion made by Cantrell second by Marsh. Motion passed unanimously. Meeting adjourned.