Minutes-Rec Board- November 14, 2024

1. Call to order: Meeting was called to order by Brittain, Board Members Present: Brittain, Kathy Kolb, David McFarland, Jamie Nofsinger, Karen Cook
2. Approve minutes from October 16, 2024 meeting. Motion made by Cook, second by McFarland motion carried.
3. Selected a board member to serve as board vice president. Cook nominated by Brittain' motion carried.
4. Selected a board member to serve as board secretary. Kemp nominated by Brittain, motion carried.
5. Approved 2025 Recreation Center Board Meeting schedule. Motion by Cook, second Nofsinger, motion carried.
6. Board discussed the possibility of City Council to approve seeking bids to repair interior ductwork on pool HVAC unit because it is "spitting insulation into the pool. Motion made by Nofsinger, second by McFarland, motion carried. * Will need to seek out bids.
7. Directors Report:

a. Facility Repair & Maintenance- Mike Moore has asked for a pricing for the remaining units.

b. Finance Report- Membership down slightly, Brittain felt that the upcoming election may have had some effect. (Over last three months membership is down 7%)

c. Aquatics Report-

d. Personnel Report:

e. Misc.- Working on increasing classes and certifications. Need an additional board member that lives within the city limits. Using social media to promote classes and showcase personnel. Discussed the new gym that opened by HIbbets. Mike working with Volleyball coach to "do something" in February/March. Discussed signs for weight room and policy updates that are available for members, as well as Emergency lights and sirens that are installed for an emergency situation at the Rec. Center. They are completing the signage.

f. Q & A

8. Adjourn: Motion made by Kolb motion carried.