



Minutes from Central Square Community Center Board
Thursday, January 17, 2019

Board Attendees – Diana Lucca, Susan Berg-Williams, Marcia Lally, Matt Michalski, Beth Kelsey

Board Members Absent: Luke Olson

Other attendees - Chris Esser, Shannon Young, Joe Forester, Terie Hansen

Call to Order

Introductions - City Council Liaison Joe Forester

Approval of the August Meeting Minutes: Susan Berg-Williams made a motion and Diana Lucca provided a second to approve the minutes; minutes were approved.

Old Business

- A. **Budget Review (Chris Esser):** The budget looks good. There is a positive balance of over \$15000 in the unaudited report. Beth Kelsey made a motion to accept the budget review. Marcia Lally made a second. Budget review was approved.
- B. **Fitness Room Update (Shannon Young):** The fitness room is operating well.
- C. **CSCC Program and Senior Updates - Gymnastics and Swim Registration (Shannon Young):** Registration went well and gymnastics is very popular. Shannon is looking at summer programming for Senior Center.
- D. **Facility Updates – Gymnastics Equipment Cost Share Request (Chris Esser):** The district is requesting a cost-sharing expense of \$3250 for gymnastics equipment. Susan Berg-Williams made a motion to approve. Diana Lucca made a second. Motion passed.
- E. **Cardio and Strength Equipment Replacement Plan (Chris Esser):** Chris reviewed the replacement plan process. More decisions will be made in the future.
- F. **Projects - CSCC Lobby & Centennial Room Remodel (Chris Esser):** Chris presented some ideas for the remodel. Discussions continue with the School Board. The Centennial Room remodel and the diving board cost-share are the planned 2019 CIP projects.
- G. **New Year Promotion Results (Shannon Young):** The promotions went over well.

New Business:

- A. **Fitness Class Review and Pricing** - Terri Hansen was here to talk about restructuring the class fees for drop-in and VIP (all inclusive) passes. The board was supportive. The drop-in fee increase proposed was approved (motion by Diana Lucca; seconded by Marcia Lally); The All-inclusive program presented was approved (motion by Beth Kelsey; seconded by Diana Lucca)
- B. **2019 Board Appointments (Chris Esser)** - Marcia Lally is retiring and Beth Kelsey is resigning due to a move. Luke Olson's position is expiring. Interested people should check the City and School District website.
- C. **2019 Goals and Action Plans (Chris Esser and Shannon Young)** - Chris asked for ideas for goals and action plans.
- D. **Membership Newsletter (Chris Esser)** - announcement of New Year promo winners, VIP memberships, fitness class news,

Other Business:

- A. Relay for Life will be here on October 12. They will be here to present sometime.

Adjournment:

Beth Kelsey made a motion to adjourn; Diana Lucca made a second. Motion carried.

Next meeting: March 21, 2019* CSCC Centennial Room

***After the conclusion of the January 17 meeting, the March meeting has been switched to Thursday, March 28, 2019.**

Respectfully submitted,

Susan Berg-Williams