

**Madison Community Center**

**Advisory Board Agenda**

**Monday, January 18, 2023 @ 7:00 AM**

*The Madison Community Center or ZOOM*

500 NE 11th St, Madison, SD 57042

1. Approve the January 2023 board meeting agenda.
2. Approve the December 21, 2022, board meeting minutes.
3. Welcome MCC Advisory Board Members -Brooke Rollag, Nick Bird, Rachel Fricke, Jennifer Hasleton, Eric Anderson.
4. Advisory Board members terms of service. **(Attachment)**
  
5. New officer elections and committee determinations: In accordance with MCC Policy 104:
  - a. President:
  - b. Vice President:
  - c. Secretary/Treasurer:
  - d. At-large Exec Committee Member:
  - e. Budget Committee:
  - f. Membership/Marketing Committee:
  - g. Facilities Committee: (Quote on Aquatic Area Paint refresh), added safety strap Cross Edge area.
  - h. Afterschool (ASP) Committee:
  
6. **Committee Reports:** (*proposal*) to list on agenda "Committee Reports": will add to agenda under new business only when a committee has something ready for action/discussion for full board.  
(Committees) Executive / Budget / Membership - Marketing / Facilities / Afterschool Program -ASP **(New)**
  
7. **Department reports:** (*proposal*) include in packet, but only list on agenda if requested or Dept. has topic for discussion.

Fitness Coordinator	Group Trainer Coordinator	Recreation/Intramural Coordinator
Aquatic/MAC Coordinator	Youth Activities Coordinator	
Assistant Director/Business Office	Director	

**Old Business**

8. Independent Contractor Agreement – Instructor Update **(Attachment)**
9. Policy 205 Membership Application form/waiver revised **(Attachment)**

**New Business**

10. Discussion and Acknowledge: December 2022 revenue and expense reports **(Attachment)**
11. Texting Communication to Members
12. Corporate Sponsorship – New level (Foundation) and update
13. Discussion: MCC open positions, specific job descriptions and organizational structure  
\*Roamer PT Position / Informal age survey (15-2 / 11-4 / 10-3 / 9-2/ 7-2)
14. Holiday closures / hours for 2023 **(Attachment)**
15. Discussion and decision: Proposal to move meeting time – day/time (*reduce time to One-hour*)
16. Public comments per resolution No. 2018-11  
Executive Session action (as required):

Adjournment

**Next scheduled board meeting February 15, 2023 @ 7:00 am**

