

**Madison Community Center**  
**Governing Board Agenda**  
*Monday, January 20, 2022 @ 6:30 AM*  
*The Madison Community Center or ZOOM*  
*500 NE 11th St, Madison, SD 57042*

1. Approve the January 20, 2022 board meeting agenda
2. Approve the December 16, 2021 board meeting minutes
3. Approve the January 3, 2022 special board meeting minutes
4. Welcome new MCC Governing Board Members
5. Welcome new MCC Executive Director
6. **New officer elections and committee determinations:** Elections 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:**
7. Committee Reports:
  - a. Executive
  - b. Budget
  - c. Membership / Marketing – CSI
  - d. Facilities
8. Department reports:
  - a. Director
  - b. Fitness Coordinator
  - c. Group Trainer Coordinator
  - d. Recreation/Intramural Coordinator
  - e. Aquatic/MAC Coordinator
  - f. Youth Activities Coordinator –

**Old Business**

9. Update: Aquatics Area
10. Discussion and decision: Membership Discounts: Currently CSI allows for multiple discounts to be applied to a membership. Example: A 15% corporate discount and 20% out of town discount can be combined to a 35% membership discount. Report on total memberships impacted required. Decision will be needed on whether we only accept 1 discount per membership and what happens to current members this impacts.
11. Update/Status: Training for staff on upcoming change for locker room renewal to move to everyone's dues needing to be paid on January 1: Was the training completed and the process working? Locker Rental Audit
12. Update and decision: approve final changes to Professional Training, Certifications and Ethics Clause annual requirement

**New Business**

13. Discussion and Acknowledge: December 2021 revenue and expense reports

*Our mission is to serve the health, wellness, recreational and social needs of Dakota State University, City of Madison and the surrounding area.*

14. Discussion: social media: Website, Facebook, Twitter, Snap Chat, Instagram, Madison Chamber App
15. Discussion: computer equipment and copier contract update
16. Discussion and decision: Aquatic/MAC position and relationship with MCC and City
17. Discussion: MCC open positions, specific job descriptions and organizational structure
18. Discussion and decision: New day and time for monthly meeting
19. Discussion on tasks, obstacles and help requested (things that may be being missed)
20. Public comments per resolution No. 2018-11
21. Executive Session: SDCL 1-25-2(1) (as required):
22. Executive Session action (as required):

Adjourn

Next scheduled board meeting is February 17, 2022 @ 6:30 AM