

Madison Community Center
Governing Board Agenda
Wednesday, February 16, 2022 @ 7:00 AM
The Madison Community Center or ZOOM
500 NE 11th St, Madison, SD 57042

1. Approve the February 16, 2022 board meeting agenda
2. Approve the January 20, 2022 board meeting minutes
3. Committee Reports:
 - a. Executive – draft cooperative agreement meeting
 - b. Budget
 - c. Membership / Marketing
 - d. Facilities
4. Department reports:
 - a. Fitness Coordinator
 - b. Group Trainer Coordinator
 - c. Recreation/Intramural Coordinator
 - d. Aquatic/MAC Coordinator
 - e. Youth Activities Coordinator
 - f. Director

Old Business

5. Update: Aquatics Area Grand Reopening
6. Discussion and decision: Membership Discounts update on members impacted
7. Update and decision: Director input and approve final changes to Professional Training, Certifications and Ethics Clause annual requirement
8. Discussion: computer equipment and copier contract update
9. Discussion: MCC open positions, specific job descriptions, organizational structure and financial impact

New Business

10. Discussion and Acknowledge: January 2022 revenue and expense reports
11. Discussion: CSI/Front Desk Software replacement
12. Discussion and decision: establish special committee for MCC all policy update; add video policy
13. Discussion and decision: operating hours (Jennie Thompson)
14. Discussion: board requirements (Brian Keller)
15. Review: Open Meeting Law requirements
16. Public comments per resolution No. 2018-11
17. Executive Session: SDCL 1-25-2(1) (as required):
18. Executive Session action (as required):

Adjourn

Next scheduled board meeting is Wednesday, March 16, 2022 @ 7:00 AM

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